



Town of Wilmington

Finance Committee

121 Glen Road Wilmington, 01887

Meeting Minutes

June 11, 2020

Finance Committee Chairman, John F. Doherty III, called the meeting to order at 7:00 pm. Members present via video conferencing on ZOOM were Theresa M. Manganelli, Vice Chairman; Michele Kincaid, Secretary, Marianne Gallezzo, Bernard P. Nally, Hirak Shah and Kevin Stokes. Jonathan Dugas and Leigh Martinson was absent.

To begin the meeting Mr. Doherty read a statement regarding Open Meeting Law and public access to the meeting via technological means. He also reviewed the dates and times for Town Election and Town Meeting. Chairman Doherty then took a verbal rollcall of the attendees from the Finance Committee. Mr. Doherty stated that he would be taking the agenda items out of order, so that Chief Desmond and Mr. Perry could exit the meeting after their sections if they so wished.

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

DISCUSSION AND VOTE ON ARTICLE 33, FY 2021 TRANSFERS

PRESENT IN INTEREST: Jeffrey Hull, Town Manager; Bryan Perry, Finance Director; Joseph Desmond, Chief of Police

Mr. Hull explained that this article would typically be addressed at Town Meeting but that with the circumstances of COVID-19 if the Town is unable to reach a quorum, and given the closeness to the new fiscal year, he wanted to close the fiscal year with these accounts in balance. He requested that the Finance Committee authorize a drawdown of the Reserve Account to cover the imbalances.

Mr. Hull gave a brief explanation of the need for \$100,000.00 in additional funds for Dispatch, reviewing typical turnover and the effect on overtime, the shift to a more administrative role of the Dispatch Supervisor and the lack of needed change in Dispatch budget over the years.

Mr. Hull requested \$40,000.00 for Police overtime. He reviewed some internal transitions and promotions, of Chief and Deputy, which had a cascading effect on positions. There were numerous retirements as well, creating vacancies and a need for overtime.

Mr. Hull spoke of the final account needing coverage, \$25,000.00 for the Selectmen's account, to cover unplanned expenses associated with Town Meeting. Moving Town Meeting outdoors, to remain in compliance with guidelines for public gatherings due to COVID-19 has resulted in the need to rent a large tent, a sound system and chairs. Mr. Hull added that these costs, and possibly some of the overtime costs, may be eligible for reimbursement either through FEMA or the CARES Act. FEMA reimburses 75% of the costs and the CARES Act would cover the remaining amount not covered in the 75%.

Mr. Doherty entertained a motion for the transfer of \$40,000.00 from the Reserve Account for Police overtime.

A motion to accept was made by Ms. Manganelli and seconded by Ms. Gallezzo, it was unanimously:

VOTED: To approve the transfer of \$40,000.00 in funds from the Reserve Account

DISCUSSION: Ms. Gallezzo addressed Chief Desmond to ask if the situation with COVID-19 has slowed down the academy prospects that the Town had in process. Chief Desmond answered that the academy was suspended for a month but that the two prospects were back in and would be expected to be finished in early July. He felt optimistic that new academies would be running in the fall.

Mr. Doherty entertained a motion for the transfer of \$100,000.00 from the Reserve Account for Dispatch overtime.

A motion to accept was made by Ms. Gallezzo and seconded by Mr. Shah, it was unanimously:

VOTED: To approve the transfer of \$100,000.00 in funds from the Reserve Account

Mr. Doherty entertained a motion for the transfer of \$25,000.00 from the Reserve Account for Board of Selectmen Miscellaneous Contractual Services for Town Meeting.

