

BOARD OF SELECTMEN MEETING

September 26, 2016

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 Gregory B. Bendel, Kevin A. Caira, Michael L. Champoux and Michael V. McCoy. 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 collective bargaining issues with the intention to return to open session.

Chairman Judith L. O'Connell reconvened the meeting at 7:07 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Kevin A. Caira, Michael L. Champoux and Michael V. McCoy. Also present was Town Manager Jeffrey M. Hull.

Chairman O'Connell asked those present to rise and Selectman Bendel led the pledge of allegiance.

Chairman O'Connell thanked members of the Board and Town Manager Hull for wearing an orange article of clothing. Chairman O'Connell noted that orange is the color associated with Leukemia awareness.

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 12, 12A, 13 and 13A.

MINUTES

Chairman O'Connell stated that she would like to take action on both sets of minutes unless there was an objection. Selectman McCoy stated that he would like to propose amendments to the June 13, 2016 meeting minutes. He advised members that there are three insertions he would like made. Chairman O'Connell advised Selectman McCoy to provide the information to the Town Manager for it to be integrated into the 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 Selectman table approving the minutes of their meeting held June 13, 2016 until their meeting of October 11, 2016 at which time the minutes will have been amended to include Selectman McCoy's request.

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

VOTED: That the Board of Selectmen approve the minutes of their meeting held July 25, 2016 and that all actions taken are hereby ratified and confirmed.

BOARD OF SELECTMEN RECOGNITION OF WILMINGTON SONS OF ITALY

Town Manager Hull stated that he was approached approximately one year ago about the prospect of having a "Welcome to Wilmington" sign at a prominent location. Town Manager Hull stated that former selectman Lou Cimaglia had been approached by a resident. He said he spoke with DPW Director Michael Woods to examine different options. Town Common appeared to be the appropriate location as it is the heart of Wilmington for many residents. Town Manager Hull stated that the next step was to find a sponsor to assist with funding. He stated that he had

spoken with Selectman Caira several months ago to ascertain the Sons of Italy's interest in making a donation. The Sons of Italy was gracious enough to agree to investing in the sign, approximately \$6,400. The Department of Public Works installed the granite posts.

Chairman O'Connell thanked Lou Cimaglia and noted that former selectman Michael Newhouse was not able to attend but extends his appreciation to the Sons of Italy.

Chairman O'Connell asked if there were any questions or comments from the Board. Members of the Board expressed their appreciation to the members of the Sons of Italy and acknowledged past support of the Town. Selectman Caira noted that the Sons of Italy will be having a fundraiser on Saturday, October 22 to benefit the victims of the earthquake in Italy. He also noted that the Sons of Italy will be celebrating 50 years in March 2017.

Chairman O'Connell recognized Charles DeStefano who was present on behalf of the Wilmington Sons of Italy and invited him to comment. Mr. DeStefano stated that he was present with John Romano, Gerry Pupa and Betty Aprile. Mr. DeStefano stated that since 1996 the Sons of Italy has donated over \$1 million not only to the Town of Wilmington but various national and state charities. He stated that it is their mission to help as much as possible. Mr. Romano provided information on the fundraiser that Selectman Caira had mentioned.

Chairman O'Connell stated that there is no question the Sons of Italy has a legacy in the Town of Wilmington. She particularly enjoys the camaraderie, friendship and familyhood the organization has amongst its members. The organization has come together for many causes and their outlook is "what can I do next."

Chairman O'Connell presented Mr. DeStefano and members of the Sons of Italy with a certificate of appreciation on behalf of the Town of Wilmington. Mr. DeStefano noted that the Sons of Italy is always seeking new members, they will be meeting at Villanova Hall on the fourth Thursday of the month and said one does not have to be Italian to be a member.

Lou Cimaglia stated that he was a member of the Board of Selectmen when he was approached by an active member of the community. Mr. Cimaglia recognized Audrey Reed as the resident who initially approached him about the sign. Ms. Reed thanked all those who saw this to fruition.

