BOARD OF SELECTMEN MEETING

FEBRUARY 13, 2017

Chairman Judith L. O'Connell called the meeting to order at 7:00 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Michael L. Champoux and Michael V. McCoy. Also present was Town Manager Jeffrey M. Hull. Chairman O'Connell advised that Selectman Kevin A. Caira was not present, due to inclement weather he was delayed in Texas. Chairman O'Connell stated that she spoke with Selectman Caira and has comments on his behalf to offer during the meeting. She advised that Selectman Caira is the only member of the Board of Selectmen that she discussed the agenda with.

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

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 31, 31A, 32 and 32A.

PUBLIC ASCERTAINMENT HEARING, RE: COMCAST CABLE TELEVISION LICENSE RENEWAL

Chairman O'Connell introduced this portion of the meeting by reading a prepared statement. She advised that, pursuant to Massachusetts General Laws Chapter 166A, Section 1, the Board of Selectmen is the cable television franchising authority in a town and the Board is, at this time, acting in its capacity as cable franchising authority to conduct this public hearing on Comcast Communications, as part of the Town's cable television license renewal proceedings.

She stated that Comcast's cable television license in Wilmington is due to expire on January 27, 2018. Federal and state law require the Town to hold a public ascertainment hearing to identify the community's cable-related needs. Ultimately, these proceedings will result in either a renewal of Comcast's license or a denial of such renewal and the initial decision as to whether to renew or deny Comcast's license resides in the Franchising Authority, which is the Board of Selectmen. The Board of Selectmen has the task of gathering information for the ascertainment of license renewal needs.

At this hearing the Board will receive comments and testimony, if any, from the general public about what cable-related needs and interests are important to the public. The Board will accept information and comments concerning how well Comcast has performed under its existing license. Any public comments and testimony will supplement the ascertainment record being developed by the Town. Interested parties were asked to address their testimony to these issues of Comcast's past and current performance and community needs and interests. Members of the Board of Selectmen may also have questions or comments. Speakers were asked to keep comments brief and to the point and conclude them in no longer than three (3) minutes. Before receiving testimony from the public, Comcast will have an opportunity to discuss its cable operations in Wilmington, including past performance and the license renewal. Any questions to Comcast should be directed through the Chairman and the Chairman will rule whether they are in order.

Before testifying, please state your name and address. Should you wish to supplement your oral testimony, and to provide any written comments on matters of concern or comments concerning the renewal process, you can forward them to Jeffrey Hull, Town Manager, Town Hall. Until further notice, the record of this hearing will be kept open to receive such comments and the Board reserves the right to schedule additional ascertainment hearings if needed. The process of ascertainment of community cable needs and interests will remain open until further notice. Chairman O'Connell advised that legal notice of tonight's hearing was published in the Wilmington Town Crier on January 25, 2017 and February 1, 2017 and a copy of the legal notice is

entered into the record. Chairman O'Connell invited Comcast's representative to introduce themself and make any introductory comments. Comcast did not have a representative present at this hearing.

Chairman O'Connell advised that letters of support were received from Steven Sica, Wilmington Wildcat Band Parents Association; Christina Stewart, Library Director, Wilmington Memorial Library; Karen Campbell, Recreation Director, Wilmington Recreation Department; Joseph Bilicki, former president and member of WCTV; Quinlan Family, residents and active members of WCTV; Joan Maga, resident and member of the Fourth of July Committee; Robert DiPalma, resident and member of Wilmington Community Fund; Bernard Lyon, Jr., resident and member of WCTV; Charlotte Stewart, resident; Laurie Briere, Wilmington High School Cats Parent Group; Georgia Kritselis, Jeffrey Bradford and Shawn Bradford, residents; Joy Lemay, resident; and residents William and Doris Ross.

Chairman O'Connell recognized Shaun Neville, Executive Director of WCTV, and invited him to make comments.