A motion to accept was made by Ms. Kincaid and seconded by Ms. Gallezzo, it was unanimously:

VOTED: To approve the transfer of \$25,000.00 in funds from the Reserve Account

DISCUSSION REGARDING THE ESTABLISHMENT OF TEMPORARY LIEUTENANT'S POSITION

PRESENT IN INTEREST: Jeffrey Hull, Town Manager; Joseph Desmond, Chief of Police

Mr. Doherty listed the next item as the discussion of the Police Lieutenant position and indicated to Town Manager Hull to begin. Mr. Hull gave background on the assessment center process and reviewed a dispute that led to a request for a temporary Lieutenant's position. He stated that the person in question has indicated that he would be willing to retire in one (1) year if he were allowed to hold this rank for the year leading up to his retirement, and would be willing to fill gaps in availability that the department needed by working night shifts instead of day shifts like the other lieutenants in the department. In addition to filling a needed coverage gap, Mr. Hull detailed the cost savings to the Town based upon this person's retirement in one year. Chief Desmond added that when this candidate retires, the position would go back to a Sergeant's position.

Mr. Hull stated that for the year, and if the additional two positions being requested are approved at Town Meeting, there would be six (6) lieutenants and five (5) sergeants in the department. After the year and with the retirement, it would revert to five of each. Mr. Doherty asked if Mr. Hull was requesting the Committee's approval of the position or was seeking financial approval. Mr. Hull stated that this was more to inform the Committee of the staffing changes and noted that the difference in pay was accounted for within the budget through the Salary Adjustment Account. No motion is needed by the Committee.

Ms. Manganelli asked Chief Desmond if he will be comfortable in a year going down to five lieutenants. The Chief answered that the department would be fine as in July they would be adding the additional sergeant as proposed in this budget.

RECOMMENDATION OF WARRANT ARTICLES

PRESENT IN INTEREST: Jeffrey Hull, Town Manager

Mr. Doherty moved to the next item on the agenda, the Warrant Articles. He indicated that he would rotate through the Committee members and have each member read an article to then be voted on.

ARTICLE 1 and 2: The Committee took no action.

ARTICLE 3: Ms. Gallezzo read the article which requests funds for unpaid bills of \$50 from the previous fiscal year.

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 3

ARTICLE 4: Ms. Kincaid read the article which requests to authorize the Town Treasurer/Tax Collector to enter into agreements with banks to conduct Town business.

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

Voted: To recommend approval of Article 4

ARTICLE 5: Mr. Nally read the article which requests \$119,346,362 for salaries for Town Officers and Departments.

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 Article 5

ARTICLE 6: Mr. Shah read the article which requests funds for procurement of capital equipment.

Police Department 2 replacement cruisers: Request for funds in the amount of \$90,000

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

Voted: To recommend approval of the purchase of 2 replacement cruisers for the Police Department

Fire Department replacement utility vehicle: Request for funds in the amount of \$52,700

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 purchase of one replacement utility vehicle for the Fire Department

Fire Department retrofit 1 forestry vehicle: Request for funds in the amount of \$32,250

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 retrofit of one forestry vehicle for the Fire Department

DPW 1 vacuum sweeper for the Highway Department: Request for funds in the amount of \$280,000

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 purchase of one vacuum sweeper for the DPW

DPW 1 heavy-duty 6-wheel dump truck: Request for funds in the amount of \$155,000

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 purchase of one dump truck for the DPW

DPW 1 heavy-duty one-ton utility body truck with plow: Request for funds in the amount of \$85,000

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

Voted: To recommend approval of the purchase of one body truck for the DPW

DPW 1 heavy-duty ¾ ton pickup truck with plow for the Parks & Grounds Division: Request for funds in the amount of \$43,000

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 one pickup truck for the DPW

DPW 1 replacement Handicap Accessible Wheelchair Minivan for the School Department: Request for funds in the amount of \$56,000

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 the purchase of one minivan for DPW for the School Department

ARTICLE 7: Mr. Stokes read the article which requests \$39,000.00 for the purchase of new portable radios for the Fire Department.

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

Voted: To recommend approval of Article 7

ARTICLE 8: Ms. Manganelli read the article which requests \$32,000.00 for the purchase of a power loader for the Fire Department.

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

Voted: To recommend approval of Article 8

ARTICLE 9: Ms. Gallezzo read the article which requests \$100,000.00 for a backup appliance for the Information Technology Department.

A motion was made by Ms. Gallezzo and seconded by Mr. Stokes, 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 \$91,000.00 for the purchase of portable radios for the Police Department.