SCOTT C. GARRANT, CHAIRMAN, 4TH OF JULY COMMITTEE, RE: REQUEST TO USE THE TOWN COMMON FOR TREE LIGHTING CEREMONY ON DECEMBER 3, 2016 AND 2017 FOURTH OF JULY FESTIVITIES

Mr. Garrant stated that he was present requesting to use the Town Common on Saturday, December 3, 2016 from 4 p.m. to 7 p.m. for the purpose of the annual tree lighting ceremony. He said that, as in years past, there will be horse drawn hayrides, hot chocolate, cookies and an ice sculpture sponsored by the Chamber of Commerce. The Wilmington Fire Fighters will be collecting toys for Wilmington children and the Community Fund will have their annual ornament for sale. He also noted that members of the clergy will read the Christmas story and the Wilmington Minutemen will be present with lanterns. Santa is scheduled to arrive at 6 p.m. Following Santa lighting the trees, he will be available inside the Fourth of July building for children to meet him and for photos.

Mr. Garrant recognized Wilmington High School cheerleaders for their assistance during the evening. He thanked the Town Manager, Board of Selectmen and Town departments for their support.

Mr. Garrant recognized that several members of the Fourth of July Committee were present this evening. Chairman O'Connell asked if there were any questions, comments or a motion. A motion was made by Selectman Bendel, seconded by Selectman Caira and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of the Fourth of July Committee to use the Town Common on Saturday, December 3, 2016 from 4:00 p.m. to 7:00 p.m. for the purpose of the Tree Lighting Ceremony.

Town Manager Hull stated that circumstances last year led to the Town getting involved in the solicitation of proposals for the carnival and subsequently awarded a contract for services. He noted that the Fourth of July Committee was very supportive and continued to have the dinners, music and different activities. He said he and Mr. Garrant had conversations regarding the prospect of going forward. It was the consensus of both individuals that they wanted to begin planning early to address any issues that may come up. Town Manager Hull stated that there was discussion whether the carnival will continue to be done by the Town or whether the Fourth of July Committee wanted to take over. He said he believes it worked very well this year. He stated that it is his opinion that the festivities are not something that the Town government should be involved in operating. He stated that without some source of income other than what the Committee generates, it will be difficult for the Committee to continue to provide the caliber of program people have come to expect. Town Manager Hull stated that from his perspective, the program should remain at the same level. He said he and Mr. Garrant discussed the Fourth of July Committee submitting an application to the Board of Appeals to have a carnival at that location.

Town Manager Hull reminded the Board that the application the Committee submitted to the Board of Appeals was a different proposal than what the Town put forward. Typically when the Board of Appeals denies an application for a special permit, there is a two year wait before the applicant can reapply. Town Manager Hull believes if the Fourth of July Committee submits a scaled down proposal similar to the Town's they can make the case that it is not a repetitive petition. Town Manager Hull believes that the Fourth of Committee would like to have a sense on how to proceed.

Mr. Garrant stated that the Fourth of July Committee is comprised of members who are each a director of Wilmington Fourth of July Celebration, Inc. a Massachusetts non-profit corporation started by the filing of articles of organization in 1987. The articles specify that the corporation is established, functions and exists for the purpose of running, funding and organizing the celebration. He stated that the celebration is funded, in part, by donations from local businesses and residents but historically, has primarily been funded by a portion of the proceeds generated by the carnival. Historically, the arrangement has been based upon a percentage of the sales. Mr. Garrant stated that funds the Town received from the carnival was based upon an hourly rate. He stated that was at his suggestion as the committee has a member who is at the carnival all week to count ticket sales.

