

BOARD OF SELECTMEN MEETING

WEDNESDAY, FEBRUARY 10, 2016

*RESCHEDULED FROM MONDAY, FEBRUARY 8, 2016
DUE TO INCLEMENT WEATHER*

Chairman Michael L. Champoux called the meeting to order at 6:00 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael V. McCoy and Michael J. Newhouse. Also present was Town Manager Jeffrey M. Hull. A motion was made and duly seconded and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen adjourn to executive session for the purpose of discussing real property issues with the intention to return to open session.

Chairman Michael L. Champoux reconvened the meeting at 7:10 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael V. McCoy and Michael J. Newhouse. Also present was Town Manager Jeffrey M. Hull. Selectman Judith L. O'Connell arrived at 7:20 p.m.

Chairman Champoux asked those present to rise and asked Selectman McCoy to lead the pledge of allegiance.

TREASURY WARRANTS

Chairman Champoux asked for a motion to accept the Treasury Warrants. A motion was made by Selectman Newhouse, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen accept Treasury Warrants 31, 31A, 32 and 32A.

Chairman Champoux advised that there were no scheduled appointments and asked Town Manager Hull to begin communications.

COMMUNICATIONS

Town Manager Hull reviewed correspondence regarding the Sutton Brook Disposal Area Superfund Site. Included in the correspondence was a complaint filed by the Sutton Brook Disposal Area Superfund Site PRP Group seeking to name the Town of Wilmington as a responsible party and the Town's response prepared by Attorney Daniel Deutsch of Town Counsel's office.

Town Manager Hull reviewed a letter from Scott Garrant, Chairman of the Fourth of July Committee, who provided an update relative to the request by a member of the Board of Appeals to establish a fund to compensate immediate abutters of the Swain School site for damage that they might incur as the result of actions of third parties. Mr. Garrant noted that at its last meeting the Board of Selectmen "voted to present an Article at Town Meeting to appropriate a \$10,000 donation to the Fourth of July Committee for the purpose of allowing the Committee to establish a fund without the Town's participation in such a fund." Mr. Garrant advised that the Fourth of July Committee, after consultation with independent legal counsel, voted unanimously to not agree to the fund's establishment and that Fiesta Shows advised the Committee that, following advise of its own legal counsel and insurer, it cannot agree to participate in such a fund. Selectman Newhouse clarified that the motion was to appropriate \$10,000 to be applied to Fourth of July activities. The intent was to appropriate the money to have available.

Town Manager Hull reviewed his memorandum announcing the appointment of Christopher Sullivan to the position of Animal Control Officer. In accordance with Massachusetts General Law Chapter 140, Section 151, the Board of Selectmen is vested with the responsibility to grant Mr. Sullivan the regulatory authority to perform the duties assigned to him by state statute and regulation. Town Manager Hull advised that an article will be prepared for consideration on the Annual Town Meeting Warrant to update the Town's existing by-laws as they relate to animal control.

Town Manager Hull reviewed his memorandum regarding the Glen Road/Middlesex Avenue/Wildwood Street intersection. He advised that due to the unseasonable weather of late, work has continued on the installation of the signals. Public Works Director, Michael Woods, stated that he was unable to get a firm commitment for completion of the work from the Massachusetts Department of Transportation. The contractor is using the project as "fill in" work. Once signals have been fully installed and wired, they will be in the flashing mode for at least four weeks. Once the testing phase is complete, the lights will be activated to full traffic control mode.

Town Manager Hull reviewed his memorandum regarding the Yentile Farm Recreational Facility. He noted that eleven companies submitted bids for the construction of the facility and prices for the base bid ranged from \$3,845,295 to \$5,568,210. There are three add/alternates included with the bid that would allow for the town to obtain additional work if the base bid plus one or more of the add/alternatives are below the budget of \$4.8 million. The add/alternatives are the construction of a footpath to the border with the Textron property, installation of sleeve footings in the artificial turf field to support a soccer net and football goal post and soccer net and goal post unit. He advised that the bids are being reviewed and he expects to award a contract before the end of February.

Town Manager Hull reviewed a memorandum from Michael Morris, Town Accountant, regarding the Town's Free Cash being certified by the Department of Revenue at \$15,561,932. Mr. Morris provided a form entitled Free Cash Calculation.

Town Manager Hull reviewed correspondence from the Department of Revenue which certified the Town's Free Cash at \$15,033,648. Town Manager Hull advised the Board of Selectmen that when this was received, the Town Accountant reviewed the calculation and determined that there was \$522,000 associated with the MWRA being charged against the Town. Mr. Morris contacted the Department of Revenue who modified the Free Cash amount.

Town Manager Hull reviewed a letter from Joan Butler, Minuteman Senior Services, inviting the members of the Board to participate in the March for Meals campaign by selecting one day to help prepare and/or deliver meals to our homebound senior clients during the month of March. Town Manager Hull asked if any members were interested to contact his office.

Town Manager Hull reviewed correspondence from Jill Reddish, Verizon FiOS, who provided the Board of Selectmen with its Annual Complaint Filing for the year 2015.

Town Manager Hull reviewed correspondence from Jane Lyman, Comcast xfinity, who provided the Board of Selectmen with its Annual Complaint Filing for the year 2015.