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

Voted: To recommend approval of Article 10

ARTICLE 11: Mr. Nally read the article which requests \$28,000.00 for the purchase of new patrol rifles.

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 11

ARTICLE 12: Mr. Shah read the article which requests \$450,000.00 for the upgrade of critical radio communications infrastructure and equipment in the Public Safety Dispatch Center and related facilities.

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

Voted: To recommend approval of Article 12

ARTICLE 13: Mr. Stokes read the article which requests \$194,000.00 for the remodel of the Public Safety Dispatch Center.

A motion was made by Mr. Stokes 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 \$650,000.00 for a feasibility study and schematic design and to hire an Owner's Project Manager (OPM) for replacement of the Buzzell Senior Center.

A motion was made by Ms. Manganelli 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 \$955,000.00 to complete a feasibility study and schematic design and to hire an OPM for construction of a Town Hall/School Administration Building.

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 15

DISCUSSION: Ms. Gallezzo asked how this item was being funded. Mr. Hull responded that it would come from Free Cash. To offset this spending, only \$1,000,000.00 would be transferred to the Capital Stabilization Fund instead of \$2,000,000.00 as originally proposed before the situation with COVID-19 and budget shortfall occurred.

ARTICLE 16: Mr. Nally read the article which requests \$100,000.00 for the replacement of a portion of interior and exterior lighting with LED fixtures at 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 16

ARTICLE 17: Mr. Shah read the article which requests \$360,000.00 for the replacement of ceiling tiles at the West Intermediate School.

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 17

ARTICLE 18: Mr. Stokes read the article which requests \$79,000.00 for the replacement of the existing Limited Use Limited Application (LULA) lift at the West Intermediate School.

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

Voted: To recommend approval of Article 18

ARTICLE 19: Ms. Manganelli read the article which requests \$210,000.00 for the reconstruction of a portion of the parking lot at the Woburn Street School.

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 19

ARTICLE 20: Ms. Gallezzo read the article which requests \$80,000.00 for the restoration of an existing culvert crossing under Middlesex Avenue.

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

ARTICLE 21: Ms. Kincaid read the article which requests \$50,000.00 for the construction of a sidewalk on Shady Lane Drive approximately one half the distance between Lawrence Street and Middlesex Avenue.

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

Voted: To recommend approval of Article 21

ARTICLE 22: Mr. Nally read the article which requests to acquire a portion or interest therein located at 64 Wildwood Street and abutting Wildwood Cemetery and further requests \$450,000.00 for the acquisition of such property and structures thereon for the purpose of expanding Wildwood Cemetery.

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 22

ARTICLE 23: Mr. Shah read the article which requests \$50,000.00 to comply with the Municipal Separate Storm Sewer Systems (MS4) requirement as part of the National Pollutant Discharge Elimination System (NPDES).

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

Voted: To recommend approval of Article 23

ARTICLE 24: Mr. Stokes read the article which requests \$80,000.00 for a School Facilities & Building Planning Study.

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

Voted: To recommend approval of Article 24

ARTICLE 25: Ms. Manganelli read the article which requests \$195,000.00 to replace existing laptops, docking stations and monitors at the Wilmington High School.

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

Voted: To recommend approval of Article 25

ARTICLE 26: Ms. Gallezzo read the article which requests \$195,000.00 to replace existing laptops, docking stations and monitors at the Boutwell, Wildwood, Shawsheen and Woburn Street Schools.

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 26

ARTICLE 27: Ms. Kincaid read the article which requests \$23,000.00 for the replacement of existing projectors with interactive projectors and classroom sound system at the Boutwell, Wildwood, Shawsheen and Woburn Street Schools.

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

Voted: To recommend approval of Article 27

ARTICLE 28: Mr. Doherty stated that the Committee will take no action.

ARTICLE 29: Mr. Shah read the article which requests \$80,000.00 for the multi-year replacement of Chromebooks and Chromebook Carts for the Wilmington Public Schools.

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

Voted: To recommend approval of Article 29

ARTICLE 30: Mr. Stokes read the article which requests \$1,000,000.00 for deposit in the Other Post Employment Liability Trust Fund established in accordance with M. G. L. Chapter 32B, Section 20.