Mr. Garrant stated that he viewed the August 15, 2016 Board of Selectmen meeting and wanted to address a couple of issues that were raised. He said that Selectman Caira referenced a raffle and a member of the audience characterized it as a "buy in". Mr. Garrant stated that for the 19 years he has been a member, community groups that run booths buy \$200 worth of raffle tickets (100 tickets at \$2 each) they then sell to the general public to recoup their \$200. If they choose not to sell the tickets, that is their prerogative and he believes there may be one group that does not resell the tickets. Mr. Garrant advised that the net on the raffle for 2016 was \$2,233.20. Last

year the net amount was \$1,323.10 and in 2012, the last year before construction of the high school, the amount was \$3,707.10. Mr. Garrant stated that overall, for three of the past four years the Committee has operated at a loss. He said that, in anticipation of the impact of the high school construction, the Committee worked diligently to save money, they evaluated what was done, made cuts where they could without sacrificing the celebration and members worked hard negotiating with bands, clowns and children's entertainers. Mr. Garrant advised that they were successful but in 2013 and 2016 the Committee's revenue from the carnival was 0; in 2014 and 2015 the celebration was held at the Shriner's Auditorium with significantly reduced carnival revenue. He advised that the money is nearly gone and anticipates a balance of approximately \$5,000 after expenses related to the tree lighting. Mr. Garrant stated that the Committee expended approximately \$27,000 on this year's celebration for fireworks, family day events, rentals, etc. At the Committee's last meeting on September 13, they voted unanimously to submit an application to the Board of Appeals similar to what the Town submitted this year.

Mr. Garrant stated that at the Board's August 15 meeting a question was raised regarding the Fourth of July Building. He confirmed that it is a Town building and it is his understanding that it has been entrusted to the Committee's care and is used by several community groups throughout the year for meetings. On multiple occasions throughout the year committee members are present to open the building for committee meetings, car washes, pie sales, youth sports to distribute equipment, staff the building during the Recreation Department's concert on the common series and has lent Fourth of July equipment to local organizations including tables for the road race that was held over the past weekend and charcoal grills to a local parish. The Fourth of July Committee maintains and repairs the building, having paid for new carpeting a few years ago. Paper goods for the bathrooms are purchased by Fourth of July Committee, they purchase and maintain equipment that the community groups use and major repairs are undertaken by the Town.

Mr. Garrant acknowledged that there is an expense to the Town, financially and personnel, associated with the celebration. He stated that when able, the Committee has made donations to the Town and campaigned for votes for the two Fourth of July donations and two donations to the Fire Department from Liberty Mutual. Ultimately, any expenditures that the Board of Selectmen approves, the decision comes down to what is best for the community. He stated that it is his belief that the community wants the celebration. If the celebration is to continue, the Committee needs the relationship with the carnival to fund the celebration in the manner they have for the past 36 years.

Chairman O'Connell asked if there were any questions or comments from the Board.

Selectman McCoy noted that the Committee is run by volunteers and it was heartbreaking that at Town Meeting they had to respond to accusations that they get paid. He believes that the Town ought to support the Committee in any way they can and he is in agreement that the celebration is something the community wants.

Selectman Champoux asked Mr. Garrant what the costs are to have a celebration the Town is used to having. Mr. Garrant stated that including fireworks, the Committee has spent \$10,000 on Family Day. In 2013 the Committee spent \$42,000 for the celebration. Mr. Garrant stated that there are some things the Committee cannot logistically do including the petting zoo and pony rides. To do what the committee would like to do, including restoring some past activities, he anticipates it would be \$30,000 to \$35,000.

Selectman Champoux inquired what the next steps are for the Committee to raise funds for the 2017 celebration. Mr. Garrant stated that last year the Committee undertook a “Red, White and Blue” fundraising campaign and he believes the Committee will have to rely on that again and they also intend to go out to bid with a demanding proposal for carnival vendors.

