

BOARD OF SELECTMEN MEETING

January 30, 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, Kevin A. Caira, Michael L. Champoux and Michael V. McCoy. Also present was Town Manager Jeffrey M. Hull.

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

JEFFREY M. HULL, TOWN MANAGER, RE: PRESENTATION OF TOWN MANAGER'S FY 2018 BUDGET

The Board of Selectmen was provided with information regarding the Fiscal Year 2018 budget. Included in the information was the Town Manager's budget summary, Municipal Personnel Book, Motor Vehicle Book and the Capital Improvement Plan.

Finance Committee members were provided the same information, department heads were provided with a copy of the Town Manager's budget summary. Town Manager Hull provided a PowerPoint presentation outlining his budget message which, by attachment, is made a part of these minutes.

Town Manager Hull recognized department heads and other employees that worked closely with him in preparing the budget, members of the Board of Selectmen, Finance Committee and the School Department.

Chairman O'Connell thanked the Town Manager for his presentation and asked if there were any questions or comments from the Board. Members of the Board commended the Town Manager for the budget presentation and recognized the continuity from year to year.

Chairman O'Connell asked if there were any questions or comments from the audience. Director of Administration and Finance for the School Department, Paul Ruggiero, thanked the Town Manager for his support of the School Department.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Selectman McCoy stated that in a recent Town Crier article, he incorrectly stated that MRSA was identified on the Olin property. He stated that the chemical that was found on the property was hexavalent chromium. Selectman McCoy apologized for the error.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- January 31 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 18 BUDGET OVERVIEW; INFORMATION TECHNOLOGY, REVENUE; GENERAL GOVERNMENT
- February 1 – New Boston Street Bridge 25 Percent Design Phase Public Hearing
Woburn City Hall – 7:00 p.m.
- February 2 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION; BUILDING INSPECTOR/BOARD OF APPEALS; BOARD OF HEALTH
- February 3 – Last Day to Submit Petitioned Warrant Articles for Inclusion
on the Warrant for the Annual Town Meeting – April 29, 2017

- February 7 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS
- February 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Public Ascertainment Hearing – Comcast License Renewal
- 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 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

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Recording Secretary