Selectman Champoux asked the sequence of events going forward and whether there would be additional hearings, whether the Board will be asked to take a vote at a future date. Denise Casey, Assistant Town Manager, stated that following this meeting the Cable TV Advisory Task Force will meet again to finalize the Ascertainment Report. It is their intention to provide the report to the Board of Selectmen at the Board's next meeting. The Board will then authorize the Town Manager to enter into informal negotiations with Comcast. William August, Cable Counsel, advised that the ascertainment report contains findings of need, what are the town's cable related needs which is the focus of the renewal. He advised that the Task Force has adopted a draft report, which will be finalized after receiving information tonight and will be submitted to the Board of Selectmen for adoption. Having findings of need and adoption of the report by the Selectmen will assist in the informal negotiations process with Comcast. He advised that the findings do not "box" the Selectmen in, the Board reserves the right to amend, modify and make supplemental findings.

Mr. Neville advised that WCTV receives funding through the licensing agreements, making it a vitally important issue. He recognized supporters in the audience and thanked those who submitted letters. Mr. Neville stated that he took over as Executive Director a little more than a year ago and his goal has been to be more active in the community covering events, reaching Wilmington audience and recruiting additional volunteers. He reviewed what videos volunteers have been produced for WCTV. He noted the various meetings and events including the Fourth of July, Good Guy Award Dinner and progress of the development of Yentile Recreational Facility. Mr. Neville reviewed equipment that has been purchased for the high school and various classes for the youth in the community. Mr. Neville thanked the Board of Selectmen for the opportunity to speak.

Chairman O'Connell asked if there were any questions or comments from the Board. Selectman Bendel stated that he appreciates the on-line presence and being current with social media. He stated that he watches a lot of the sporting events and the School Committee meetings. Selectman Bendel stated that he had an opportunity to bring his class to WCTV.

Selectman McCoy stated that he was disappointed that a representative of Comcast was not present for this meeting. He inquired as to the various sports programs that are televised and noted that some sports appear not to be represented. Mr. Neville advised that sports programs are volunteer driven.

Selectman McCoy commented that the cable TV providers are required to fund WCTV based upon the number of subscribers and asked Mr. Neville to provide WCTV's budget and was advised that the Board of Selectmen will receive a full budget as part of the ascertainment report. Mr. Neville stated that WCTV currently receives 5% of the total cable bill. For subscribers who bundle their phone, cable and Internet services, there is a formula used to determine that portion which is cable related.

Selectman Champoux expressed his appreciation to Mr. Neville for taking the time to be present this evening. He stated that he has seen an increase in professionalism in terms of the content of the programs. Selectman Champoux stated that he would like to see a class, or an after school program, at the high school on the studio aspect. Mr. Neville advised that there is currently a studio class at the high school that is not affiliated with WCTV. He acknowledged that the school shares the programs with WCTV to be put on the educational channel and WCTV is looking for better ways to partner with the schools.

Selectman Champoux is delighted to hear that a program will be developed with the Chamber of Commerce to highlight local businesses.

Chairman O'Connell stated that she agrees with comments about WCTV and noted that it has been articulated that Mr. Neville has elevated WCTV to new heights. She commented that overall she trusts in the Task Force that they will do everything they can to advocate for Wilmington as a community to ensure the Town gets the most favorable terms, rates and financial arrangements.

Chairman O'Connell noted that reports were received from Comcast and Verizon and it is her observation that she has seen a decline in Comcast services.

Chairman O'Connell stated that she also is disappointed that a representative of Comcast was not present this evening. Mr. August stated that he received an e-mail from Jane Lyman of Comcast who advised him that it was possible she would not be able to attend due to the inclement weather on Cape Ann.

Town Manager Hull stated that there is a sign-in sheet and asked those present for the ascertainment hearing to make sure they sign in. He stated that when he came to Wilmington nearly 30 years ago, one of his first assignments was cable renewal.

Chairman O'Connell asked if there were any questions or comments from the audience. AnneMarie Fiore, Wilmington School Department; Megan Ryan, Marion Street; Christopher Neville, Franklin Avenue; and Nancy Vallee, Executive Director, Chamber of Commerce, each voiced their support of WCTV. Residents who wished to offer comments were asked to direct the comments to the Town Manager, 121 Glen Road.

