BOARD OF SELECTMEN MEETING

February 24, 2020

Chairman Gregory B. Bendel called the meeting to order at 6:00 p.m. in Room 9 of the Town Hall. Present were Selectmen Kevin A. Caira, Jonathan R. Eaton, Michael V. McCoy and Jomarie F. O'Mahony. Also present was Town Manager Jeffrey M. Hull.

A motion was made and duly seconded and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen enter Executive Session for the purpose of discussing strategies with respect to litigation involving a claim before the Massachusetts Commission Against Discrimination by Police Officer Anthony Fiore in accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as an open meeting may have a detrimental effect on the Town's position as so determined by the Chairman and further to consider Executive Session minutes from January 13, 2020 and February 10, 2020 in accordance with Massachusetts General Law Chapter 30A, Section 22 with the intention to return to open session.

Chairman Gregory B. Bendel reconvened the meeting at 7:04 p.m. in Room 9 of the Town Hall. Present were Selectmen Kevin A. Caira, Jonathan R. Eaton, Michael V. McCoy and Jomarie F. O'Mahony. Also present was Town Manager Jeffrey M. Hull.

Chairman Bendel asked those present to rise and he led the pledge of allegiance.

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 33, 33A, 34 and 34A.

MINUTES

A motion was made by Selectman Caira, seconded by Selectman Eaton and by the affirmative vote of four with Selectman O'Mahony abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held January 28, 2019 and all action taken is hereby ratified and confirmed.

A motion was made by Selectman Caira, seconded by Selectman Eaton and by the affirmative vote of four with Selectman O'Mahony abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held February 4, 2019 and all action taken is hereby ratified and confirmed.

A motion was made by Selectman Caira, seconded by Selectman Eaton and by the affirmative vote of four with Selectman O'Mahony abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held March 11, 2019 and all action taken is hereby ratified and confirmed.

A motion was made by Selectman McCoy, seconded by Selectman O'Mahony and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held February 10, 2020 and all action taken is hereby ratified and confirmed.

JILL ELMSTROM MANN, MANN & MANN, PC, ON BEHALF OF FORDHAM PARK, LLC, RE: PUBLIC HEARING FOR A PERMIT TO REMOVE EARTH FOR PROPERTY LOCATED AT 100-110 FORDHAM ROAD

Ms. Mann was present with Jeff Merritt from Granite Engineering. Ms. Mann provided the receipts from notification to the abutters to the Recording Secretary.

Ms. Mann stated that this project is located where the Red Thread building is and is now where there will be a distribution center for Amazon. She stated that parts of the parking lot are being reconfigured and have received site plan approval. She stated the project is outside the Groundwater Protection District and is outside Conservation areas. Ms. Mann stated that approximately 31,000 cubic yards of material will need to be removed from the site, although some material will be used onsite. She advised that the work is being done by the contractor Masterson.

Town Manager Hull reviewed correspondence from Shelly Newhouse, Health Director, and Al Spaulding, Inspector of Buildings, who advised that they have no issues with the Earth Removal Permit. He reviewed a memorandum from Paul Alunni, Town Engineer, who approved the Earth Removal Permit with a number of conditions. Paul Alunni noted that the work to be completed will improve the stormwater capture on the site.

Chairman Bendel asked if there were any questions or comments from members of the Board. Selectman Eaton asked whether Ms. Mann had an opportunity to review the memorandum with conditions and was advised that she had not. Town Manager Hull read the conditions as contained in the memorandum from the Town Engineer. Ms. Mann stated that the conditions were reasonable and asked the duration of the permit. Ms. Mann was advised the permit was valid for one year.

Discussion took place regarding blasting operations and notification to abutters in advance of the blasting.

Selectman O'Mahony asked whether abutters that received notification of the public hearing reached out to the Town. Town Manager Hull advised that they had not.

Chairman Bendel asked if there were any questions or comments from the audience and there were none.

A motion was made by Selectman Caira, seconded by Selectman O'Mahony and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen close the public hearing.