A motion was made by Mr. Stokes 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 \$1,000,000.00 for deposit in the Capital Stabilization Fund as established by vote on Article 23 at the April 27, 1991 Annual Town Meeting.

A motion was made by Ms. Manganelli and seconded by Ms. 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 \$1,500,000.00 to pay the Middlesex Retirement System in addition to the annual assessment.

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 32

ARTICLE 33: Mr. Doherty stated that the Committee will pass over the article.

ARTICLE 34: Mr. Doherty stated that the Committee will pass over the article.

ARTICLE 35: Ms. Kincaid read the article which requests \$8,000.00 for the observance of Memorial Day and Veterans' Day.

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

Voted: To recommend approval of Article 35

ARTICLE 36: Mr. Nally read the article which requests \$1,500.00 for the purpose of renewing the lease of Veterans of Foreign Wars Clubhouse (VFW) and American Legion Clubhouse.

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 36

ARTICLE 37: Mr. Shah read the article which requests to authorize the raising of funds up to \$526,000.00 for the purpose of operating a Public Rink enterprise.

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

Voted: To recommend approval of Article 37

ARTICLE 38: Mr. Stokes read the article which requests to determine the spending limits for revolving accounts established pursuant to M. G. L. Chapter 44, Section 53 E ½ and Chapter 3, Section 29 of the Town of Wilmington Inhabitant By-Laws for the FY2021.

A motion was made by Mr. Stokes and seconded by Mr. Nally, 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 \$600,000.00 from the Methyl Tertiary Butyl Ether (MTBE) Fund to pay for a portion of the cost for Salem Street Wellfield Rehabilitation Project, for the protection of drinking water.

A motion was made by Ms. Manganelli and seconded by Ms. Kincaid, 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 \$6,073.70 from the Transportation Infrastructure Receipts Reserve Account for the purpose of roadway surface crack sealing.

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 40

ARTICLE 41: Ms. Kincaid read the article which requests \$3,461,963.00 to operate the DPW Sewer Division Enterprise.

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

Voted: To recommend approval of Article 41

ARTICLE 42: Mr. Nally read the article which requests \$600,000.00 from the PEG Access and Cable Related Special Revenue Fund for PEG access services pursuant to the provisions of M. G. L. Chapter 44, Section 53F3/4.

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 42

ARTICLE 43: Mr. Shah read the article which requests to authorize a five (5) year agreement for the curbside collection of trash and recycling.

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

Voted: To recommend approval of Article 43

DISCUSSION: Mr. Hull noted that this article addresses the authorization to enter into the contract itself, but that the approval of funds is covered under Article 5.

ARTICLE 44: Ms. Manganelli read the article which requests to authorize a five (5) year agreement for the disposal of trash at the waste-to-energy facility – Wheelabrator North Andover, Inc.

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

Voted: To recommend approval of Article 44

ARTICLE 45: Ms. Gallezzo read the article which requests to amend Chapter 2, Section 1 of the By-Laws, to change the date of the Annual Town Meeting to the last Saturday in April and the Annual Election be scheduled for Saturday prior.

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 45

ARTICLE 46: Ms. Kincaid read the article which requests to amend Chapter 2, Section 3 of the By-Laws, to change the time of the Annual Town Meeting from 10:30 a.m. to 9:00 a.m.

A motion was made by Ms. Kincaid and seconded by Ms. Manganelli, and by a vote of 6-1 with Mr. Doherty, Ms. Manganelli, Ms. Kincaid, Ms. Gallezzo, Mr. Shah and Mr. Stokes voting yea and Mr. Nally voting nay, it was:

Voted: To recommend approval of Article 46

ARTICLE 47: Mr. Nally read the article which requests to amend Chapter 2, Section 10A of the By-Laws, to include an overall Omnibus Budget Presentation by the Town Manager followed by taking up of the operating budget as a whole.

