



Town of Wilmington

Finance Committee

121 Glen Road Wilmington, 01887

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TOWN OF WILMINGTON, MA

Meeting Minutes Wednesday, March 16, 2022

Finance Committee Chairman, John F. Doherty III, called the meeting to order at 7:00 pm. Members present were Theresa Manganelli, Vice-Chairman, Marianne Gallezzo, Secretary, Jonathan Dugas, Joseph Lavino, Scott Neville, and David Tamang. Members present via video conferencing on ZOOM were Andrew Lavigne. Leigh Martinson was absent.

All votes throughout the meeting were done by verbal roll call of each committee member.

RECOMMENDATION OF WARRANT ARTICLES

Mr. Doherty noted that in previous years the Committee members rotated reading the Articles and he would like to continue that this year.

ARTICLE 1 To bring in your votes on one ballot respectively for the following named offices to wit: Two Selectmen for the term of three years, three members of the School Committee for the term of three years, one member of the Regional Vocational Technical School Committee for the term of three years and one member of the Housing Authority for the term of five years.

You are also hereby further required and directed to notify and warn the said inhabitants of the Town of Wilmington who are qualified to vote on elections and Town affairs therein to assemble subsequently and meet in the Town Meeting at the Wilmington High School Joanne M. Benton Auditorium, Church Street, in said Town of Wilmington on Saturday the thirtieth day of April, A.D. 2022 at 9:00 a.m., then and there to act on the following articles.

ARTICLE 2 To hear reports of Committees and act thereon.

Article 2 was passed over as there were no reports.

ARTICLE 3 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the purpose of paying unpaid bills of previous years; or take any other action related thereto.

To be voted on prior to Town Meeting.

ARTICLE 4 To see if the Town will vote to authorize the Treasurer/Collector, with the approval of the Selectmen, to enter into an agreement, under the provisions of Chapter 44, Section 53F of the Massachusetts General Laws, with one or more banks doing business in the Commonwealth of Massachusetts during Fiscal Year 2023 for a term not to exceed three years, which will permit the Town of Wilmington to maintain funds on deposit with such institutions in return for said institutions providing banking services; or take any other action related thereto.

A motion was made by Mr. Dugas and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 4

ARTICLE 5 To see how much money the Town will appropriate for the expenses of the Town and the salaries of several Town Officers and Departments and determine how the same shall be raised, whether by taxation, transfer from available funds, or otherwise; or take any other action related thereto.

A motion was made by Mr. Doherty and seconded by Mr. Lavino, and by the affirmative vote of all, it was:
Voted: To recommend approval of the General Government Budget, as amended in Town Meeting, Article 5

A motion was made by Mr. Doherty and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of the Shared Cost Budget, as amended in Town Meeting, Article 5

A motion was made by Mr. Doherty and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of the Shawsheen Technical Budget, as amended in Town Meeting, Article 5

A motion was made by Mr. Doherty and seconded by Mr. Dugas, and by vote a of 6-2-0, it was:
Voted: To recommend approval of an amended budget for Wilmington Public Schools in Article 5

DISCUSSION

A motion was made by Ms. Manganelli and seconded by Mr. Tamang, and by vote a of 6-2-0, it was:
Voted: To recommend approval of the amended Wilmington Public Schools Budget of \$45,435,465 in Article 5

DISCUSSION

ARTICLE 6 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the purchase and equipping of new and/or replacement capital equipment, including but not limited to the following items, including any incidental or related expenses, and further to authorize the sale, trade-in, conveyance or other disposition of any equipment being so replaced, such funds to be spent by the town department, so indicated, with the approval of the Town Manager and, to the extent set forth in Chapter 592 of the Acts of 1950, the Board of Selectmen, as follows:

*Police Department: Purchase of three (3) replacement police cruisers.

*Fire Department: Purchase of one (1) replacement ambulance and perform corrosion prevention of Tower 1 body and frame.

*Department of Public Works: Purchase of one (1) heavy duty 10-wheel dump truck with plow to be assigned to the Highway Division. Purchase of one (1) heavy duty dump truck with plow and sander to be assigned to the Highway Division. Purchase of one (1) heavy duty one-ton utility body truck with plow to be assigned to the Parks and Grounds Division.

*Public Buildings Department: Purchase of one (1) replacement Aerial Platform truck.

A motion was made by Ms. Gallezzo and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 6

ARTICLE 7 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for a Dispatch Recorder for the Public Safety Dispatch Center, including any incidental or related expenses; or take any other action related thereto.