A motion was made by Selectman McCoy, seconded by Selectman O'Mahony and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant a Permit to Remove Earth to Fordham Park, LLC for property located at 100-110 Fordham Road and that such permit include the conditions as outlined by Town Engineer Paul Alunni.

JAMIE MAGALDI, OPERATIONS MANAGER, DEPARTMENT OF PUBLIC WORKS, RE: PUBLIC HEARING TO AMEND FLAMMABLE LICENSE FROM UNDERGROUND STORAGE TO ABOVEGROUND STORAGE FOR PROPERTY LOCATED AT 135 ANDOVER STREET

Mr. Magaldi stated that he was present to amend the flammable license for the Department of Public Works. Mr. Magaldi explained that funding was appropriated at last year's Annual Town Meeting, plans were developed and work has been completed. He advised that the underground tanks have been removed as well as a 2,500 gallon heating oil tank as the Public Buildings Department switched the Department of Public Works to gas heat in 2012. Mr. Magaldi advised that the Fire Department issued a permit on January 15, 2020 to operate the tanks.

Chairman Bendel asked if there were any questions or comments from the audience and there were none.

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

VOTED: That the Board of Selectmen close the Public Hearing.

A motion was made by Selectman Eaton, seconded by Selectman O'Mahony and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen amend the Flammable License for the Town of Wilmington, Department of Public Works, from underground storage to aboveground storage, for property located at 135 Andover Street.

SONS OF ITALY, RE: PRESENTATION OF DONATION FOR YENTILE FARM RECREATIONAL FACILITY

John Romano, President, Wilmington Sons of Italy, was present with Gerry Pupa, Alicia Johnson and Lenny Malvone to present a check in the amount of \$50,000 to the Board of Selectmen. Mr. Romano explained that the check was the second payment to fulfill their pledge to fund the pavilion at the Yentile Farm Recreational Facility.

Town Manager Hull and members of the Board of Selectmen expressed their appreciation for the donation and noted other donations to the community that have been made by the Sons of Italy.

Mr. Romano stated that upcoming events for the Sons of Italy include Dancing through the Decades on March 7. Attendees are asked to bring a package of diapers and/or diaper wipes which will be provided to Gifts of Love. Gifts of Love is run by a Wilmington resident who provides diapers and wipes to homeless shelters. These items are not covered by state benefits and shelters ration out the number of diapers provided daily.

On April 5 the Sons of Italy will be sponsoring the Easter Bunny Breakfast.

SHAUN NEVILLE, EXECUTIVE DIRECTOR, RE: UPDATE ON WCTV PROGRAMS AND ACTIVITIES

Mr. Neville thanked the Board of Selectmen for having him attend tonight's meeting. Mr. Neville provided statistical information regarding programs that were produced last year. He stated that more than 500 programs were produced locally which included large meetings such as meetings, concerts and sporting events. He noted that 40% of the programs were member produced and growing in popularity, there were 50 podcasts.

Mr. Neville stated that there isn't a rating system for community television but noted that they are able to track the number of views (greater than thirty seconds) to their on-line programming.

Mr. Neville advised the Board of Selectmen that 95% of their funding is derived from cable license agreements which is based upon the number of subscribers. He further advised that WCTV has seen a decrease in revenue which may be attributed to subscribers seeking alternatives to traditional cable service. He stated that there was a bill for a new funding model where, similar to funding based on cable subscribers, streaming companies would provide funds based on subscribers. He advised that to the best of his knowledge, the bill has been "shelved".

Mr. Neville noted the importance of community access television.

Chairman Bendel stated that one issue Mr. Neville did not mention is that he will be leaving WCTV in March. Mr. Neville stated that he has taken a communications job at a non-profit specializing in hospice care.

Chairman Bendel asked if there were any questions or comments from the Board. Members of the Board expressed their appreciation for the information Mr. Neville provided this evening and for his work with WCTV over the past four years.