NANCY VALLEE, EXECUTIVE DIRECTOR, WILMINGTON/TEWKSBURY CHAMBER OF COMMERCE, RE: REQUEST TO CONDUCT TOWN OF WILMINGTON 13TH ANNUAL HALF MARATHON AND 5K RUN/WALK ON SUNDAY, SEPTEMBER 17, 2017

Ms. Vallee was present on behalf of the Chamber of Commerce Board of Directors to request permission to conduct the 13th annual half marathon and 5k run/walk on Sunday, September 17, 2017 from 10:00 a.m. to 2:00 p.m. She stated that last year 552 athletes participated and approximately 50 high school students volunteered and earned community service credits. Ms. Vallee stated that the Chamber of Commerce will be awarding five scholarships in June.

Chairman O'Connell asked Town Manager Hull whether there were any conflicts from the Town's perspective. Town Manager Hull stated that he has spoken with Fire Chief McClellan, Police Chief Begonis and DPW Director Michael Woods and there are no conflicts.

Chairman O'Connell asked if there were any questions, comments or a motion. Selectman Champoux advised that he is a member of the Chamber of Commerce Board of Directors and would abstain from the vote.

A motion was made by Selectman Bendel, seconded by Selectman McCoy and by the affirmative vote of three with Selectman Champoux abstaining, it was

VOTED: That the Board of Selectmen approve the request of the Wilmington/Tewksbury Chamber of Commerce to conduct the 13th annual half marathon and 5k walk/run on Sunday, September 17, 2017.

RECOGNITION OF THE DEPARTMENT OF PUBLIC WORKS, RE: MASSACHUSETTS INTERLOCAL INSURANCE ASSOCIATION INDIVIDUAL DEPARTMENT OF EXCELLENCE AWARD

Town Manager Hull stated that he, Assistant Town Manager Denise Casey, Chairman O'Connell and Selectman Champoux attended the Massachusetts Municipal Association's (MMA) Annual Meeting and Trade Show in January. One element of the MMA is the Massachusetts Interlocal Insurance Association (MIIA). He advised that the Town purchases its insurance through MIIA and each year MIIA acknowledges communities who go above and beyond to control losses. Town Manager Hull stated that the Town has been recognized previously for loss control. This year, in addition to being acknowledged with receipt of a general loss control award, MIIA also acknowledged the efforts of the Department of Public Works for their attention to safety. Town Manager Hull stated that the DPW's diligence may be observed at worksites with cones set up to define the workzone and personnel wearing safety vests. MIIA referenced that the Wilmington DPW provides monthly training to staff, is an active participant in the Town's Safety Committee and runs the departmental committee that develops and updates department safety procedures. The department's dedication resulted in a zero percent loss ratio for fiscal 16 general liability claims.

Town Manager Hull presented the award from MIIA to Michael Woods, DPW Director, and Jamie Magaldi, Operations Manager.

Chairman O'Connell asked if there were any comments from members of the Board. Selectman Champoux stated that he was present at the time the award was presented to the Town. He thanked the gentlemen as the increased safety translates to savings for the Town.

Selectman Champoux commented about a Facebook thread relative to the work conducted by the Department of Public Works for their snow removal efforts.

Selectman McCoy commented relative to road conditions during snow emergencies.

Selectman Bendel expressed his appreciation to the Department of Public Works.

Chairman O'Connell offered sincere congratulations to the DPW and her appreciation for the work they do.

DPW Director Michael Woods thanked members of the Board for their kind words.