A motion was made by Ms. Neville and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 7

ARTICLE 8 To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the upgrade of critical radio communications infrastructure and equipment in the Public Safety Dispatch Center and related and ancillary facilities to be utilized by Dispatch, Fire and Police, including design and engineering costs and any incidental or related expenses; or take any other action related thereto.

A motion was made by Mr. Tamang and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 8

ARTICLE 9 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the installation of traffic control lights on Route 62 at the Public Safety Building, including design and engineering costs and any incidental or related expenses; or take any other action related thereto.

A motion was made by Mr. Lavino and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 9

ARTICLE 10 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the Information Technology Department to continue the replacement of a Voice Over Internet Protocol (VOIP) systems at all municipal buildings and the public safety building, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Lavigne and seconded by Mr. Tamang, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 10

ARTICLE 11 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the construction of intersection signal improvements at Shawsheen Avenue/Hopkins Street/Lake Street, including design and engineering costs and any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Ms. Manganelli and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 11

ARTICLE 12 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the replacement of the Frank Kelley Track surface at Alumni Stadium, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Dugas and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 12

ARTICLE 13 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money to resurface the teachers' parking lot at the Wilmington Middle School, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Ms. Gallezzo and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 13

ARTICLE 14 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money to comply with the Municipal Separate Storm Sewer Systems (MS4) requirement as part of the National Pollutant Discharge Elimination System (NPDES), including design and engineering costs and any other incidental and related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Neville and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 14

ARTICLE 15 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the demolition and removal of existing structure at 64 Wildwood Street, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Tamang and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 15

DISCUSSION

ARTICLE 16 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the phased cemetery development, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Lavino and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 16

ARTICLE 17 To see if the Town will vote to appropriate the sum of \$3,886.80, or such other amount as Town Meeting may approve from the Transportation Infrastructure Receipts Reserve Account for the purpose of Roadway Surface Crack Sealing, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Lavigne and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 17

ARTICLE 18 To see if the Town will vote to raise and appropriate or transfer from department receipts or user fees a sum of money to operate the Department of Public Works Sewer Division Enterprise; or take any other action related thereto.

A motion was made by Ms. Manganelli and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 18

ARTICLE 19 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the relocation of an underground control panel at Main Street (Route 38) Sewer Pump Station, including design and engineering costs and any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Dugas and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 19

ARTICLE 20 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the replacement of approximately 24,000 square feet of roofing at the Shawsheen School, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Ms. Gallezzo and seconded by Ms. Manganelli, and by the affirmative vote of all, it was: Voted: To recommend approval of Article 20

DISCUSSION

ARTICLE 21 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the design phase to replace approximately 19,124 square feet of roofing at the West Intermediate School, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Neville and seconded by Mr. Dugas, and by the affirmative vote of all, it was: Voted: To recommend approval of Article 21

ARTICLE 22 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the design phase to replace two oil fired boilers with Variable Frequency Drives (VFDs) at the Woburn Street School, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Tamang and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was: Voted: To recommend approval of Article 22

ARTICLE 23 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the replacement of existing projectors with interactive projectors and classroom sound system at the Woburn Street School, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Lavino and seconded by Mr. Neville, and by the affirmative vote of all, it was: Voted: To recommend approval of Article 23

ARTICLE 24 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the replacement of existing projectors and classroom sound systems at the Wilmington High School with interactive projectors and replacement classroom sound systems, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Lavigne and seconded by Mr. Dugas, and by the affirmative vote of all, it was: Voted: To recommend approval of Article 24

DISCUSSION

ARTICLE 25 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the replacement and upgrade of Public Address (PA) systems at the Early Childhood Centers, Elementary and Intermediate Schools, including any incidental or related expenses; or take any other action related thereto.

A motion was made by Ms. Manganelli and seconded by Mr. Neville, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 25

DISCUSSION

ARTICLE 26 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the replacement of network switches at the six elementary schools, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Dugas and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 26

ARTICLE 27 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the replacement of the wireless networks at the six elementary schools, including any incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Ms. Gallezzo and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 27

ARTICLE 28 To see if the Town will vote to appropriate from the PEG Access and Cable Related Special Revenue Fund a sum of money to be expended under the direction of the Board of Selectmen for PEG access services pursuant to the provisions of M.G.L Chapter 44, Section 53F3/4; or take any other action related thereto.

