



## **Town of Wilmington**

Finance Committee  
121 Glen Road Wilmington, 01887

### Meeting Minutes March 21, 2019

Finance Committee Chairman, John F. Doherty III, called the meeting to order at 7:00 pm in Room 9 of Town Hall. Members present were Theresa M. Manganelli, Vice Chairman; Neal Couture, Secretary; Marianne Gallezzo, Bernard P. Nally, Michelle Kincaid, Kevin Stokes, Leigh Martinson, and Hirak Shah.

#### RECOMMENDATION OF WARRANT ARTICLES

Present in Interest: Jeffrey Hull, Town Manager

ARTICLE 1, 2, & 3: Mr. Doherty stated that the committee would take no action.

ARTICLE 4: Mr. Doherty read the article which is a request to authorize the Town Treasurer/Tax Collector to enter into agreements with banks to conduct Town business. Mr. Nally asked if business with banks go out to bid. Mr. Hull stated that they have not gone out to bid. He informed the committee that most of the town's transactions do not have a charge. Ms. Kincaid stated that as part of the new law, banking agreements must go out to bid every three years.

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 4

ARTICLE 5: Mr. Doherty read the article which requests funds for salaries for Town Officers and Departments. Mr. Doherty then had the Committee vote on each individual budget item in Article five as follows:

SELECTMEN: Request for funds in the amount of \$16,262.00.

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

Voted: To recommend approval of the budget for the Board of Selectmen in Article 5.

ELECTIONS AND TOWN MEETINGS: Request for funds in the amount of \$37,983.00.

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

Voted: To recommend approval of the budget for Elections and Town Meetings in Article 5.

REGISTRARS OF VOTERS: Request for funds in the amount of \$10,575.00.

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 the budget for the Registrars of Voters in Article 5.

FINANCE COMMITTEE: Request for funds in the amount of \$10,625.00.

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

Voted: To recommend approval of the budget for the Finance Committee in Article 5.

TOWN MANAGER: Request for funds in the amount of \$633,542.00.

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

Voted: To recommend approval of the budget for the Town Manager in Article 5.

INFORMATION TECHNOLOGY GENERAL GOVERNMENT: Request for funds in the amount of \$702,425.00.

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

Voted: To recommend approval of the budget for Information Technology General Government in Article 5.

FINANCE TOWN ACCOUNTANT: Request for funds in the amount of \$276,328.00.

Mr. Shah asked what the contractual item was in the budget. Mr. Morris stated that this was for OPEB (Other Post-Employment Benefits).

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

Voted: To recommend approval of the budget for Finance Town Accountant in Article 5.

TREASURER COLLECTOR: Request for funds in the amount of \$393,809.00.

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

Voted: To recommend approval of the budget for Treasurer Collector in Article 5.

TOWN CLERK/ELECTIONS/REGISTRATIONS: Request for funds in the amount of \$215,464.00.

A motion was made by Mr. Nally and seconded by Mr. Couture, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for Town Clerk in Article 5.

BOARD OF ASSESSORS: Request for funds in the amount of \$358,188.00.

A motion was made by Mr. Shah and seconded by Mr. Couture, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for the Board of Assessors in Article 5.

TOWN COUNCIL/LEGAL SERVICES: Request for funds in the amount of \$307,500.00.

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

Voted: To recommend approval of the budget for Town Council/Legal Services in Article 5.

POLICE: Request for funds in the amount of \$5,771,104.00.

A motion to put the motion on the floor for discussion Mr. Couture and seconded by Ms. Manganelli, and by the affirmative vote of all it was:

Voted: To put the Police Department budget in article 5 on the floor for discussion.

There was a brief discussion of recommending that the staff does not increase by 4 Patrolmen. Ms. Gallezzo made a request to amend the budget item. She would like to lower the Patrolmen salary amount by \$284,043.00.00. The total Police Budget would then be \$5,487,061.00. There was a discussion regarding the timeline of replacing the retiring Police Chief.

A motion to amend the main motion by lowering the total budget amount by \$284,043.00 bringing the total budget to \$5,487,061.00 was made by Ms. Gallezzo and seconded by Ms. Manganelli, and by the affirmative vote of all it was:

Voted: To amend the Police Departments budget in Article 5.

A motion to accept the main motion as amended was made by Mr. Couture and seconded by Ms. Gallezzo, and by the affirmative vote of all it was:

Voted: To recommend approval of the budget for the Police Department in Article 5 as amended.