Chairman Bendel presented Mr. Neville with a Certificate of Appreciation on behalf of the Board of Selectmen.

REVIEW OF ANNUAL TOWN MEETING WARRANT ARTICLES SUBMITTED BY PETITION

Town Manager Hull advised that the Board of Selectmen will be asked to sign the final version at their meeting of March 9. The public hearing with the Finance Committee will take place on Tuesday, March 17 in the Town Hall Auditorium.

Town Manager Hull reviewed the warrant articles that were submitted by petition. A total of six articles were submitted for inclusion on the Warrant and included three petitions to rezone property, two petitions were submitted for the construction of a senior center and one petition was submitted to amend the Inhabitant By-laws by establishing a by-law to prohibit participation of certain animals in traveling animal acts for public entertainment or amusement.

Chairman Bendel asked if there were any questions or comments from the Board and there were none.

PRELIMINARY DISCUSSION OF ANNUAL TOWN MEETING NON-PETITIONED WARRANT ARTICLES

Town Manager Hull reviewed the non-petitioned warrant articles. Article 1 is the article that relates to the Town Election. The Election of Town Officers will be held on Saturday, April 25, 2020 from 8:00 a.m.to 8:00 p.m.

Most notable articles include the funding of replacement vehicles for various departments; feasibility study for a Senior Center; feasibility study for a Town Hall/School Administration building; replacement Limited Use Limited Application (LULA) lift at the West Intermediate School; reconstruction of portion of parking lot at Woburn Street School; restoration of culvert crossing under Middlesex Avenue; acquisition of 64 Wildwood Street; School Facilities & Building Planning Study and articles recommending changes to Annual Town Meeting.

Selectman Caira stated that he recalled that the Board had a discussion regarding dogs on the beach and it was his recollection that dogs would not be allowed on the beach at all during the year and asked that the Town Manager review the meeting.

Selectman O'Mahony stated that regarding Article 14 she had asked that the article include the requirement that the Town be provided regular updates. A brief discussion took place regarding including that language in the warrant article or in the request for proposal/contract. Following discussion, the Town Manager was directed to include verbiage in the warrant article that the Town be provided regular updates.

COMMUNICATIONS

Town Manager Hull reviewed his memorandum regarding New England Transrail Status Report. He advised that the correspondence reflects the fact that WWI and NET efforts remain on hold pending the issuance of a Record of Decision by the federal Environmental Protection Agency.

At this time Selectman Eaton advised that he would be leaving the room due to the subject matter of the next item of correspondence and the first Board to Consider may be a potential conflict as he had a past professional relationship with Mr. Veerman. Selectman Eaton left the meeting room.

Town Manager Hull reviewed correspondence from Daniel J. Veerman, who wrote to advise the Board of Selectmen that he became aware that an application for a Special Permit was submitted by the Fourth of July Committee to have a carnival. Mr. Veerman stated that although he is not a direct abutter, his residence is within 300 feet.

BOARD TO CONSIDER REQUEST OF BOARD OF APPEALS RE: DISCLOSURE IN ACCORDANCE WITH CHAPTER 268A, SECTION 20 (B) RELATIVE TO AN APPLICATION FOR A SPECIAL PERMIT BY 4^{TH} OF JULY COMMITTEE

Chairman Bendel asked if there were any questions or comments from the Board.

A motion was made by Selectman Caira, seconded by Selectman O'Mahony and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen determine that Daniel Veerman's ownership of property near the carnival site is not so substantial as to likely affect him from impartially acting on the Special Permit application submitted by the Fourth of July Committee.

At this time Selectman Eaton returned to the meeting room.

BOARD TO CONSIDER REQUEST OF TOWN CLERK TO APPOINT ADDITIONAL ELECTION WORKERS

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

VOTED: That the Board of Selectmen appoint Pennilyn Dudley, Donna Flynn and Sierra Pelletier to serve as Election Workers for the year 2020.