A motion was made by Mr. Neville and seconded by Mr. Tamang, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 28

ARTICLE 29 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money to deposit in the Other Post Employment Liability Trust Fund established in accordance with M.G.L. Chapter 32B, Section 20; or take any other action related thereto.

A motion was made by Mr. Tamang and seconded by Mr. Neville, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 29

DISCUSSION

ARTICLE 30 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money to deposit in the "Capital Stabilization Fund" as established by vote on Article 23 at the April 27, 1991, Annual Town Meeting; or take any other action related thereto.

A motion was made by Mr. Lavino and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 30

ARTICLE 31 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money to pay the Middlesex Retirement System in addition to the annual assessment; or take any other action related thereto.

A motion was made by Mr. Lavigne and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 31

ARTICLE 32 To see what sum the Town will vote to transfer into various line items of the Fiscal Year 2022 budget from other line items of said budget and from other available funds; or take any other action related thereto.

To be voted on prior to Town Meeting.

ARTICLE 33 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the funding of a Fourth of July celebration, or take any other action related thereto.

A motion was made by Mr. Dugas and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 33

DISCUSSION

ARTICLE 34 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the observance of Memorial Day and Veterans' Day; or take any other action related thereto.

A motion was made by Ms. Gallezzo and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 34

DISCUSSION

ARTICLE 35 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute the sum of \$750.00 each (a total of \$1,500) for the purpose of renewing under the authority of Section 9 of Chapter 40 of the General Laws as amended, the lease of a; Veterans of Foreign Wars Clubhouse and b; American Legion Clubhouse. (See warrant for full details of article 35)

A motion was made by Mr. Neville and seconded by Mr. Lavino, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 35

ARTICLE 36 To see if the Town will vote to determine the spending limits for revolving accounts established pursuant to Section 53E½ of Chapter 44 of the General Laws and Section 29 of Chapter 3 of the Town of Wilmington Inhabitant By-Laws for the fiscal year beginning July 1, 2022, and ending on June 30, 2023, as follows; or take any other action related thereto. (See warrant for full details of article 36)

A motion was made by Mr. Tamang and seconded by Mr. Lavino, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 36

ARTICLE 37 To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the acquisition of interests in land necessary to carry out the Lowell Street and Woburn Street road improvement project more or less depicted on the plan entitled: "Massachusetts Department of Transportation Highway Division Plan and Profile of Lowell Street (Route 129) & Woburn Street in the Town of Wilmington, Middlesex County, Preliminary Right of Way Plans," dated 5/31/2019, last rev. 8/6/2021, prepared by TEC, containing 16 sheets, as said plan may be amended, including all incidental or related costs and expenses; or take any other action related thereto.

A motion was made by Mr. Lavino and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 37

DISCUSSION

ARTICLE 38 To see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, purchase, eminent domain or otherwise, and upon such terms and for such consideration as the Selectmen deem appropriate, permanent and temporary interests in lands abutting Lowell Street and Woburn Street in the locations more or less depicted on the plan entitled: "Massachusetts Department of Transportation Highway Division Plan and Profile of Lowell Street (Route 129) & Woburn Street in the Town of Wilmington, Middlesex County, Preliminary Right of Way Plans," dated 5/31/2019, last rev. 8/6/2021, prepared by TEC, containing 16 sheets (the "Plan"), as said Plan may be amended, a copy of which has been placed on file with the Town Clerk, for public way and public way construction purposes and otherwise for general municipal purposes sufficient to carry out the Lowell Street and Woburn Street road improvement project depicted on the Plan, which purposes shall include, without limitation, the construction of public sidewalks, curbing, sloping, drainage, installation and relocation of utilities, and other roadway improvements, and further to authorize the Board of Selectmen to apply for, accept, and expend any donations, mitigation payments, grants or loans in connection herewith, and to take such actions, enter into agreements, and execute such documents as are necessary to effectuate the purposes of this article; or take any action related thereto.

A motion was made by Mr. Lavigne and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 38

DISCUSSION

ARTICLE 39 To see if the Town will vote to accept the alteration of the layout of Lowell Street, a public way in the Town, as ordered by the Board of Selectmen and more or less depicted as the addition to said layout of Parcel E-1 on the plan entitled: "Massachusetts Department of Transportation Highway Division Plan and Profile of Lowell Street (Route 129) & Woburn Street in the Town of Wilmington, Middlesex County, Preliminary Right of Way Plans," dated 5/31/2019, last rev. 8/6/2021, prepared by TEC, containing 16 sheets, as such plan may be amended or replaced, and as described in that Easement recorded with the Middlesex North District Registry of Deeds in Book 36151, Page 210, said alteration having been placed on file with the Town Clerk as required by law, and further to authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, and upon such terms and conditions and for such consideration as the Board of Selectmen deems appropriate, interests in the land included within the layout by such alteration sufficient to complete its acceptance; or take any other action related thereto.