A motion was made by Mr. Nally and seconded by Ms. Kincaid, and by a vote of 1-6 with Mr. Shah voting yea and Mr. Doherty, Ms. Manganelli, Ms. Kincaid, Ms. Gallezzo, Mr. Nally and Mr. Stokes voting nay:

Voted: The motion failed

DISCUSSION: There was a brief discussion of the potential sequence of events at Town Meeting if the Finance Committee were to make a presentation of the budget as a whole. There were concerns about the time savings versus transparency and making a permanent change to the By-Laws without first trying out the process, which will be used at this year's Town Meeting.

ARTICLE 48: Mr. Shah read the article which requests to amend Chapter 2, Section 10B of the By-Laws, to eliminate random selection of articles at Town Meeting.

A motion was made by Mr. Shah and seconded by Mr. Stokes, and by a vote of 2-5 with Mr. Shah and Mr. Stokes voting yea and Mr. Nally, Ms. Gallezzo, Ms. Manganelli, Ms. Kincaid and Mr. Doherty voting nay:

Voted: The motion failed

DISCUSSION: Mr. Nally stated that he is opposed to the article. Ms. Gallezzo and Ms. Manganelli agreed with Mr. Nally. There was a brief discussion of the random selection process. Mr. Stokes disagreed and believes that there are underlying issues that could be addressed to bring more people to the meeting.

ARTICLE 49: Mr. Stokes read the article which requests to amend Chapter 3, Section 6 of the By-Laws, as it relates to Town Counsel Opinions mandatory filing with the Town Clerk.

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

Voted: To recommend approval of Article 49

DISCUSSION: Mr. Nally asked for clarification. Mr. Hull explained that this change would exempt confidential and privileged communications from being disclosed during active litigation. Mr. Nally specified that his concern is off-the-cuff opinions made at Town Meeting, when counsel is asked for advice would they be expected to write something up immediately. Mr. Hull answered that he does not believe that it would be expected for town counsel to file those types of spontaneous requests for opinions as record.

ARTICLE 50: Ms. Manganelli read the article which requests to amend Chapter 5, Section 27.5 of the By-Laws, to delete the language “or Town property adjacent to the water” therefrom.

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

Voted: To recommend approval of Article 50

DISCUSSION: Ms. Manganelli asked for clarification. Mr. Hull explained that this change would permit dogs to be on properties adjacent to Town Beach from May 1 to October 1.

Ms. Manganelli recused herself from discussing and voting on article 51

ARTICLE 51: Ms. Gallezzo read the article which requests to amend the By-Laws, to adopt a Construction Noise By-Law.

A motion was made by Ms. Gallezzo and seconded by Ms. Kincaid, with a vote of 2-4 with Mr. Shah and Mr. Doherty voting yea and Ms. Gallezzo, Ms. Kincaid, Mr. Nally and Mr. Stokes voting nay and with Ms. Manganelli recused:

Voted: The motion failed

DISCUSSION: There was a discussion of the effects of the limitations of timing for homeowners, fines and the potential burden to the Police Department, and the possibility of restrictions being placed on the permit at the time of issuance instead.

ARTICLE 52: Ms. Kincaid read the article which requests to accept the provisions of M. G. L. Chapter 59, Section 5, Clauses 22G and 22H, commonly known as the Brave Act, as it pertains to real estate tax benefits to disabled veterans and surviving parents/guardians of those killed in action.

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

Voted: To recommend approval of Article 52

ARTICLE 53: Mr. Nally read the article which requests to authorize the Town Manager, in cooperation with the Water and Sewer Commission, to lease the current site of the so-called Nassau Avenue water tower.

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 53

DISCUSSION: There was a brief discussion of the purpose of leasing the use of the property and the history of the use of the property.

ARTICLE 54: Mr. Shah read the article which requests to name the Wilmington High School Music Room the Barbara J. Mette Music Room.

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

Voted: To recommend approval of Article 54

ARTICLE 55: Mr. Stokes read the article which requests to authorize the Superintendent of Wilmington Public Schools, with approval of the Board of Selectmen, to enter into Memorandum(s) of Understanding (MOU) with the Department of Children and Families.

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

Voted: To recommend approval of Article 55

ARTICLE 56: Ms. Manganelli read the article which requests to name the outdoor seating area at Memorial Library "The Peggy Kane Reading Garden."

