

BOARD OF SELECTMEN MEETING

Tuesday, October 14, 2014

Chairman Judith L. O'Connell called the meeting to order at 6:00 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael L. Champoux, Louis Cimaglia, IV, Michael V. McCoy and Michael J. Newhouse. Also present was Town Manager Jeffrey M. Hull. A motion was duly made and 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 to return to open session.

Chairman Judith L. O'Connell called the meeting to order at 7:10 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael L. Champoux, Louis Cimaglia, Michael V. McCoy and Michael J. Newhouse. Also present was Town Manager Jeffrey M. Hull.

On behalf of the Board of Selectmen, Chairman O'Connell asked that a moment of silence be observed to remember two Town employees who passed away suddenly within the last 30 days. Chairman O'Connell acknowledged the two employees as Sanford Hampton, Field Operations Supervisor for the Department of Public Works. Mr. Hampton died on Thursday, September 25. Daniel Colanton, an Electrician for the Department of Public Buildings died on Tuesday, October 7. The Board of Selectmen expressed their condolences to their wives, children and families.

Chairman O'Connell stated that throughout the year the Board of Selectmen makes a dedicated effort to support worthy causes. October is Breast Cancer Awareness Month and she thanked the members of the Board of Selectmen for wearing a pink article of clothing. Chairman O'Connell noted statistics that breast cancer is the most common form of cancer among women in the United States other than skin cancer. One in eight women will develop some form of breast cancer in their lifetime and one percent of breast cancer will occur in men. The positive news is that millions of women are surviving this disease largely in part to the awareness month, early detection and improvements in treatment. Tonight the Board supports, admires and honors the people and families who have been deeply affected by this insidious disease.

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 14, 14A, 15 and 15A.

MINUTES

A motion was made by Selectman McCoy, seconded by Selectman Champoux and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held September 22, 2014 and that all action taken is hereby ratified and confirmed.

JOSEPH MARTINIELLO AND JULIE RAUSEO, RE: UPDATE RELATIVE TO THE 2014 WILMINGTON RELAY FOR LIFE

Ms. Rauseo thanked the Town for its continued support and presented the Board with a plaque and certificate of appreciation. Ms. Rauseo stated that the 2014 event showed an increase in teen and youth participation. As an event, \$105,462 was raised and noted that the 2014 Relay for Life event was held at the Wilmington Middle School.

Mr. Martiniello provided an update on an activity that took place outside the Relay for Life event. He stated that a Survivor Social was held at Villanova Hall and approximately 25 survivors were in attendance.

Mr. Martiniello stated that there were changes due to the new venue and acknowledged that the event will continue to change. He said that the American Cancer Society continues to make changes to maximize use of donations.

Chairman O'Connell asked if there were any questions or comments from the Board. Members of the Board offered their appreciation for the commitment made by Mr. Martiniello and Ms. Rausedo in organizing the event. They continue to receive positive comments about the event.

Chairman O'Connell recognized the efforts of Town Manager Jeff Hull and the work of Town departments to help make the event successful. Mr. Martiniello concurred and noted that the American Cancer Society has shared with him that the support from the Town of Wilmington is one of the best.

JOSEPH MARTINIELLO, WE'RE ONE WILMINGTON, RE: WE'RE ONE WILMINGTON PROGRAM UPDATE AND REQUEST TO CONDUCT THE 2015 RUN FOR WILMINGTON/WALK FOR KIM FORTE

Mr. Martiniello stated that We're One Wilmington was previously known as Women of Wilmington and advised they have a new website, onewilmington.org. He stated that the past year has been spent educating people about the name change and what it means to the organization. He stated that some of the activities are known such as the Festival of Trees and the road race but noted that there are many activities that are not well known. Mr. Martiniello stated that We're One Wilmington will provide baskets to other non-profit groups for their fundraising events. He stated that the organization is built on giving back to the Town of Wilmington and to the families in need. He advised that this may be in the form of paying a utility bill or sponsoring a child that cannot afford an activity.