FIRE: Request for funds in the amount of \$5,094,084.00.

A motion to put the motion on the floor for discussion by Ms. Manganelli and seconded by Ms. Gallezzo, and by the affirmative vote of all it was:

Voted: To put the Fire Department budget in Article 5 on the floor for discussion.

There was a brief discussion on increasing the Firefighter staff by 8 rather than 4 in FY 2020 Budget. This request would help to lower the overtime costs in this department. The request would be an increase of \$318,316.00. This would make the total Fire budget to be \$5,412,399.00. Mr. Stokes asked if there would be any documentation in place to monitor any improvement in the overtime. Some form of data collection to analyze what is triggering the overtime. The municipality that he works for uses an excel spreadsheet maintained by the Fire Chief. He would provide Mr. Hui with a copy of what they use.

A motion to amend the Fire Department budget with an increase of \$318,316.00 bringing the total budget to \$5,412,399.00 was made by Ms. Manganelli and seconded by Mr. Couture, and by the affirmative vote of all it was:

Voted: To accept the motion to amend the Fire Department budget in Article 5.

A motion to accept the main motion as amended was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote of all it was:

Voted: To recommend approval of the budget for the Fire Department as amended in Article 5.

PUBLIC SAFETY AND DISPATCH: Request for funds in the amount of \$738,065.00.

A motion was made by Mr. Nally and seconded by Mr. Couture, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for Public Safety and Dispatch in Article 5.

ANIMAL CONTROL: Request for funds in the amount of \$71,378.00.

A motion was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for Animal Control in Article 5.

DEPARTMENT OF PUBLIC WORKS: Request for funds in the amount of \$7,046,425.00.

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

Voted: To recommend approval of the budget for the Department of Public Works in Article 5.

SEWER: Request for funds in the amount of \$189,267.00.

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

Voted: To recommend approval of the budget for the Sewer Division in Article 5.

BOARD OF HEALTH: Request for funds in the amount of \$243,315.00.

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

Voted: To recommend approval of the budget for the Board of Health in Article 5.

PLANNING AND CONSERVATION: Request for funds in the amount of \$355,224.00

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

Voted: To recommend approval of the budget for the Planning and Conservation Department in Article 5.

BUILDING INSPECTOR AND BOARD OF APPEALS: Request for funds in the amount of \$206,265.00.

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

Voted: To recommend approval of the budget for the Building Department and Board of Appeals in Article 5.

PUBLIC BUILDINGS: Request for funds in the amount of \$5,265,967.00.

A motion was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for the Public Buildings Department in Article 5.

VETERAN SERVICES: Request for funds in the amount of \$517,642.00

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

Voted: To recommend approval of the budget for the Veteran Services Department in Article 5.

PUBLIC LIBRARY: Request for funds in the amount of \$1,191,836.00.

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

Voted: To recommend approval of the budget for the Public Library in Article 5.

RECREATION: Request for funds in the amount of \$138,383.00.

A motion was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for the Recreation Department in Article 5.

ELDERLY SERVICES: Request for funds in the amount of \$312,872.00.

A motion was made by Mr. Nally and seconded by Mr. Couture, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for the Elderly Services in Article 5.

HISTORICAL COMMISSION: Request for funds in the amount of \$32,722.00.

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

Voted: To recommend approval of the budget for the Historical Commission in Article 5.

WILMINGTON PUBLIC SCHOOLS: Request for funds in the amount of \$41,939,603.00.

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 the budget for Wilmington Public Schools in Article 5.

SHAWSHOEN VALLEY TECHNICAL HIGH SCHOOL: Request for funds in the amount of \$4,965,878.00.

A motion to put the motion on the floor for discussion by Ms. Gallezzo and seconded by Ms. Manganelli, and by the affirmative vote of all it was:

Voted: To put the Shawsheen Valley Technical High School budget on the floor for discussion.

Mr. Hull stated that the Shawsheen Valley Technical High School receive a higher reimbursement from the state. He would like to use this amount to supplement the Fire Departments increase.

A motion was made to amend the main motion by Mr. Couture and seconded by Ms. Gallezzo, and by the affirmative vote of all, it was:

Voted: To accept the motion to amend the Shawsheen Valley Technical High School budget by decreasing it by \$318,315.00 bringing the total budget to \$4,647,563.00 in Article 5.

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

Voted: To recommend approval of the Shawsheen Valley Technical High School budget in Article 5 as amended.