BOARD TO CONSIDER SIGNING LICENSE AGREEMENT FOR WILMINGTON FARMERS MARKET

Chairman Bendel asked if there were any questions, comments or a motion. Selectman Caira expressed concern that the license did not reflect that on July 5 the Farmers Market will be at the Yentile Farm Recreational Facility and opined that for purposes of insurance the license ought to state that.

A motion was made by Selectman Caira, seconded by Selectman O'Mahony and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen table signing the license until their March 9, 2020 meeting.

BOARD TO CONSIDER REQUEST OF CHRISTINA STEWART, LIBRARY DIRECTOR, TO PLACE YARD SIGNS AT TOWN COMMON, ROTARY PARK AND OTHER PUBLIC PROPERTIES, FROM FEBRUARY 28 THROUGH MARCH 14, TO PROMOTE THE COMMUNITY HEALTH & WELLNESS FAIR

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

VOTED: That the Board of Selectmen approve the request of Christina Stewart, Library Director, to place yard signs at Town Common, Rotary Park and other public properties, from February 28 through March 14, to promote the Community Health & Wellness Fair.

BOARD TO CONSIDER REQUEST OF DIANNA DIGREGORIO, PRESIDENT, WILMINGTON COMMUNITY FUND, TO USE THE TOWN COMMON PARKING LOT ON SATURDAY, SEPTEMBER 19, 2020 FROM 9:00 A.M. TO 12:00 P.M. FOR THE PURPOSE OF A TOWN SHREDDING DAY

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

VOTED: That the Board of Selectmen approve the request of Dianna DiGregorio, President, Wilmington Community Fund, to use the Town Common Parking Lot on Saturday, September 19, 2020 from 9:00 a.m. to 12:00 p.m. for the purpose of a Town Shredding Day.

BOARD TO CONSIDER AUTHORIZATION TO EXTEND AGREEMENT WITH READING MUNICIPAL LIGHT FOR TEN (10) YEARS

Town Manager Hull reminded the Board that the correspondence was initially sent to them in December advising that the 10 year mark remaining on the agreement is approaching. As part of the agreement, there is a requirement that RMLD place member communities on notice that they have 180 days to indicate whether they are seeking to extend the agreement for another ten years. He advised that the last couple of times the agreement was extended it was done at Town Meeting. Town Counsel Mark Reich has indicated that due to the change in the Municipal Modernization Act, where RMLD is essentially a municipal entity because this is an inter-municipal agreement, it does not require Town Meeting vote and can be done by the Board of Selectmen. Town Manager Hull advised that it is his understanding that the towns of North Reading and Lynnfield have acted on this.

Town Manager Hull stated that based upon a number of factors, the service and the significant requirements to look at options for vendors for electrical power, it is his recommendation authorize the ten year extension.

Chairman Bendel asked if there were any questions, comments or a motion. Selectman Eaton stated that Reading Municipal Light provides a great service at lower cost but would like to include in the discussion that he received, and is sure others received as well, an email regarding a security breach they were victimized by. Selectman Eaton read from the email which indicated that RMLD does not believe customers financial information was compromised as it is housed in a third party system but customer account information such as name, address, email address and historical electrical usage may have been accessed. Selectman Eaton stated that he would prefer tabling this discussion until the Board receives some sort of detailed explanation showing what the scope of the breech was, what the response was, what preventative measures have been put in place for the future. He noted there is already an agreement in place to use RMLD until 2030. Selectman Eaton wants to have the opportunity while the Board has a little bit of time to exercise due diligence since personal information of residents of Town may have been accessed without their permission. He believes the Board should seek to ensure this is a one-time event that RMLD is actively trying to prevent from happening in the future.

A motion was made by Selectman Eaton, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen table this item until the Board of Selectmen receives a detailed explanation showing what the scope of the breech was, what the response was, what preventative measures have been put in place for the future.

Selectman Caira recognized that with tabled items the Board should not have discussion but asked Town Manager Hull whether Town Counsel has reviewed the agreement. Town Manager Hull stated that he has provided the agreement to Mr. Reich. It is Town Manager Hull's opinion that the agreement needs to be updated.