Mr. Martiniello stated that there was a breakfast at the senior center to reach that demographic and inform them about We're One Wilmington. Mr. Martiniello stated that there was a perception that it was not an organization that reached their demographic.

Mr. Martiniello stated that there are over 400 people who have signed up as volunteers. He stated that volunteers are signing up to give back two acts of kindness per year, either by donating something or donating their time.

Mr. Martiniello said that he was present seeking permission to conduct the annual road race on Sunday, April 26, 2015. The road race will be the same route as last year and advised that he has provided information to the police department. Another community event is the Festival of Trees which will be held on December 7 and 8. He said this event is to fundraise for the non-profit and to give the community an event.

Chairman O'Connell asked if there were any questions or comments from the Board. Selectman Newhouse stated that if no members object he would like to offer a motion to approve We're One Wilmington's request to place signs on the Town Common for their Festival of Trees. The motion was seconded by Selectman Cimaglia and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of Joseph Martiniello, We're One Wilmington, to place signs on the Town Common for the Festival of Trees.

SHELLY NEWHOUSE, HEALTH DIRECTOR, AND DOREEN CROWE, DIRECTOR OF HEALTH SERVICES, RE: HEARTSAFE COMMUNITY

Ms. Crowe thanked the Board of Selectmen for the invitation to appear before them. She stated that the HeartSafe Community project was initiated almost nine years ago when the Public Access to Defibrillator Program was implemented in the schools. Ms. Crowe stated the program is under the medical direction of Dr. Sullivan, School Physician, and Dr. Ciccone, Emergency Room Physician at Winchester Hospital.

The Project was based upon Healthy Community Principle, a shared vision from Community Values and addresses the Massachusetts Department of Public Health priority of promoting wellness in the home, workplace, school and community.

The goal of the project is to strengthen the chain of survival in the event of sudden cardiac arrest. Sudden cardiac arrest affects 350,000 Americans annually. Seventy percent occur in the home while 10 to 15 percent occur in a work setting.

Ms. Crowe stated that Automatic External Defibrillators (AEDs) are located in each elementary school, two in the middle school and three in the high school as well as one with the athletic trainer. Nurses, physical education and health teachers serve as CPR instructors to train staff in the building on a routine basis. High School sophomores are being taught as part of the health curriculum.

Ms. Crowe stated that this has been completed in advance of Michael's Law which was enacted in 2010. Michael's Law requires all school districts in Massachusetts to have an emergency preparedness plan in place. Wilmington had been working on its plan and AED and the public access program are part of the plan.

Ms. Crowe acknowledged various funding sources that sponsored the plan including an Essential School Services Grant from the Department of Public Health, generous donation from the Booster Club and Wilmington Sons of Italy and a mini-grant from the Community Health Network Area 15.

Ms. Newhouse stated that HeartSafe is a public health initiative that is intended to help people survive sudden cardiac arrest before emergency medical services arrive. She stated that AEDs are used by trained personnel including in the schools, library, Town Hall, senior center, all EMS vehicles and approximately 20 private industries have AEDs located in their building with trained personnel.

Being named a HeartSafe Community means that the Town of Wilmington has been designated as such by the Department of Public Health and that the Town is following a set of rules, guidelines and standards that focus on training personnel to perform CPR and operate the AED. Ms. Newhouse stated that the Town of Wilmington does offer CPR and AED classes through the Recreation Department.

Ms. Newhouse stated that Wilmington is one of approximately 600 communities nationwide to be designated as a HeartSafe community. Ms. Newhouse and Ms. Crowe presented the Board of Selectmen with two signs to be installed at the entrance to Town and a plaque.

Chairman O'Connell thanked Ms. Newhouse and Ms. Crowe for the achievement. Chairman O'Connell asked if there were any questions or comments from the Board. Members of the Board thanked Ms. Newhouse and Ms. Crowe for their efforts.

Ms. Newhouse reminded the Board of Selectmen and residents that a Town-wide Flu Clinic will take place on Saturday.