JOHN E. COREY, JR., PE, WOBURN CITY ENGINEER, RE: NEW BOSTON STREET BRIDGE

Mr. Corey stated that Mayor Galvin is at a City Council meeting and extends his apologies for not being present this evening. He offered his congratulations to the Department of Public Works for their award from MIIA. Present with Mr. Corey was Robert W. Penfield, PE, DBIA, Director of Structural Engineering, VHB. Mr. Penfield and VHB have been working on the bridge design

since 2005. Mr. Corey stated that he has recently met with DPW Director Michael Woods, Town Engineer Paul Alunni, Director of Planning & Conservation Valerie Gingrich and Town Manager Hull. Mr. Corey stated that the city of Woburn recently had their 25% design hearing and acknowledged that Selectman Michael McCoy was present at that meeting and voiced a number of concerns. Mr. Corey commented that a number of concerns were relative to a truck exclusion on Woburn Street at Eames Street and noted that Mayor Galvin's desire is to support Wilmington's request. He stated the truck exclusion is also supported by Woburn's Traffic Commission and City Council. Mr. Corey described the location of the New Boston Street Bridge and, once constructed, will give a beltway along the commercial areas and allow access to Route 95 and Route 93. Until the construction of the interchange at Commerce Way/Atlantic Avenue in 1999-2000, truck traffic from this area accessed Route 93 via going through Wilmington. Mr. Corey advised that he avoids traveling Woburn Street due to the congestion and understands Wilmington's concerns. He noted that the Wilmington Police Department provided the city of Woburn with information that approximately 10,000 vehicles per day travel Woburn Street. It is anticipated that once the beltway is completed with a new bridge, there will be a redistribution of traffic.

Mr. Penfield stated that initial data was done in 2005 and they will obtain more current traffic data at five locations. He stated that tubes will count the number of vehicles traveling over it and the number of lefts and rights to understand how traffic flows through the area. Traffic counts were taken two days before the snow started, but it takes several months to receive data from the state. Mr. Penfield stated that CTPS is a quasi-state agency that works for Massachusetts Department of Transportation and they have a model where they take all the data from different projects and traffic counts and puts it in one model which can be used to see how traffic may be redistributed by adding/subtracting a lane or bridge, etc. He emphasized that it is not an exact science but is a good starting point.

Mr. Corey stated that VHB will work with CTPS to digest information and will complete a subregional model incorporating Route 129/Woburn Street as well as the additional intersections and the New Boston Street Bridge and their beltway. He advised that a report will be prepared and provided to the Town Engineer.

Mr. Corey requested that Paul King, Project Manager, Massachusetts Department of Transportation, extend the comment period and was advised that questions and comments may be submitted at any time during the next four years.

Chairman O'Connell asked how this project will be received by Woburn's constituent base. Mr. Corey advised that it would be very well received, it will allow people from the east side of Woburn (Route 38 area) to get to the Anderson transportation facility easier than going all the way around. He opined that it will also improve the travel time of those traveling south on New Boston Street by redistributing traffic.

Chairman O'Connell confirmed that the city of Woburn would support a truck exclusion on Woburn Street and was advised that the mayor has indicated that he and the city council would be for it. Mr. Corey advised that there is one in place now but he is not sure it was properly done through the state.

Town Manager Hull stated that from internal discussions, it appears that opening the New Boston Street Bridge, with the truck exclusion should not create a significant problem for the residents of Wilmington because traffic coming over the bridge will predominantly travel Presidential Way to Route 93. He advised that in April 2004, the Board of Selectmen voted to endorse the opening of the New Boston Street Bridge and it is his recommendation that the Board reaffirm that endorsement.

Town Engineer Paul Alunni stated that he will wait for the data to come in and see what impacts there may be and see if there are any improvements necessary to facilitate the reopening.

Chairman O'Connell asked if there were any questions or comments from the Board. Selectman Bendel expressed his appreciation to the city of Woburn for their support in opposing New England Transrail. He inquired about the traffic counts and when results were anticipated. He asked how long traffic counts were taken. He was advised that it takes several months for the results to be received and the traffic counts were just a snapshot to calibrate the model. Mr. Corey noted that there are several gridsmart cameras located at different intersections that provide continuous volume and turning movements.