MATURING DEBT AND INTEREST: Request for funds in the amount of \$4,254,915.00.

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

Voted: To recommend approval of the budget for Maturing Debt and Interest in Article 5.

UNCLASSIFIED MISC. SUPPORT: Request for funds in the amount of \$3,317,095.00.

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

Voted: To recommend approval of the budget for Unclassified Misc. Support in Article 5.

UNCLASSIFIED INSURANCE: Request for funds in the amount of \$13,914,000.00.

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

Voted: To recommend approval of the budget for Unclassified Insurance in Article 5.

STATUTORY CHARGES: Request for funds in the amount of \$12,053,590.00.

A motion was made by Mr. Shah and seconded by Mr. Nally, and by the affirmative vote of all, it was:

Voted: To recommend approval of the budget for Statutory Charges in Article 5.

ARTICLE 6: Ms. Manganelli read the Article which was a request for procurement of capital equipment:

5 Police Department Cruisers: Request for funds in the amount of \$250,000.00.

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

Voted: To recommend approval of the purchase of 5 Police Department Cruisers.

Fire Department Vehicle: Request for funds in the amount of \$58,000.00.

A motion was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote of all, it was:

Voted: To recommend approval of the purchase of Fire Department Vehicle.

DPW 75ft Bucket Truck: Request for funds in the amount of \$180,000.00.

A motion was made by Mr. Nally and seconded by Mr. Stokes, and by the affirmative vote of all, it was:

Voted: To recommend approval of the purchase of DPW 75 ft. Bucket Truck.

DPW 1 Heavy duty  $\frac{3}{4}$  Ton Pickup Truck: Request for funds in the amount of \$40,000.00.

A motion was made by Mr. Nally and seconded by Mr. Stokes, and by the affirmative vote of all, it was:

Voted: To recommend approval of the purchase of a Heavy Duty  $\frac{3}{4}$  Ton Pickup Truck.

DPW 1 Heavy Duty  $\frac{3}{4}$  Ton Pickup Truck: Request for funds in the amount of \$40,000.00.

A motion was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote of all, it was:

Voted: To recommend approval of the purchase of a Heavy Duty  $\frac{3}{4}$  Ton Pickup Truck.

DPW One Ton Dump Truck: Request for funds in the amount of \$72,000.00.

A motion was made by Mr. Nally and seconded by Mr. Couture, and by the affirmative vote of all, it was:

Voted: To recommend approval of the purchase of a One Ton Dump Truck.

ARTICLE 7: Ms. Gallezzo read the article which requests \$31,000.00 to upgrade the cameras in the Book Room and Evidence Room at the Public Safety Building.

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

Voted: To recommend approval of Article 7.

ARTICLE 8: Mr. Nally read the article which requests \$175,000.00 to replace the fire alerting system at Public Safety Building.

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 8.

ARTICLE 9: Mr. Shah read the article which requests \$185,00.00 to replace the existing furnace with a new higher efficiency dual fueled fire furnace.

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

Voted: To recommend approval of Article 9.

ARTICLE 10: Ms. Kincaid read the article which requests \$100,00.00 to replace a portion of lighting with LED fixtures at the West Intermediate School.

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

Voted: To recommend approval of Article 10.

ARTICLE 11: Mr. Stokes read the article which requests \$155,00.00 to replace a portion of the parking lot at the Woburn Street School.

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: Mr. Coutour read the article which requests \$566,000.00 for the conversion from underground fuel tanks to above ground fuel tanks at the Department of Public Works.

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

Voted: To recommend approval of Article 12.

ARTICLE 13: Mr. Doherty read the article which requests \$84,000.00 for the construction of a sidewalk on Shady Lane drive.

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

Voted: To recommend approval of Article 13.

ARTICLE 14: Ms. Manganelli read the article which requests \$100,00.00 of which \$50,000.00 will come from Highway Funds for the installation of 2,300 linear feet of granite curbing on Middlesex Avenue from Federal Street to First Avenue.

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

Voted: To recommend approval of Article 14.

ARTICLE 15: Ms. Gallezzo read the article which requests \$10,000.00 to comply with the Municipal Separate Storm Sewer Systems requirement as part of the National Pollutant Discharge Elimination System.

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 15.



ARTICLE 16: Mr. Nally read the article which requests \$856,000.00 with a 75% grant to continue its participation in the Massachusetts Water Resource Authority financial assistance program.

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

Voted: To recommend approval of Article 16.