BOARD TO CONSIDER REQUEST OF MARC GALLUCCI, FRIENDS OF WILMINGTON BASEBALL, TO USE THE FOURTH OF JULY PARKING LOT ON SATURDAY, MAY 9, 2020 FOR A FUNDRAISING CAR WASH

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

VOTED: That the Board of Selectmen approve the request of Marc Gallucci on behalf of Friends of Wilmington Baseball to use the Fourth of July parking lot on Saturday, May 9, 2020 for a fundraising car wash.

BOARD TO CONSIDER RESTRICTING TOWN SPONSORED ACTIVITIES ON DATE OF ANNUAL TOWN ELECTION AND ANNUAL TOWN MEETING

Town Manager Hull stated that the Chairman requested that this item be considered regarding scheduling town events on Town Election or Annual Town Meeting dates. Chairman Bendel noted that the Recreation Department scheduled a trip to New York City on May 2. There is an intent to try to encourage residents to attend Town Meeting and engage in voting. The question was raised whether there should be a restriction in terms of having town activities or whether the Town should limit activities that it has jurisdiction over on Town Election or Town Meeting days. Chairman Bendel stated that he and the Town Manager had a lengthy discussion and believed that the Board ought to have the discussion. He stated that the Town, as a community, has spent

a lot of time trying to encourage folks to attend both days but most recently Town Meeting. He stated that the By-Law Study Committee spent a lot of time trying to come up with ways to encourage attendance and opined it is counter-productive for the Town to send people out of state. He stated that, going forward, that alternative dates, other than Town Meeting date, be looked at for out of town trips.

Selectman Caira stated that he was in agreement and was surprised that it was on the agenda because it is his recollection that while chairman he had the discussion with the Town Manager because there were three events scheduled for Town Election. He stated that as a result of his discussion with the Town Manager, it was decided that a letter would go to Department Heads that town events will no longer be held on Town Election or Town Meeting Day. He stated that he is disappointed that there is a conflict and opined that it is not acceptable.

Chairman Bendel stated that there are events planned for this year but it is a good time to plan for the future. There are a lot of things going on any given day, especially in the spring.

Chairman Bendel stated that it is not mandatory for residents to attend Town Meeting but thinks the Town's focus ought to be encouraging residents to attend and have their voice heard. Town Manager Hull asked that the Board confirm whether the groups that have been issued field use permits by the Recreation Department should be advised they will not be permitted on those dates. Chairman Bendel stated that out of state trips are not the same. Selectman Caira stated that is permitted by the Town, not sponsored by the Town.

Selectman O'Mahony stated that it does not take long to vote on Election Day and does not want to see the youth sports organizations rearrange their schedules to block off the day. She stated that she is concerned that on this year's warrant there are three articles to discuss a new senior center and it is her impression that a majority of the people that go on the day trips are seniors.

Selectman Eaton commented that he believes that people have a right to make their decisions. If they sign up to take a trip that happens on Town Election or Town Meeting, that is their choice. Voting is a right, not an obligation. The Board wants to encourage folks but has to understand that there are residents who are going to find a trip to New York City more appealing than voting. Selectman Eaton believes that because the Recreation Department, Elderly Services Department and the Public Library has fantastic programs, he would like to see the departments more prominently displayed at Town Meeting and capitalize on what the Town has to provide.

Selectman O'Mahony stated that in terms of Town Meeting, it would make sense to have the Town Manager issue a directive to the Department Heads that activities should not be scheduled for that day or issuing permits for that day.

Chairman Bendel stated that he is concerned with out of state trips that limit residents. He acknowledged Selectman Eaton's point that one does not have to go to Town Meeting.

Town Manager Hull stated that he will instruct department heads not to schedule events and asked to clarify if it was strictly out of state events, noting that the library has programs scheduled.