Selectman McCoy stated that he appreciated his attendance at the public hearing being acknowledged and asked when Presidential Way was built. He was advised that Presidential Way was built to Commerce Way in 1999 and opened in 2000. Selectman McCoy read from a prepared statement relative to the opening of the New Boston Street Bridge and opined that by opening the bridge, it will be easier for New England Transrail to locate in Wilmington. He related an experiment he conducted and opined that opening the bridge will also create more traffic congestion on Wilmington roadways. He expressed his concern that the Town was not notified of the hearing and that he read about it in the Wilmington Town Crier.

Selectman Champoux stated that he is trying to envision the beltway following construction of the bridge. He stated that Presidential Way gives Wilmington residents more ready access to Route 93 than they did prior to its opening and it was a tremendous improvement. The reopening of the New Boston Street Bridge will relieve traffic on the other roadways and the residents of Wilmington will have choices depending upon their destination. He stated that he views the reopening as a benefit and does not foresee a tremendous uptick in traffic and is anxious to learn of the additional traffic data.

Selectman Champoux thanked the city of Woburn for their opposition of New England Transrail.

Selectman Champoux asked about the timeline for this project to proceed. Mr. Corey advised that the project is TIP certified and is scheduled for construction in 2021 and will go out to bid in three to four years.

Chairman O'Connell thanked Mr. Corey and Mr. Penfield for their attendance and advised that her comments would be in line with Selectman Champoux' comments and did not want to be redundant. She advised that she cannot fully endorse the project without the additional data and the truck exclusion is paramount to getting her support. She believes the bridge will help disperse the traffic.

Chairman O'Connell advised that she spoke with Selectman Caira who wanted to note that, at this stage, he is supportive of the project.

Chairman O'Connell stated that a Wilmington resident, with a business in Woburn, approached her and expressed their belief that, from a real estate perspective, opening the bridge would be beneficial.

Chairman O'Connell stated that the purpose of the meeting was to have a dialog and no specific action to be taken. Town Manager Hull stated that with regard to the comment period, it would be helpful to hear points that the Board would like submitted.

Town Manager Hull noted that the vote of 2004 essentially laid the ground work for this to go forward and asked whether there was a need for another vote to endorse this project. Mr. Corey stated that he does not believe it is necessary as they are through the TIP and the Town's vote in 2004 helped the city of Woburn get to that point.

Selectman McCoy read from Town Manager Hull's memorandum dated January 27, 2017 which referenced the truck exclusion and asked why the city of Woburn did not get the truck exclusion in 2004. Mr. Corey stated that he does not believe any representatives of the Town asked for it. He noted that the exclusion would be located in the Town of Wilmington and therefore the Town would have to initiate the process.

Selectman McCoy stated that bothers him and made a motion that the Town of Wilmington not support the opening of the New Boston Street Bridge. He stated that a lot has happened in the past thirteen years and when the roads were laid out many years ago they were scenic roads. Chairman O'Connell stated that a motion was made by Selectman McCoy and asked if there was a second. There being no second, motion fails.

Town Manager Hull advised that the Town will be looking to put comments together. He advised that Town Engineer and the Department of Public Works will be reviewing the project from a technical perspective. Chairman O'Connell asked if it was appropriate to have an internal timeline for comments to be provided from the Selectmen to the Town Manager and Town Manager Hull concurred.

Selectman Champoux stated that he was not prepared to offer a motion in favor tonight but if at some future date it is recommended by the Town Engineer and DPW would it be appropriate to codify the vote of 2004 and take another vote of the Board. He stated that he would like to have an opportunity to take a formal position and have it go on record.

Chairman O'Connell stated that it would be taken under advisement and not rush to say yes or no. She noted that members of the Board could make a motion at any time.

COMMUNICATION

Town Manager Hull reviewed his memorandum regarding Warrant Articles that were submitted by petition. The Town received six articles that have been certified to be included on the 2017 Annual Town Meeting Warrant. Four articles were to rezone property, one request to purchase Town-owned land and one petition to declare the official map invalid, abandoned and not in compliance with Massachusetts General Law Chapter 41, Section 81E.