ARTICLE 17: Mr. Shah read the article which requests \$100,000.00 for the replacement of laptop and desktop computers at the North Intermediate School and the West Intermediate School.

A motion was made by Mr. Nally and seconded by Mr. Stokes, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 17.

ARTICLE 18: Ms. Kincaid read the article which requests \$180,000.00 for the replacement of existing projectors and interactive whiteboards at the Wilmington Middle School.

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

Voted: To recommend approval of Article 18.

ARTICLE 19: Mr. Stokes read the article which requests to \$30,000.00 for the first phase of a two-phase project to replace the FA system at the Early Childhood Centers, Elementary, and Intermediate Schools.

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

Voted: To recommend approval of Article 19.

ARTICLE 20: Mr. Couture read the article which requests \$100,000.00 for the purchase of a new data center for the school district.

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

Voted: To recommend approval of Article 20.

ARTICLE 21: Mr. Doherty read the article which requests \$20,000.00 to for the multi-year replacement of Chromebooks and Chromebook Carts for the Wilmington Public Schools.

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

Voted: To recommend approval of Article 21.

ARTICLE 22: Ms. Manganelli read the article which requests \$100,000.00 to upgrade the wireless system at the Wilmington Middle School.

A motion was made by Mr. Nally and seconded by Mr. Couture, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 22.

ARTICLE 23: Ms. Gallezzo read the article which requests \$75,000.00 to for the replacement of laboratory computers at the Wilmington Middle School.

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

Voted: To recommend approval of Article 23.

ARTICLE 24: Mr. Nally read the article which requests \$1,000,000.00 to transfer a sum of money in to the Other Post Employment Liability Trust Fund.

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 24.

ARTICLE 25: Mr. Shah read the article which requests \$4,000,000.00 to transfer a sum of money into the Capital Stabilization Fund.

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

Voted: To recommend approval of Article 25.

ARTICLE 26: Ms. Kincaid read the article which requests \$500,000.00 to transfer a sum of money in to the Employee Retirement Benefits Stabilization Fund.

A motion was made by Mr. Nally and seconded by Mr. Shah, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 26.

ARTICLE 27: Mr. Stokes read the article which requests \$1,000.000 to pay the Middlesex Retirement System.

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

Voted: To recommend approval of Article 27.

ARTICLE 28: No action taken.

ARTICLE 29: Mr. Couture read the article which requests \$50,000.00 to for the funding of a Fourth of July Celebration.

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

Voted: To recommend approval of Article 29.

ARTICLE 30: Mr. Doherty read the article which requests \$8,000.00 to for the observance of Memorial Day and Veterans' Day.

A motion was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 30.

ARTICLE 31: Ms. Manganelli read the article which requests to accept General Law Chapter 59, section 5, clause 17F, as inserted by section 10 of Chapter 218 of the Acts of 2018, to allow and annual increase in the amount of the exemption granted under General Law Chapter 59, Section 5, and clause 17D.

A motion was made by Mr. Couture and seconded by Mr. Kincaid, and by the affirmative vote of all, it was:

Voted: To recommend approval of Article 31.

ARTICLE 32: Ms. Gallezzo read the article which requests \$750.00 to renew the lease of the Veterans of Foreign Wars Clubhouse and the American Legion Clubhouse, Inc.

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

Voted: To recommend approval of Article 32.

ARTICLE 33: Mr. Nally read the article which requests \$526,000.00 to operate the Public Rink enterprise.

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 33.

ARTICLE 34: Mr. Shah read the article which requests to accept as public ways Mink Run Road and Pomfret Road. There was a brief discussion regarding unaccepted roads.

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

Voted: To recommend approval of Article 34.

ARTICLE 35: Ms. Kincaid read the article which requests to determine the spending limits for the revolving accounts. The two accounts are the Compost Bin Revolving Account in the amount of \$4,500.00 and the Subsurface Sewage Disposal Upgrade Revolving Account in the amount of \$200,000.00.

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 35.

ARTICLE 36: Mr. Stokes read the article which requests \$4,051.80 from the Transportation Infrastructure Receipts Reserve Account for the purpose of Roadway Surface Crack Sealing.

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

Voted: To recommend approval of Article 36.

ARTICLE 37: Mr. Couture read the article which requests to accept the Provision of MGL Chapter 44, Section 53F 3/4 for the purpose of establishing a separate revenue account to be known as PEG Access and Cable Related Special Revenue Fund. This will be in the amount of \$625,000.00. This will authorize the Board of Selectmen to enter into a grant agreement of up to ten years or such lesser term as the Board of Selectmen shall determine to be in the best interest of the Town with the PEG Community Access Television Services.