MARY DeLAI, SCHOOL SUPERINTENDENT, RE: HIGH SCHOOL BUILDING UPDATE

Ms. DeLai was present to update the Board of Selectmen relative to the High School Building Project. Ms. DeLai also wanted to thank the Town Manager for assisting her in helping her to understand the Wilmington community during her transition. She stated that as part of the transition, she developed an entry plan to get to know the school community.

Ms. DeLai advised that the High School Building working group continues to meet as a team and noted that the project has come a long way. Ms. DeLai outlined the project status including progressing from rough construction to finish work, permanent power, the mechanical system has been installed and will likely be operational at the end of next month. She stated that there is site work ongoing in the area of the gymnasium and auditorium, sidewalks and plantings have been installed in the courtyard.

Ms. DeLai noted that Mr. Christopher Phillips, Assistant High School Principal, is organizing tours on a weekly basis by department to provide as many opportunities as possible to aid in the transition. Students will be provided tours as well. Ms. DeLai updated the board relative to the status of bidding of fixtures, furniture and technology.

Another component of the transition is to determine how to say goodbye to the old building and how to say hello to the new building. In addition, there is a lot of planning to transition into the new building, including reallocating surplus equipment. She said that teachers will tag what they believe they will need, principals of other schools will have an opportunity to acquire the equipment and finally Town departments. Teachers will be receiving boxes to pack up their materials and a bid will be issued for relocation services.

Chairman O'Connell thanked Ms. DeLai for attending and on behalf of the Board formally welcomed Ms. DeLai to Wilmington. She stated that members of the Board had an opportunity to tour the new high school and commented that it is an impressive building. Chairman O'Connell stated that she received communication today asking whether members of the community will have an opportunity to purchase bricks from the building.

Chairman O'Connell asked if there were any questions or comments from members of the Board. Selectman Newhouse stated that the Town appreciates the opportunity to hear the update and since the original challenges, the project has been on time and on budget. Selectman Newhouse and other members acknowledged Ms. DeLai's effort to engage residents and being visible within the community. They also noted the tradition of positive collaboration between the school and municipal sides of government.

COMMUNICATIONS

Town Manager Hull reviewed his memorandum relative to his recommendation that the Board of Selectmen call for a Special Town Meeting to be held on Thursday, December 4, 2014 for the purpose of obtaining authorization to acquire the Ristuccia Rink. He advised that in conjunction with Michael Morris, Town Accountant, the financial viability of operating an ice rink has been evaluated. It is his conclusion that operation of the Ristuccia Arena could be done in such a way as to be largely self sustaining based upon the revenue generated by the sale of ice time. Selectman Newhouse advised the audience that there is an item on the agenda for the Board to consider.

Town Manager Hull reviewed his memorandum which advised that the Town's free cash balance as of July 1, 2014 has been certified at \$14,482,657. He noted that the free cash balance exceeds the July 1, 2013 certification by \$291,718 despite drawing upon "free cash" in the amount of \$1,725,000 to purchase St. Dorothy's Church property.

Town Manager Hull reviewed his memorandum advising that Michael Gilleberto, Town Administrator in North Reading, confirmed that the voters approved the acquisition of the former John T. Berry property at their October 6, 2014 Special Town Meeting. The Town of North Reading voted to acquire only the portion of the property located in North Reading.

Town Manager Hull reviewed a letter from Natalie Hoppel, Esquire. Ms. Hoppel is the attorney representing the Investment in Youth Foundation and wrote to advise that records are publicly available and downloadable at the Division of Public Charities of the MA Attorney General's Office. Some of the information requested is not subject to the public records law and beyond the Town's ability to obtain. Town Manager Hull advised that correspondence was received by the Town Clerk from Attorney Hoppel seeking a series of documents relative to the rink including documents of the Conservation Commission dating back to 1984. He advised that the Town is processing that request. Selectman Newhouse commented that he understands the Town Manager, Town Clerk and applicable staff members will inform Ms. Hoppel as to what the Town has and does not have and will provide in accordance with the request. Town Manager Hull advised that the Town Clerk sent a letter advising Attorney Hoppel that the Town was in the process of establishing the cost to provide the records.