Selectmen Bendel and Caira expressed their support for the Fourth of July Committee. Selectman Caira stated that he has been involved for approximately 35 years and acknowledged that it is a tremendous amount of work. He believes the Board of Selectmen needs to review what is paid out in terms of tax dollars. The Town spent approximately \$50,000 in terms of police, fire and public works personnel and through the carnival was able to recoup approximately \$30,000. He said that the actual costs for the 2016 celebration was \$77,000 and he would like to see the actual costs for previous celebrations. He acknowledged that the Committee has made contributions in the past and would be interested in how much was contributed and the circumstances which allowed that to occur. He believes some of the income could go towards paying for some of the benefits the residents are receiving from the police, fire and department of public works. Selectman Caira stated that town funds are being expended and not recouped.

Mr. Garrant stated that he has served on other organizations and there are other organizations in town that use Town facilities and benefit from taxpayer dollars. He said he has no objection to making a donation back to the Town to help cover some costs, when they are able to. Mr. Garrant believes it is whether the community wants the celebration to continue. If the Committee is given the opportunity to recoup their relationship with the carnival, rebuild their coffers and can then make a donation to the Town, he is confident the Committee will do so. Mr. Garrant stated that he cannot commit to a specific amount or percentage.

Selectman Caira stated that everyone is working to continue the event for the community. He believes the missing element is the transparency of income and expenses. Mr. Garrant stated that he infers from Selectman Caira’s comment that there has been a lack of transparency. He stated that any time he has been asked a question, he has answered, there is a CPA on the Committee who has kept the books for years and as a Massachusetts non-profit corporation they are obligated to reveal information. Selectman Caira commented that at a prior Selectmen meeting, Mr. Garrant was asked how much was in the account and a selectman responded that now they knew how much was in the account. Mr. Garrant stated that the question had never been posed to him.

Selectman Champoux stated that it was his understanding that the fundraising occurring in one year, would pay for activities the following year, essentially a rolling account. Mr. Garrant confirmed and Selectman Champoux expressed his opinion that is how it ought to operate.

Chairman O’Connell stated that the Board of Selectmen’s original intent was not to be part of the event but it did work and is grateful that Mr. Garrant and his committee supported the Town. She stated that when they Board met in August it was not the intent to leave Mr. Garrant out or to be disrespectful of the Fourth of July Committee. She stated that having received the financial analysis, as an elected member of the Board she felt it was necessary to have dialog and discussion, asking affective questions. She would like it viewed from a budgetary standpoint to determine what action the Town needs to take for warrant articles. Chairman O’Connell also wanted legal clarity to make sure the Fourth of July Committee would be eligible to submit an application to the Board of Appeals. She stated that she is prepared to be supportive of the Fourth of July Committee and would like the committee to understand that the Board is looking out for the finances of the Town. Chairman O’Connell asked that the Committee get what is best for the Town, its residents and for its tax dollars. Mr. Garrant stated that the community relies on the Fourth of July Committee to provide this celebration and the Fourth of July Committee relies on

the Town to underwrite it in terms of personnel for police, fire, DPW and public buildings employees. Mr. Garrant assured members of the Board that Fiesta provided a generous overbid to keep other carnivals out of Wilmington. Mr. Garrant reviewed what the Fourth of July Committee has typically been able to negotiate with Fiesta Shows.

Mr. Garrant stated that he has no concerns presenting information to Town Manager Hull, financial or otherwise. He noted that when the suggested appropriation became a Warrant article, he expressed concern to the Town Manager that a municipality could not make a donation to a non-profit organization. The Town cannot direct fund the Fourth of July Committee, therefore they need the resources from the carnival and other resources to be able to provide the celebration.

Chairman O'Connell asked if there was a vote that needed to be taken. Town Manager Hull does not believe there is a vote that needs to be taken but would like an indication if there is any issues or concerns with the approach that has been outlined. If it is the consensus of the Board of Selectmen to return the responsibilities to the Fourth of July Committee, the Committee will be looking to get on the Planning Board and Board of Appeals agendas in the near future to get a determination that the application is materially different than the application they had filed. Selectman Champoux stated that he would be in favor for there to be a vote, he believes the community would like for there to be a vote.