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

Voted: To recommend approval of Article 37.

ARTICLE 38: Mr. Doherty read the article which requests to establish a sewer division as an Enterprise Fund effective Fiscal Year 2021. This will allow the sewer payments to go into a fund that will maintain the sewer system.

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

Voted: To recommend approval of Article 38.

ARTICLE 39: Ms. Manganelli read the article which requests to amend the Zoning By-Law by deleting Section 3.9 in its entirety.

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

Voted: To recommend approval of Article 39.

ARTICLE 40: Ms. Gallezzo read the article which requests to amend the Zoning By-Law by deleting Section 9.8.5 through Section 9.8.5.3 in its entirety and replacing it with a new section 9.8.5.

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

Voted: To recommend approval of Article 40.

ARTICLE 41: Mr. Nally read the article which requests to amend the Zoning By-Law by amending the affordable housing requirement in section 9.

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

Voted: To recommend approval of Article 41.

ARTICLE 42: Mr. Shah read the article which requests to amend the Zoning By-law by creating a new Section 6.11 for Inclusionary Zoning.

A motion was made by Mr. Couture and seconded by Mr. Nally, and by the affirmative vote with Ms. Manganelli recusing herself, Mr. Shah abstaining, and Ms. Gallezzo abstaining, it was:

Voted: To recommend approval of Article 42.

ARTICLE 43: Ms. Kincaid read the article which requests the State Legislature to authorize Adam J. Silva to have his results for the 2018(and all future) Massachusetts Civil Service Entry Level Firefighter Exam be allowed for employment as a Firefighter in the Town of Wilmington.

Mr. Nally asked why there is an unlimited age referenced. He would like a maximum age. Mr. Hull stated that this was before the Town in 2018. Mr. Shah stated that the legislature ran out of time and it was never approved. Ms. Manganelli asked how the Chief feels about this waiver. Mr. Hull did not want to speak for the Fire Chief. Ms. Gallezzo asked if he had to pass the tests. Mr. Hull replied that he is required to pass the tests. Mr. Couture stated that it is hard to recommend this Article when we do not have information on the individual.

A motion was made by Ms. Manganelli and seconded by Ms. Kincaid, and by the affirmative vote with Mr. Doherty, Neal Couture, Ms. Gallezzo, Mr. Stokes, and Mr. Shah abstaining it was:

Voted: To recommend approval of Article 43.

ARTICLE 44: Mr. Stokes read the article which requests to amend the Zoning By-laws and associated Zoning Map of the Town of Wilmington to rezone 54 and 47 McDonald Road from R60 to R10.

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

Voted: To recommend disapproval of Article 44.

ARTICLE 45: Mr. Couture read the article which requests to amend the Zoning By-laws and associated Zoning Map of the Town of Wilmington to rezone 14 & 17 Royal Street from R60 to R10.

A motion was made by Ms. Manganelli and seconded by Ms. Kincaid, and by the affirmative vote with Ms. Gallezzo abstaining:

Voted: To recommend disapproval of Article 45.

ARTICLE 46: Mr. Doherty read the article which requests to authorize the Town of Wilmington to sell Map 16 Lot 59 on Canyon Street. Mr. Hull stated that the Planning Board recommended disapproval.

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

Voted: To recommend disapproval of Article 46.

MINUTES:

The Finance Committee reviewed the minutes from the March 5, 2019 meeting.

A motion was made by Ms. Manganelli, seconded by Mr. Stokes, it was unanimously:

VOTED: To approve the minutes from March 5, 2019.

The Finance Committee reviewed the minutes from the March 7, 2019 meeting.

A motion was made by Mr. Nally, seconded by Ms. Kincaid, it was unanimously:

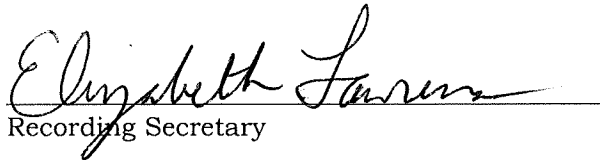
VOTED: To approve the minutes from March 7, 2019.

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

VOTED: That the Finance Committee adjourn.

Meeting adjourned at 9:50 pm

Respectfully Submitted,

  
Recording Secretary