Selectman Caira made a motion that there be no Town sponsored events on Town Meeting Day and no out of state trips on Town Election Day. Town Manager Hull advised that there are programs scheduled at the Library on Town Meeting day and Selectman Eaton reviewed the Library's schedule. Selectman Caira stated that if the Board is discussing a restriction for a year from now, the Library can make other accommodations for that one Saturday. Selectman O'Mahony stated that there ways to vote if one cannot physically be there on Election Day.

Chairman Bendel seconded the motion for discussion. Selectman Eaton stated that he would support no out of state trips on the day of Annual Town Meeting, noting there is flexibility for voting in the Town election if they choose to go out of state. He stated that he would not support restrictions on what the Town is offering on Town Election day or any town sponsored events that are taking place on Town Meeting day. Chairman Bendel asked if Selectman Caira wished to amend his motion to just the Town Meeting day and Selectman Caira agreed. Selectman Eaton clarified that he is not opposed to town sponsored activities taking place on Town Meeting day. Chairman Bendel stated that his concern is with out of state travel on Town Meeting day.

A motion was made by Selectman Caira, seconded by Chairman Bendel and by the affirmative vote of four with Selectman Eaton opposed, it was

VOTED: That the Board of Selectmen direct that there will be no town sponsored events, other than the town meeting, on the day Annual Town Meeting effective 2021.

PUBLIC COMMENTS

Frank West, Birchwood Road, asked if there was an update on siting a fire substation in North Wilmington and was assured by the Chairman that when there is an update to provide, he will do so.

Mr. West asked about the trash contractor and was advised by Town Manager Hull that the Town will not be using Russell Disposal effective after June 30. Additional questions were asked regarding potential changes. Chairman Bendel noted that at the recent Massachusetts Municipal Association conference, trash and recycling collection was a major topic of discussion and noted that it is a nationwide issue.

Gary DiPalma, Swain Road, asked whether the Town had decided on another contractor and was advised by Town Manager Hull that the Town had selected Casella, subject to funding being appropriated at the Annual Town Meeting.

Kevin MacDonald, no address given, expressed his opposition to the amendment of the fuel storage license for 135 Andover Street. He stated that although the tanks are aboveground, the lines to the fuel pumps are underground and the property abuts an active quarry. He opined that the fuel tanks should be located at the recycling center on Main Street. He indicated that he believes the department should be moved to the property on Old Main Street and the Fire Department can use the garage as a substation.

Mr. MacDonald expressed his opinion that Olin site has damaged the Town of Wilmington. Mr. MacDonald offered his comments relative to the NDMA found on the site and a childhood cancer study. He believes the Town ought to have a public hearing and bring a lawsuit against the companies. He believes the Town deserves the property, he does not believe New England Transrail deserves it. He believes it should belong to the Town of Wilmington and it should be cleaned up by bringing clean material from the Ledges project. He stated that he would like a member of the Board to request an agenda item to take action against the companies that have polluted the Town.

ANNOUNCEMENTS

There were none.

NEW BUSINESS

There was none.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

February 24-	Early Voting – Town Hall – Auditorium – 8:30 a.m. to 4:30 p.m.
February 28 –	Thursday, February 27 – 8:30 a.m. to 7:00 p.m.
February 25 –	Finance Committee – Public Safety Building – 7:00 p.m. Police Department, Public Safety Central Dispatch, Fire Department
February 26 –	Economic Development Committee – Town Hall – Room 9 – 7:00 p.m.
February 27 –	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Town Clerk, Information Technology
March 3 –	Presidential Primary – Polls Open 7:00 a.m. to 8:00 p.m.
March 3 –	Finance Committee – Shawsheen Tech – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5 –	Finance Committee – Wilmington High School – 7:00 p.m. <i>Wilmington Public Schools</i>
March 9 –	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
March 14 –	Community Health & Wellness Fair – Knights of Columbus 9:00 a.m. to 12:00 p.m.
March 17 –	Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.

A motion was made by Selectman Eaton, seconded by Selectman Caira and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Recording Secretary