A motion was made by Ms. Manganelli and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 39

ARTICLE 40 To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 90, Section 20A allowing the Town Manager to designate or appoint a parking clerk, who may also perform other municipal functions except police functions, and who shall be directly responsible to the Town Manager and shall supervise and coordinate the processing of parking notices in the Town in accordance with the provisions of the statute; or take any other action related thereto.

A motion was made by Mr. Dugas and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 40

DISCUSSION

ARTICLE 41 To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 140, Section 139 which provides that no fee shall be charged for a license for dog owned by a person aged 70 years over in the Town; or take any other action related thereto.

A motion was made by Ms. Gallezzo and seconded by Mr. Lavigne, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 41

ARTICLE 42 To see if the Town will vote, pursuant to Chapter 3, Section 28 of the Inhabitant By-laws, to name the corner of Arlene Avenue and Salem Street as “Richard K. “Dick” Hayden Memorial Corner” in the memory and honor of Richard K. Hayden, who served his country honorably in United States Marines and volunteered for many years in the community including serving on the Finance Committee, the Friends of the Library and the Wilmington Education Foundation, and to have a sign installed to commemorate the same; or take any other action related thereto.

A motion was made by Mr. Neville and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 42

ARTICLE 43 To see if the Town will vote, pursuant to Chapter 3, Section 28 of the Inhabitant By-laws, to name the Hathaway Acres Conservation Trail as the “Officer John “Jack” Maguire Memorial Trail” in the memory and honor of the late Woburn Police Officer and Wilmington resident John Maguire who was killed in the line of duty, and to have a sign installed to commemorate the same; or take any other action related thereto.

A motion was made by Mr. Tamang and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 43

ARTICLE 44 To see if the Town will vote amend the Inhabitant By-laws to renumber and recaption the Inhabitant By-laws by (a) assigning a chapter/article number to each of the Inhabitant By-laws; (b) renumbering each section of each by-law accordingly; (c) inserting chapter, article, section and subsection titles; and (d) updating internal references to reflect the new numbering system, all as set forth in the Final Draft of the Code of the Town of Wilmington, dated February 2022, on file with the Town Clerk, or take any other action relative thereto.

A motion was made by Mr. Lavino and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 44

DISCUSSION

ARTICLE 45 To see if the Town will vote to amend the Inhabitant By-laws to make clerical and substantive revisions fully set forth in the document entitled “Inhabitant By-laws General Revisions” and the Final Draft of the Code of the Town of Wilmington, dated February 2022 both as on file with the Town Clerk, or take any other action relative thereto.

A motion was made by Mr. Lavigne and seconded by Mr. Neville, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 45

ARTICLE 46 To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation to amend the provisions of Chapter 592 of the Acts of 1950, entitled “An Act Establishing a

Town Manager Form of Government for the Town of Wilmington” by: (1) replacing the term “Board of Selectmen”, “Board of Selectman”, “Board” or “Selectmen,” appearing in any context where reference is made to the entire Board, with the term “Select Board”, (2) replacing any reference to individual members of the Board with, “Select Board member,” and, (3) replacing any reference to a “Chairman” with the word “Chair”; and further, to authorize the General Court to make clerical or editorial changes of form only to any bill so filed unless approved in advance by the Board of Selectmen, and to authorize the Board of Selectmen to approve such revisions as fall within the scope, intent and public purposes of this vote; or take any other action related thereto.

A motion was made by Ms. Manganelli and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 46

ARTICLE 47 To see if the Town will to amend the Town’s Inhabitant By-laws by replacing, in each instance in which they appear: (1) the words “Board of Selectmen” , “Board of Selectman”, “Board”, or “Selectmen” , when such terms reference the entire Board, with the term “Select Board”; the term “Selectman” with “Select Board member” and (3) the term “Chairman” with the term “Chair; provided, however, that this by-law amendment shall take effect only after the special act as referenced in Article 46 of this warrant has been enacted; or take any other action related thereto.