Town Manager Hull reviewed a memorandum from Valerie Gingrich, Planning & Conservation Director, who advised that the Planning Board is seeking four changes/clarifications to the zoning by-law and a temporary moratorium on recreational marijuana. The Planning Board would like to clarify how an average front yard is calculated when an adjoining lot is a corner lot; define Research & Development as a stand-alone use; deleting the requirement for a new owner of a structure containing an accessory apartment to obtain a new Certificate of Occupancy and a change to reflect a change in State law regarding nonconforming uses.

Town Manager Hull reviewed correspondence from Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue advising the Town that the amount of available funds as of July 1, 2016 for the Town of Wilmington is \$18,299,491.

Town Manager Hull reviewed communication from the Massachusetts Municipal Association regarding Spring legislative breakfast meetings.

Town Manager Hull reviewed a letter from Kelly Magee Wright, Executive Director, Minuteman Senior Services, inviting members of the Board of Selectmen to participate in the national March for Meals campaign.

Town Manager Hull reviewed correspondence from Jill Reddish, Verizon, who provided the annual report on complaints received regarding FiOS TV service during the year ending December 31, 2016.

Town Manager Hull reviewed correspondence from Jane Lyman, Comcast, who provided the annual report on complaints received regarding xfinity service during the year ending December 31, 2016 and information regarding packages and services that will no longer be available for new subscriptions.

BOARD TO CONSIDER REQUEST FROM THE RECREATION COMMISSION TO USE THE TOWN COMMON TO CONDUCT THE ANNUAL EASTER EGG HUNT ON SATURDAY, APRIL 15, 2017 AT 2:00 P.M.

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

VOTED: That the Board of Selectmen grant the request of the Recreation Commission to use the Town Common on Saturday, April 15, 2017 at 2:00 p.m. to conduct the Annual Easter Egg Hunt.

BOARD TO CONSIDER REQUEST FROM WILMINGTON BAND PARENTS AND FRIENDS TO SELL COFFEE, DONUTS, POPCORN, COLD DRINKS, POMPOMS AND BALLOONS DURING THE MEMORIAL DAY PARADE

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

VOTED: That the Board of Selectmen grant the request of the Wilmington Band Parents and Friends to sell coffee, donuts, popcorn, cold drinks, pompoms and balloons during the Memorial Day parade.

BOARD TO CONSIDER REQUEST OF WILMINGTON SONS OF ITALY AND WILMINGTON BAND PARENTS TO USE THE SWAIN SCHOOL PARKING LOT ON SATURDAY, SEPTEMBER 9, 2017 FROM 7:00 A.M. TO 5:30 P.M. FOR THE PURPOSE OF CONDUCTING A YARD SALE TO RAISE FUNDS (RAINDATE: SATURDAY, SEPTEMBER 23)

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

VOTED: That the Board of Selectmen grant the request of the Wilmington Sons of Italy and Wilmington Band Parents to use the Swain School Parking Lot on Saturday, September 9, 2017 from 7:00 a.m. to 5:30 p.m. for the purpose of conducting a yard sale.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Selectman Champoux stated that there is a lot of snow and the streets are narrow. He stated that the sidewalks are messy and asked residents to be patient. Selectman Champoux asked residents for assistance in clearing the fire hydrants.

Chairman O'Connell reminded residents to make sure their dryer vent is cleared as well.

Chairman O'Connell and members of the Board wished Selectman Bendel well as he awaits the arrival of his first child.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

February 15	_	Meeting to Discuss Traffic and Noise Concerns on Butters Row Town Hall – Room 9 – 6:30 p.m.
February 16	_	Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m. Police Department, Public Safety Central Dispatch, Fire Department
February 21	_	Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
February 23	_	Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
February 27	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
February 28	_	Finance Committee – Memorial Library – 7:00 p.m. Recreation, Library, Elderly Services
March 2	_	Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 13	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
March 16	_	Behavioral Health Provider Fair " <i>Finding Balance for our Kids</i> " Wilmington Middle School – 5:30 p.m. to 8:00 p.m.
March 16	_	Facilities Master Plan Committee Meeting – Town Hall – Room 9 – 6:00 p.m.
March 21	_	Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Recording Secretary