Town Manager Hull reviewed correspondence from Renata Thomas, Assistant Director of Operations, Massachusetts Alcoholic Beverages Control Commission, introducing Ryan Melville as the new supervisor of the Licensing Department.

Town Manager Hull reviewed correspondence from Renata Thomas, Assistant Director of Operations, Massachusetts Alcoholic Beverages Control Commission, advising licensing authorities to ensure that all CLUB licensees have current officers and directors identified and that they have been approved by the Board as well as the ABCC.

Town Manager Hull reviewed correspondence from Mariclaire Rigby, Lead Vegetation Strategy Specialist, National Grid, providing notification of vegetation management activities within Wilmington. National Grid intends to perform selective side pruning and/or dangerous tree removal along an electric transmission right-of-way.

Town Manager Hull reviewed correspondence from Paul Regan, Executive Director, MBTA Advisory Board, and Marc Draisen, Executive Director, Metropolitan Area Planning Council, regarding municipal elections to the Boston Region Metropolitan Planning Organization.

Town Manager Hull reviewed an invitation from Louis Cimaglia, Director of Veterans' Services, for the Board of Selectmen to participate in the Veterans' Day ceremony on Tuesday, November 11, 2014. Members are asked to assemble at the Fourth of July parking lot at 10:45 a.m.

BOARD TO CONSIDER REQUEST OF JOSEPH MARTINIELLO, WE'RE ONE WILMINGTON, TO PLACE SIGNS ON THE TOWN COMMON FOR THE FESTIVAL OF TREES

This agenda item was taken up earlier in the meeting.

BOARD TO CONSIDER REQUEST OF SHARON GEORGE, TOWN CLERK, TO APPOINT ADDITIONAL ELECTON WORKERS

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

VOTED: That the Board of Selectmen appoint Kay Bimbo, 90 Marjorie Road; Mary Krikorian, 3 Dublin Avenue; and Helen Engdahl, 3 Charlotte Road, to serve as Election Workers.

BOARD TO CONSIDER SIGNING THE WARRANT FOR THE STATE ELECTION TO BE HELD ON NOVEMBER 4, 2014

Town Manager Hull reviewed which offices the voters would be asked to vote on in the State Election. In addition, there are four ballot questions. Chairman O'Connell asked if there were any questions, comments or a motion. A motion was made by Selectman Cimaglia, seconded by Selectman Newhouse and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen sign the Warrant for the State Election to be held on November 4, 2014.

BOARD TO CONSIDER CALLING A SPECIAL TOWN MEETING FOR THURSDAY, DECEMBER 4, 2014, 7:00 P.M. AT THE WILMINGTON MIDDLE SCHOOL AUDITORIUM FOR THE PURPOSE OF AUTHORIZING FUNDS FOR THE ACQUISITION OF THE ELINOR M. RISTUCCIA ARENA LOCATED AT 190 MAIN STREET

Chairman O'Connell stated that earlier in the year the Town became aware that the Ristuccia family may be interested in selling the rink. Town Manager Hull contacted Mr. Ristuccia to confirm that he may consider selling the rink and at that time the Town began doing its due diligence to determine whether the facility would be a viable investment for the Town. Two site visits were conducted, discussions with various Town officials and a request for information was made to Mr. Ristuccia. The Town obtained a copy of the lease between Ristuccia Family Trust and the current tenant. Chairman O'Connell advised that an important stipulation in the lease is that it allows a right of first refusal to the tenant through May 31, 2015. She advised that the Town specifically and intentionally has not tendered an offer and it does not intend to do so until the expiration of the right of first refusal. She said that if the Town were to acquire the facility it would generally be, worse case scenario, a revenue neutral operation with relatively modest capital contributions to be made from time to time. Chairman O'Connell stated that if the Board of Selectmen votes to call for a Special Town Meeting to appropriate the funds, it will be the first of a few steps necessary to acquire the Ristuccia arena and reiterated that appropriation of funds will not make this "a done deal" but will maximize the Town's opportunities going forward.