Lou Cimaglia stated that he was in agreement that it is the Board's responsibility to look out for tax dollars expended. He noted that there was a road race the day prior which had police details and noted that the police department budgets for these events.

Mr. Garrant stated that in addition to making a past donation to the Town, the Fourth of July Committee made a donation to other organizations and to the Veterans' area of the cemetery.

Members of the Board each voiced their support that the responsibility remain with the Fourth of July Committee.

COMMUNICATION

Town Manager Hull reviewed his memorandum regarding the July 4th Festivities. He advised the Board that the Committee should be eligible to seek a special permit for a 2017 carnival if their new application is materially different from the application that was submitted to the Board of Appeals in 2016. Returning the responsibility of the carnival to the July 4th Committee will provide them with a necessary revenue source to apply towards the cost of fireworks, music and other entertainment, printing of meal tickets and rental fees. Town Manager Hull stated his understanding that the Committee's direct costs over the past five years have ranged between \$27,600 in 2016 to \$42,000 in 2013. During the same period, the carnival revenue has ranged between \$0 in 2013 and 2016 to \$38,600 in 2012. An additional source of revenue include proceeds from the sale of raffle tickets. In 2016 the net revenue after paying the three prize winners was \$2,233. Proceeds from the sale of merchandise over the past five years has ranged from a loss of \$781 to a profit of \$1,433. Town Manager Hull advised that, according to Mr. Garrant, the Committee is projected to have a balance of roughly \$5,000 after paying for costs associated with the Tree Lighting ceremonies planned for December.

The Fun on the Fourth event is supported by the Town through its Police, Fire, Public Works and Public Buildings Departments and costs have been covered through the individual budgets. It is the Town Manager's recommendation that the Town continue to seek support for a Warrant Article at Annual Town Meeting to offset costs associated with the July Fourth celebration. The Town can work with the July 4th Committee to reach agreement on a reasonable contribution to

offset some of its overtime costs. He believes that the work associated with the preparation and conduct of the Fourth of July celebration can be most effectively completed by a community group and that the Town should continue to serve in a support role.

Town Manager Hull reviewed a memorandum from Public Buildings Superintendent George Hooper regarding water testing. Mr. Hooper noted that the Public Buildings Department received a grant from the Massachusetts Department of Environmental Protection for technical assistance with laboratory analysis to assess lead and copper in drinking water within the schools. Mr. Hooper reviewed testing that took place and results that will require additional action.

Town Manager Hull reviewed his memorandum regarding the Alcoholic Beverages Control Commission implementation of an electronic licensing system. In August 2016 the program was implemented using eight communities as a pilot program. It is anticipated that the remainder of the municipalities will begin using the e-licensing in March 2017. All communication will be submitted electronically. Town Manager Hull advised that the Form 43 has been replaced by a LLA Summary Form. The electronic “signature” will be an affirmation that the individual submitting the documentation has been designated by the LLA.

Town Manager Hull reviewed an advisory from the Alcoholic Beverages Control Commission (ABCC) regarding alcohol infused ice cream. Local Licensing Authorities (LLA) are advised that MGL Chapter 138 prohibits the importation, manufacturing and sale of ice cream that contains alcohol with one limited exception. The exception is where the Alcohol and Tobacco Tax and Trade Bureau (TTB) has classified in writing that a particular product is a “nonbeverage product.” The TTB classification is specific to each individual product a business manufactures and not a business’ entire line of products. Selectman Champoux commented that he had not heard of such a product and inquired whether establishments with an alcohol license offer the product. Town Manager Hull advised that they would not be able to.

Town Manager Hull reviewed information from the Reading Municipal Light Department regarding their open house planned to celebrate Public Power Week. The event will take place on Thursday, October 6 from 2:00 p.m. to 5:00 p.m. at 218 Ash Street in Reading.