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 56

ARTICLE 57: Ms. Gallezzo read the article which requests to amend the Zoning Map by rezoning listed parcels from Residence 60 to Residence 20.

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 57

Ms. Manganelli recused herself from discussing and voting on article 58

ARTICLE 58: Ms. Kincaid read the article which requests to amend the By-Laws by adding to require Low Impact Development (LID) site planning and design strategies to the maximum extent feasible.

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

Voted: To recommend approval of Article 58

ARTICLE 59: Mr. Nally read the article which requests to transfer Town-owned parcels to the Wilmington Conservation Commission.

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 Article 59

ARTICLE 60: Mr. Shah read the article which requests to amend the Zoning Bylaw and Zoning Map to rezone the parcel of land known as 5 Shady Lane Drive.

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

Voted: To recommend approval of Article 60

ARTICLE 61: Mr. Stokes read the article which requests to appropriate \$12,650,000.00 from Free Cash for a feasibility study, engineering, financial design, permitting, construction and construction administration of a Senior Center to be constructed at the Town Hall property at 121 Glen Road.

A motion was made by Mr. Stokes, there was no second to the motion.

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

Voted: To recommend disapproval of Article 61

ARTICLE 62: Ms. Manganelli read the article which requests to appropriate \$12,650,000.00 from Free Cash for a feasibility study, engineering, financial design, permitting, construction and construction administration of a Senior Center to be constructed on land located at Main Street and Glen Road.

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

Voted: To recommend disapproval of Article 62

ARTICLE 63: Withdrawn

ARTICLE 64: Ms. Gallezzo read the article which requests to rezone listed property from General Business and General Industrial to Neighborhood Mixed Use.

A motion for approval was made by Ms. Gallezzo and seconded by Ms. Kincaid, with a vote of 6-1, with Ms. Manganelli, Mr. Nally, Mr. Stokes, Ms. Kincaid, Mr. Shah and Mr. Doherty voting yay and Ms. Gallezzo voting nay, it was:

Voted: To recommend approval of Article 64

ARTICLE 65: Ms. Kincaid read the article which requests to amend the By-Laws by adding a new section 55 to prohibit the participation of certain animals in travelling animal acts for public entertainment or amusement.

A motion for disapproval was made by Ms. Gallezzo and seconded by Ms. Manganelli, and by a vote of 6-1, with Ms. Manganelli, Ms. Gallezzo, Ms. Kincaid, Mr. Nally, Mr. Stokes and Mr. Doherty voting yay and with Mr. Shah voting nay, it was:

Voted: To recommend disapproval of Article 65

DISCUSSION: Ms. Manganelli stated that she would prefer for these types of animal acts to end due to declining demand versus restrictions being placed, considering that the Shriner's is the organization that would be most affected. Mr. Doherty stated that the proponent has never been to the Shriner's Circus and that they do not make money on ticket sales but on their ad book.

APPROVAL OF MINUTES:

The Finance Committee reviewed the Minutes from June 4, 2020. A motion was made by Mr. Nally, seconded by Ms. Gallezzo, and by the affirmative vote of all others it was:

VOTED: To approve the minutes from June 4, 2020.

DISCUSSION: There was a discussion regarding a motion to amend the minutes from March 5, 2020 that was approved at the June 4, 2020 meeting. The amendment was requested to reflect that information from the March 5, 2020 meeting had not yet been received by the Committee at the time of the June 4, 2020 meeting. The recording secretary asked to reverse the amendment made to the minutes from March 5, 2020 and to instead approve the minutes as originally written. Mr. Doherty noted that the minutes from June 4, 2020 should instead reflect the comments made regarding the information not yet being received.

A motion was made by Ms. Kincaid, and seconded by Ms. Gallezzo, to approve the minutes of March 5, 2020 as presented without an amendment, and by the affirmative vote of all others it was:


VOTED: To approve the minutes from March 5, 2020

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

VOTED: That the Finance Committee adjourn.

Meeting adjourned at 9:31 pm

Respectfully Submitted,



Recording Secretary