Town Manager Hull stated that discussions about the possibility began in early 2014 and it appears that Mr. Ristuccia is interested in selling the property. He stated that he has had conversations with representatives of other communities that operate ice rinks. Based upon information the Town has gathered and given the demand for ice time, this operation would have minimal impact on taxpayers. Town Manager Hull advised that an Enterprise Fund would be set up so that monies earned from activities at the rink will go into the fund to pay for all costs associated with the operation of the ice rink. He advised that Town officials have included the need for capital costs and said that if this goes forward to Town Meeting and funds are appropriated, the Town cannot have negotiations until the tenant's right of first refusal expires in May 2015. He said that because the current lease expires in August 2018, if the Town were to purchase the rink, the current lessee, Rotondo Enterprises, will have the lease through August 2018. He stated Rotondo Enterprises has various arrangements with different schools and entities to use the facility.

Selectman Newhouse stated that Chairman O'Connell and Town Manager Hull have done a good job in making sure the Board is aware of the limitations but does not believe it ought to diminish the enthusiasm for moving forward. He said he believes the Town should take the first step, appropriate the money, and position the Town to be a "cash buyer" to be able to negotiate June 1, 2014. He appreciates the comments that have been made and believes the Board needs to be candid and forthcoming with the public.

Selectman Cimaglia commented about the background work that has been completed and noted that he is interested in what members of the audience may have to say.

Selectman Champoux stated that if voters are in favor of making the funds available, the opportunity for the entire community is very exciting. He said that often members of the Board of Selectmen vote on items such as allowing the use of the Town Common for a certain purpose, he stated that this is a rare opportunity where they can vote on something truly beneficial for generations of residents.

A motion was made by Selectman Cimaglia, seconded by Selectman Champoux and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen call a Special Town Meeting to be held on Thursday, December 4, 2014 at 7:00 p.m. in the Wilmington Middle School Auditorium for the purpose of authorizing funds for the acquisition of the Elinor M. Ristuccia Arena located at 190 Main Street.

PUBLIC COMMENTS

Peter Mullarky, Oakdale Road, noted that, at present, school programs are not being provided with ice times and that time is being given to Mr. Rotondo's teams. He asked how the Town's purchase of the rink would affect ice time for the school programs. Town Manager Hull stated that it is difficult to say what the Town's options will be as the lessee has binding agreements with various groups. Selectman Newhouse stated that he appreciates the Town Manager's candor and stated that if the Town appropriates the funds and can successfully negotiate a deal with the owner, the Town will be subject to the lease. The Town is aware of the terms of the lease and the tenant is the operator without input from the landlord. If the Town were to step into the landlord's shoes, he does not want to mislead anyone that the Town will have contractual ability to effect the operation of the rink. The term of the lease expires in 2018 and while the Town has no legal ability to effectuate an outcome, one would hope that the current owner will not extend the lease. Town Manager Hull added that if the Town is able to reach a deal, it is to the Town's collective advantage to enter into a constructive relationship with Rotondo Enterprises.

Jason Hounsell, Chelsea Street, asked what would happen if the current lessee makes an offer before the expiration of right of first refusal. Town Manager Hull stated that it would be up to the current owner whether he wishes to consider selling to Rotondo Enterprises. He said that if that happens, the Town is not in a position to make an offer. If the Town makes an offer, it will trigger the right of first refusal. Whatever offer the Town puts on the table, Rotondo Enterprises could match and Mr. Ristuccia would be legally bound to accept that offer. Selectman Newhouse stated that when Town officials toured the facility as early as March, the operator of the site had to accommodate the visit. He noted that the right of first refusal has existed and if anyone else made an offer to purchase the rink, Rotondo Enterprises would have the right of first refusal. He opined that this brings the Town's desires to the forefront in a public way.

