

BOARD OF SELECTMEN MEETING

April 28, 2014

Chairman Michael V. McCoy called the meeting to order at 7:05 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael L. Champoux, Michael J. Newhouse and Judith L. O'Connell. Selectman Cimaglia was excused. Also present was Town Manager Jeffrey M. Hull.

Chairman McCoy lit a candle and stated that members of the Board were wearing blue in observance of Autism Awareness Month.

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 41, 41A, 42 and 42A.

MINUTES

It was the consensus of the Board that approval of the minutes of their meeting held Monday, March 24, 2014 be tabled until its next meeting to allow Selectman Cimaglia an opportunity to participate in the vote.

KAITLYN RILEY, EVENT CHAIR, WILMINGTON RELAY FOR LIFE, RE: SIXTH ANNUAL AMERICAN CANCER SOCIETY WILMINGTON RELAY FOR LIFE

Ms. Riley was present with Joe Martiniello to update the Board of Selectmen relative to the 2014 Relay for Life. This year's event will take place at the Wilmington Middle School beginning at 5:30 p.m. on Friday, June 20 and continue until 5:30 a.m. on Saturday, June 21. As in past years, there will be three ceremonies during the event: celebrate, remember and fight back. Mr. Martiniello advised that there are 29 teams registered with approximately 200 participants. Mr. Martiniello reviewed various programs of the Cancer Society that are funded through the Relay for Life fundraising efforts.

Chairman McCoy asked if there were any questions or comments from the Board. Selectman Newhouse observed that people can become familiar with an event when it is conducted each year and stated that familiarity should not cause people to lose sight of what a wonderful event it is. Members of the Board offered comments regarding the Relay for Life. Mr. Martiniello advised that information regarding the Wilmington Relay for Life may be found at wilmingtonrfl.com.

NANCY VALLEE, EXECUTIVE DIRECTOR, CHAMBER OF COMMERCE, RE: REQUEST TO CONDUCT TOWN OF WILMINGTON 10TH ANNUAL HALF MARATHON AND 5K RUN/WALK ON SUNDAY, SEPTEMBER 28, 2014

Ms. Vallee was present on behalf of the Chamber of Commerce seeking permission to organize and implement the annual half marathon and 5K run/walk. This year's event is scheduled for Sunday, September 28, 2014 from 10 a.m. to 2 p.m. Ms. Vallee noted that the event attracts racers from out of town as well as running clubs. She stated that last year there were 532 participants and believes the number was down due to the torrential downpours. High school students volunteer time towards their community service requirement. She also advised the Board of Selectmen that last year the route for the half marathon was reconfigured. Additional information may be found at wilmingtonchamber.com. Selectman Champoux advised that he is a member of the Chamber of Commerce and will recuse himself from the vote.

A motion was made by Selectman Newhouse, seconded by Selectman O'Connell and by the affirmative vote of three, with Selectman Champoux abstaining, it was

VOTED: That the Board of Selectmen approve the request of the Chamber of Commerce to conduct the 10th Annual Half Marathon and 5K Run/Walk on Sunday, September 28, 2014.

DISCUSSION AND ASSIGNMENT OF MOTIONS FOR THE ANNUAL TOWN MEETING

Town Manager Hull reviewed the articles and noted which Selectmen will make the motion. Town Manager Hull advised that the assignment of motions was made in rotation beginning with Chairman McCoy.

COMMUNICATIONS

Town Manager Hull reviewed his memorandum regarding proposed changes which will affect the beach program at Silver Lake. Town Manager Hull stated that further discussion will take place at the Board's May 12, 2014 meeting.

Town Manager Hull reviewed a memorandum from Police Chief Begonis which advised him that Inspectors John Bossi and Christopher Dindo will be recognized by the New England Narcotics Officer's Association for their efforts in narcotics investigation. Officers Bossi and Dindo were nominated for the award by Lieutenant Brian Pupa.

Town Manager Hull reviewed his memorandum regarding the Board of Selectmen's appointments and reappointments. He advised that the Board will be making their appointments and reappointments at their May 12, 2014 meeting.

Town Manager Hull reviewed letters from Paul Bruce and Ronald DiGiorgio who wrote requesting to be reappointed as Constable.

Town Manager Hull reviewed a letter from Jane Lyman, xfinity, who wrote to advise the Board of changes to MultiLatino services.

BOARD TO CONSIDER REQUEST FROM DEBORAH CIPRIANI, RECREATION DIRECTOR, TO USE THE TOWN COMMON AND GAZEBO FOR THE SUMMER CONCERT SERIES ON WEDNESDAYS, JULY 9, JULY 16, JULY 23 AND JULY 30 (RAIN DATE THURSDAYS, JULY 10, JULY 17, JULY 24 AND JULY 31 RESPECTIVELY)

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

VOTED: That the Board of Selectmen approve the request of the Recreation Director to use the Town Common and Gazebo for the summer concert series on Wednesdays, July 9, July 16, July 23 and July 30 (*RAIN DATE THURSDAY JULY 10, JULY 17, JULY 24, JULY 31 RESPECTIVELY*).

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Selectman Newhouse commented relative to the 2013 Annual Report and the 2014-2015 Calendar.

Selectman Newhouse offered congratulations to Selectman O'Connell and Chairman McCoy on their reelection. He also recognized members of the Boy Scouts in the audience.

Selectman O'Connell and Chairman McCoy thanked voters who participated in the Town Election.

Selectman O'Connell thanked members of the Board for their well wishes and offered congratulations to Town Manager Hull for placing third in the Women of Wilmington Run/Walk for Kim Forte.

Selectman Champoux offered congratulations to Steve Bjork and Ginny Bonish for their election and reelection to the School Committee. Selectman Champoux recognized Wilmington resident Jennifer Bolanos who was present on her successful completion of the Boston Marathon.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- April 29 – Library Community Forum – Memorial Library – 1:00 p.m.
- April 30 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 3 – Annual Town Meeting – Middle School Auditorium – 10:30 a.m.
- May 3 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 5 -
- May 9 – Curbside Collection of Yardwaste
- May 7 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 9 – Good Guy Award Dinner
- May 10 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 10 – Household Hazardous Waste Day
West Intermediate School Parking Lot – 9:00 a.m. to 2:00 p.m.
- May 12 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Recording Secretary