A motion was made by Mr. Dugas and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 47

ARTICLE 48 To see if the Town will vote to amend the Zoning By-laws to rename the Board of Selectmen as the “Select Board” therein and, for such purposes, to replace the words “Board of Selectmen” or “Selectmen” with “Select Board” and “Selectman” with “Select Board Member”, and to authorize the Town Clerk to make non-substantive ministerial revisions to ensure that gender and number issues in related text is revised to properly reflect such change in title; provided, however, that this by-law amendment shall take effect only after the special act as referenced in Article 46 of this warrant has been enacted; or take any other action related thereto.

A motion was made by Ms. Gallezzo and seconded by Mr. Dugas, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 48

ARTICLE 49 To see if the Town will vote to amend the Zoning Map of the Town of Wilmington by rezoning the following parcels to Neighborhood Mixed Use as follows, and as shown on a plan entitled, “Proposed North Wilmington Neighborhood Mixed Use District”, available for viewing in the Office of Planning and Conservation; or take any other action related thereto. (See warrant for full details of article 49)

A motion was made by Mr. Neville and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 49

ARTICLE 50 To see if the Town will vote to amend Section 6.4.4.1 of the Zoning By-laws by inserting the underlined language, and removing the strikethrough language, as follows, and to amend Section 6.4.4.2 of the Zoning By-laws by inserting a new Section 6.4.4.2.a, as follows, and renumber the remainder of Section 6.4.4.2 accordingly; or take any other action related thereto (see warrant for full details of article 50)

A motion was made by Mr. Tamang and seconded by Ms. Manganelli, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 50

DISCUSSION

ARTICLE 51 To see if the Town will vote to amend Section 3.8.14 of the Zoning By-laws by inserting the underlined language as follows; or take any other action related thereto (see warrant for full details of article 51)

A motion was made by Mr. Lavino and seconded by Mr. Neville, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 51

ARTICLE 52 To see if the Town will vote to amend the Zoning By-law by deleting Section 6.4.2.5 in its entirety, and replacing it with a new Section 6.4.2.5 as follows; or take any other action related thereto (see warrant for full details of article 52)

A motion was made by Mr. Lavigne and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:
Voted: To recommend disapproval of Article 52

DISCUSSION

ARTICLE 53 To see if the Town will vote to ban the use of polystyrene at food establishments and town facilities. This excludes food and goods purchased outside of Wilmington and packaging intended for meat. Food establishments and town facilities will be encouraged to use biodegradable, compostable, or reusable packaging. (See warrant for full details of article 53)

DISCUSSION

A motion to amend article 53 to add "Effective date of January 1, 2023" was made by Ms. Manganelli and seconded by Mr. Lavigne, and by the vote of 5-2-1, with Ms. Gallezzo abstaining it was:
Voted: To recommend approval of the amendment to article 53

The original motion was made by Ms. Manganelli and seconded by Mr. Lavigne, by a vote of 7-0-1, with Ms. Gallezzo abstaining it was:
Vote: To recommend approval of the amended article 53

ARTICLE 54 To see if the Town will vote to authorize the selectmen to enter an agreement, the terms of which shall be determined by the selectmen, to sell, convey or otherwise dispose of all or part of the following described parcel: following a determination made by the Town Manager that the land is not needed for any municipal purpose, and in accordance with Chapter 3, Section 16 of the By-Laws of the Inhabitants of the Town of Wilmington Revised and other applicable law; the parcel being located on Pershing Street and described in the town of Wilmington Assessor records as Map 77, Parcel #77-26; or take any other action related thereto.

DISCUSSION

A motion was made by Mr. Dugas and seconded by Mr. Tamang, and by the affirmative vote of all, it was:
Voted: To recommend approval of Article 51 pending the town declaring the lot as surplus

OTHER BUSINESS:

No other business.

APPROVAL OF MINUTES:

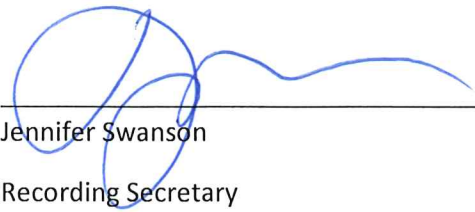
No minutes to approve.

At the conclusion of the Discussion, and there being no further business to come before the Committee, a motion was made by Mr. Doherty, and seconded by Ms. Gallezzo, it was unanimously:

VOTED: That the Finance Committee adjourn.

Meeting adjourned at 9:21 pm

Respectfully Submitted,



Jennifer Swanson

Recording Secretary