Town Manager Hull stated that although any offer could be tendered and the owner could pursue it, the owner has not pursued other offers to his knowledge. This may suggest the owner is interested in working with the Town. He stated that time is of the essence and from a budgetary standpoint it is helpful to know whether this is a project that has to be funded.

William Schultz, Boutwell Street, inquired how it got to the point that the Town has to purchase the rink as it was built by Benjamin Ristuccia for the residents. Selectman Newhouse explained that a triple net lease between a non-profit comprised of directors who had to meet qualifications that were intended to be representatives of various Wilmington groups. That group of directors served the Wilmington Arena Authority Inc. and operated the rink for many years. It was not intended to be a Town facility but it was intended to be a community facility under the care and custody of a non-profit that represented various stakeholders. He said the Town has endeavored to find corporate records that support changes to the non-profit which have occurred over time and the Town has been stonewalled. Selectman Newhouse stated that the Town has continued to receive real estate taxes on the property.

George Lingenfelter, Concord Street, asked if voters were going to be asked to appropriate a sum of money that is uncertain. Town Manager Hull stated that the Town will be seeking an amount “not to exceed” that will be included in the motion for the article at Town Meeting. He said that information will not trigger the right of first refusal. He stated that the Town does not expect voters to “sign a blank check”. Mr. Lingenfelter asked if there will be an entity formed for operations. Town Manager Hull stated that if the Town acquires the property it will then determine the best approach to running the rink. He stated that the Town of Burlington contracts with a vendor and the Town of Reading modeled their Arena Authority after the original Wilmington Arena Authority.

Mr. Schultz asked if by voting on a dollar amount will show Rotondo Enterprises what the Town is willing to spend. Town Manager Hull stated that it is a public process and he does not view it as a problem.

Additional members of the audience spoke to thank the Board for proceeding.

NEW BUSINESS

Selectman Champoux encouraged residents to avail themselves of the information provided by the Commonwealth regarding the questions that are on the ballot. He also asked residents to mark their calendar relative to the Special Town Meeting.

Selectman Cimaglia stated that he was proud to be a member of the Board of Selectmen where they could hear the comments of the residents. Discussion that took place on the potential purchase of the rink is very important and he thanked members of the audience for attending and offering their questions, comments and concerns.

Chairman O’Connell advised that the Yentile Farm Redevelopment Committee held a meeting to receive public input. She stated that a revised version of the plan was presented. The initial plan was estimated at over \$6 million and that was determined to be too high of a cost. Chairman O’Connell stated that the committee looked at costs, compatible uses, topography of the site, maintenance, parking and other considerations. She stated that an attempt was made to reduce the plan to a \$4.5 million project and set a conservative fundraising goal of \$1 million. In order to get the site workable it will take approximately \$1.2 to \$1.5 million between drainage, wetlands, removing existing foundations, lighting, etc. She advised that the next committee meeting will take place on October 22 to finalize the concept plan. She highlighted aspects of the plan which include a multi-purpose turf field with lighting, sizeable playground and basketball/street hockey surface. She noted that the dog park and community garden were taken off but the Town Manager and DPW Director are looking at alternative locations.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- October 15 – High School Building Committee – Middle School Library – 6:30 p.m.
- October 15 – Last Day to Register to Vote in State Election – Town Clerk's Office – Until 8:00 p.m.
- October 15 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 17 – Carter Lecture Fund – *SoundScape* and *Treblesome* – Wilmington Middle School – 7:00 p.m.
- October 17 &
October 18 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 18 – Town Wide Flu Clinic – Town Hall – Auditorium – 12:00 p.m. to 3:00 p.m.
- October 18 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 22 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:00 p.m.
- October 22 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 24 &
October 25 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 25 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 26 – Horribles Parade – Rotary Park – 4:30 p.m.
- October 27 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- October 27-
November 29 – Curbside Collection of Yardwaste
- October 29 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Recording Secretary