BOARD TO CONSIDER AUTHORIZING BEVERLY DALTON AS THE INDIVIDUAL DESIGNATED TO SUBMIT DOCUMENTATION TO THE ALCOHOLIC BEVERAGES CONTROL COMMISSION

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

VOTED: That the Board of Selectmen authorize Beverly Dalton as the individual designated to submit documentation to the Alcoholic Beverages Control Commission.

BOARD TO CONSIDER REQUEST OF GIGI SHENLOOGIAN THAT WILMINGTON TOWN COMMON BE ILLUMINATED IN PINK DURING THE MONTH OF OCTOBER IN OBSERVANCE OF BREAST CANCER AWARENESS

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

VOTED: That the Board of Selectmen authorize the Town Common be illuminated in pink during the month of October in observance of Breast Cancer Awareness, through a donation from Gigi Shenloogian.

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

Chairman O'Connell asked if there were any questions, comments or a motion. A motion was made by Selectman Champoux, seconded by Selectman Bendel 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.

Janine Gaudreau
Elaine Calvo

Annette Shelley
Alice Rourke

John Karonis
Nancy Keenan

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Selectman Bendel stated that over the past couple of weeks he has been contacted by residents regarding the issue at the School Department and how it was handled by the Superintendent. He understands the Board of Selectmen does not have jurisdiction over school personnel issues but as a resident he is disappointed with how the School Superintendent handled recent events, disappointed that the School Superintendent did not communicate with the Town Manager, the Police Chief or any other town administrator before communicating to the entire community about such a serious issue and he is concerned about the message her decision sends to the children and residents of the Town about how Town officials in Wilmington feel about domestic violence.

Selectman McCoy stated that he attended a recent Facilities Master Plan Committee Meeting. Two topics were the focus of discussion, senior housing and a combination Town Hall and School Administration Building. He said he was under the impression that the Town wanted to do something affordable. He believes there is confusion on senior housing so he contacted Maureen Hickey, Executive Director, Wilmington Housing Authority, for a definition. He stated that he was advised that what needs to be spoken about is low income/public housing. Selectman McCoy commented his desire that there be more affordable housing and suggested that Ms. Hickey be invited to a Board of Selectmen meeting. Town Manager Hull stated that he is willing to speak with Selectman McCoy and contact Ms. Hickey. He expressed his concern with the Town becoming a landlord as that involves additional obligations and commitments.

Selectman Champoux stated that he attended the Chamber of Commerce Half Marathon/5K Run/Walk which was very well attended. He expressed his gratitude to the Wilmington Police Department and the member businesses of the Chamber.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

Sundays Through
October 9 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

- October 2 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- October 5 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 5 – Candlelight Vigil – Town Common – 6:00 p.m. to 8:00 p.m.
- October 6 – Reading Municipal Light Department Open House – 2:00 p.m. to 5:00 p.m.
- October 8 – TonyA 5K Road Race/Walk – Town Common – 7:30 a.m. Registration
- October 8 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 10 – Town Offices Closed – *Columbus Day*
- October 11 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- October 12 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 15 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 20 – Facilities Master Plan Committee – Wilmington High School – 6:00 p.m.
- October 21 – Carter Lecture Fund – *4EverFab* – Wilmington Middle School – 7:00 p.m.
- October 24- – Early Voting – Town Hall
- November 4 – Mondays 8:30 a.m. -7:00 p.m.; Tuesdays – Fridays 8:30 a.m. to 4:30 p.m.
- October 24-
November 26 – Curbside Collection of Yardwaste
- October 29 – Early Voting – Town Hall – 9:00 a.m. to 1:00 p.m.
- October 30 – Harnden Tavern Harvest Festival – 1:00 p.m. to 4:00 p.m.
- October 30 – Horribles Parade - Rotary Park - 4:30 p.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Recording Secretary