BOARD TO CONSIDER SIGNING THE WARRANT FOR THE PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON MARCH 1, 2016

Town Manager Hull noted that the polling locations are Boutwell School (precincts 1 and 2), Wildwood School (precincts 3 and 4) and the Town Hall (precincts 5 and 6). Polling locations will be open from 7 a.m. until 8 p.m. Voters will be asked to cast their ballots for Presidential Preference, State Committee Man, State Committee Woman and Town Committee.

Chairman Champoux asked if there were any questions, comments or a motion. A motion was made by Selectman McCoy, seconded by Selectman Newhouse and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen sign the Warrant for the Presidential Primary Election to be held on March 1, 2016.

BOARD TO CONSIDER REQUEST FROM THE RECREATION COMMISSION TO USE THE TOWN COMMON TO CONDUCT THE ANNUAL EASTER EGG HUNT ON SATURDAY, MARCH 26, 2016 AT 2:00 P.M.

Town Manager Hull noted that if it rains or there are poor ground conditions, the egg hunt will be held inside at the Wilmington Middle School. Chairman Champoux asked if there were any questions, comments or a motion. A motion was made by Selectman O'Connell, seconded by Selectman Newhouse and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of the Recreation Commission to use the Town Common to conduct the annual Easter Egg Hunt on Saturday, March 26, 2016 at 2:00 p.m.

BOARD TO CONSIDER REQUEST OF SHARON GEORGE, TOWN CLERK, TO APPOINT ELECTION WORKERS FOR 2016

Chairman Champoux asked if there were any questions, comments or a motion. A motion was made by Selectman Newhouse, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen appoint the following individuals as Election Workers for the year 2016.

Alfred Antinarelli	Wendy Diecidue	Susan McNamara
Georgia Arbo	Carol Dwyer	Medora Miller
Donald Armstrong	Helen Engdahl	Paige Miller
Summer Beals	Maureen Fiorenza	Kim Mytych
Catherine Bimbo	Jeanne Grant	Ann Peters
Barbara Bishop	Lorraine Hermann	Gail Protopapas
Helen Brady	Irene Hoffman	Janice Quandt
Shirley Brush	Ruth Holbrook	Gayle Regan
Jeanne Buck	Andrea Houser	Audrey Riddle
James Buckley	Carolyn Kenney	Elizabeth Roberts
Karen Campbell	Mary Kiesinger	Clarice Ross
Joanna Clayton	Carol King	Rosemary Russo
Sarah Cosman	Mary Krikorian	Mary Schultz
Linda Costantino	Elizabeth Lawrenson	Joan Searfoss
Jane Crane	Jean Lefavour	Maureen Sheehan
Beverly Dalton	Jean Mazzocca	Robert Sweet
Alma D'Antonio	Rosalie McConologue	Margaret White
Claire D'Entremont	Cynthia McCue	
Mary D'Eon	Patricia McKenna	

BOARD TO CONSIDER REQUEST OF KEN BROWN TO USE ROTARY PARK AND PLAYGROUND ON SATURDAY, MARCH 19, 2016, 12:00 P.M. TO 3:00 P.M.

Selectman O'Connell asked the Town Manager if the Town advises the applicant of restrictions for the property. She cited use of grills. Town Manager Hull advised that, based upon the request, the approval letter will reflect certain guidelines.

Chairman Champoux asked if there were any questions, comments or a motion. A motion was made by Selectman Newhouse, seconded by Selectman O'Connell and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the request of Ken Brown to use Rotary Park and Playground on Saturday, March 19, 2016 from 12:00 p.m. to 3:00 p.m.

BOARD TO CONSIDER APPOINTMENT OF ANIMAL CONTROL OFFICER IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW CHAPTER 140, SECTION 151

Town Manager Hull advised that it is his intention to ask Mr. Sullivan to attend a future meeting to introduce him to the Board of Selectmen.

Selectman McCoy asked if the Animal Control Officer will respond on Saturdays and Sundays. Town Manager Hull advised that the hours have not been finalized but noted that the position is a 40 hour per week position and there are funds available for limited overtime. It is anticipated that the hours may be adjusted for an evening in order to meet with animal owners after regular business hours. He also noted that he expects that the Animal Control Officer will respond to the more serious calls during weekend hours.

Chairman Champoux asked if there were any additional questions, comments or a motion. A motion was made by Selectman McCoy, seconded by Selectman Newhouse and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen convey the full authority of Animal Control Officer as granted under the General Laws and applicable regulations to Christopher Sullivan.

PUBLIC COMMENTS

There were none.

NEW BUSINESS – COMMITTEE REPORTS

There were none.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- February 9 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS
- February 10 – Last Day to Register to Vote in Presidential Primary
- February 11 – Finance Committee – Memorial Library – Banda Room – 7:00 p.m.
RECREATION, LIBRARY, ELDERLY SERVICES
- February 16 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
FIRE
- February 17 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:30 p.m.
- February 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 23 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
POLICE, CENTRAL DISPATCH
- February 25 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
VETERANS' SERVICES, TOWN CLERK, HISTORICAL COMMISSION
- March 3 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 8 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS

There being no further business to come before the Board, a motion was made by Selectman Newhouse, seconded by Selectman O'Connell and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Recording Secretary