

## BOARD OF SELECTMEN MEETING

Thursday, July 10, 2014

Selectman Michael J. Newhouse called the meeting to order at 7:12 p.m. in the Town Hall Auditorium. Present were Selectmen Michael L. Champoux and Louis Cimaglia, IV. Also present was Town Manager Jeffrey M. Hull. In the absence of Chairman Judith L. O'Connell, Selectman Newhouse served as Chairman.

### TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 52, 52A, 53, 53A, 54, 54A, 1, 1A, 2, 2A, 3 & 3A.

### **MARK FARRELL, KOCH MEMBRANE SYSTEMS, INC., RE: PUBLIC HEARING RELATIVE TO THE REQUEST FOR A FLAMMABLE LICENSE FOR PROPERTY LOCATED AT 850 MAIN STREET**

Paul Fultry, Environmental, Health & Safety Manager, Koch Membrane Systems, was present with Mr. Farrell to request a Flammable License for property located at 850 Main Street. Mr. Fultry thanked the Board for the opportunity to meet with them and noted the purpose of their attendance is to increase the amount of combustible storage. He advised that the material they will be storing is food grade glycerin and is used in products such as body lotion and suntan lotion. He stated that it is used in the process to keep the membranes and filter medium moist so that they stay preserved for a longer period of time.

Chairman Newhouse advised that this is a public hearing and would entertain questions or comments but asked Town Manager Hull to review recommendations from applicable departments.

Town Manager Hull advised that a recommendation was received from Al Spaulding, Inspector of Buildings, who reported that he reviewed the application and has no outstanding zoning or building code issues. A recommendation was received from Deputy Fire Chief Gary Donovan who recommends approval.

Chairman Newhouse asked if there were any questions or comments from the Board and there were none. He recognized that representatives of the Fire Department were present.

Chairman Newhouse asked if there were any questions or comments from the audience and there were none. A motion was made by Selectman Cimaglia, seconded by Selectman Champoux and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant a Flammable License to Koch Membrane Systems for property located at 850 Main Street.

### **JOSEPH CZAPIGA, PROJECT MANAGER, MANAFORT BROTHERS, INC., RE: PUBLIC HEARING, REQUEST TO RENEW EARTH REMOVAL PERMIT FOR WILMINGTON HIGH SCHOOL, 161 CHURCH STREET**

Earle Jackson, Project Engineer, was present on behalf of Joseph Czapiga to renew the Earth Removal Permit for the Wilmington High School project. Mr. Jackson would like it extended for another year to continue operations on site.

Chairman Newhouse asked if there were any questions, comments or a motion. Selectman Cimaglia asked if there were recommendations from applicable town departments. Town Manager Hull advised that favorable recommendations were received from Health Director Shelly Newhouse, Inspector of Buildings Al Spaulding, DPW Director Michael Woods and Planning and Conservation Director Carole Hamilton.

Chairman Newhouse recognized Michael Marcella, Construction Manager from Gilbane Construction, was present this evening.

A motion was made by Selectman Cimaglia, seconded by Selectman Champoux and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of Manafort Brothers, Inc. to renew the Earth Removal Permit for Wilmington High School.

**SCOTT GARRANT, ESQUIRE, ON BEHALF OF LLM, INC. DBA TREMEZZO, RE:  
PUBLIC HEARING RELATIVE TO THE REQUEST FOR AN ALL ALCOHOL LICENSE  
FOR PROPERTY LOCATED AT 2 LOWELL STREET**

Chairman Newhouse advised that in addition to being before the Board of Selectmen on this request, Mr. Garrant is present to request a Common Victualer License and Entertainment License for this establishment.

Mr. Garrant provided Chairman Newhouse with the receipts of the certified mailing to abutters.

Mr. Garrant stated that there are three principals of LLM, Inc., Richard Lowe, Mauro Lucchesi and James Martin, who are seeking to open an Italian restaurant at 2 Lowell Street. Mr. Lowe and Mr. Martin were present this evening and Mr. Garrant stated that he understands the menu will offer everything from gourmet pizza to payaya. The gentlemen have been working hard to prepare the restaurant for opening and as noted applications before the Board are for an All Alcohol License, Common Victualer License and an Entertainment License for a small band or comedian.

Chairman Newhouse asked Town Manager Hull to provide recommendations. Town Manager Hull advised that the application for an All Alcohol License was reviewed by Police Chief Begonis, Health Director Shelly Newhouse and Inspector of Buildings who provided favorable recommendations. He advised that the Common Victualer License was reviewed by Health Director Shelly Newhouse who recommended approval subject to the applicant meeting the requirements of the Board of Health and Inspector of Buildings Al Spaulding who advised that there were no outstanding zoning or building code issues. The Entertainment License was reviewed by Police Chief Michael Begonis, Deputy Fire Chief Gary Donovan and Inspector of Buildings Al Spaulding, all of whom offered favorable recommendations.

Chairman Newhouse asked if there were any questions or comments from the Board. Selectman Champoux believes that there is anticipation for their restaurant to open and asked what their vision is relative to the Entertainment License. Mr. Lowe stated that it will be similar to what was there prior - a small band or comedian.

Selectman Cimaglia asked Mr. Lowe and Mr. Martin to elaborate on their plans for the menu. Mr. Martin stated that, among other entrees, there will be pizza, pasta and veal. Mr. Martin stated that he is Portuguese so there will be a Portuguese influence but noted that he has been cooking Italian food from the time he was 14 years old.

Chairman Newhouse asked if there were any questions or comments from the audience. He advised that of the three requests before the Board of Selectmen only the request for an All Alcohol License is a public hearing, and although there does not appear to be anyone who wishes to comment or has any questions, he believes it is appropriate to bring up each request in order without a separate comment period.

A motion was made by Selectman Champoux, seconded by Selectman Cimaglia and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the request of LLM, Inc. DBA Tremezzo to obtain an All Alcohol License for property located at 2 Lowell Street.

**SCOTT GARRANT, ESQUIRE, ON BEHALF OF LLM, INC. DBA TREMEZZO, RE:  
REQUEST TO OBTAIN A COMMON VICTUALER LICENSE FOR PROPERTY LOCATED  
AT 2 LOWELL STREET**

A motion was made by Selectman Cimaglia, seconded by Selectman Champoux and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant a Common Victualer License to LLM, Inc. DBA Tremezzo for property located at 2 Lowell Street.

**SCOTT GARRANT, ESQUIRE, ON BEHALF OF LLM, INC. DBA TREMEZZO, RE:  
REQUEST TO OBTAIN AN ENTERTAINMENT LICENSE FOR PROPERTY LOCATED  
AT 2 LOWELL STREET**

A motion was made by Selectman Champoux, seconded by Selectman Cimaglia and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant an Entertainment License to LLM, Inc. DBA Tremezzo for property located at 2 Lowell Street.

**COMMUNICATIONS**

Town Manager Hull reviewed a letter from Beth Bresnahan, Executive Director, Massachusetts State Lottery Commission, wherein she notified the Town that RT 38 Smoke Shop will be sent an application to sell the KENO To Go product. Instructions were provided if the Board wished to object. Town Manager Hull advised that due to the timing of the last meeting, Chief Begonis requested an extension through the end of July. Chief Begonis advised the Board that a site visit was conducted and it was discovered the operators of the RT 38 Smoke Shop are offering for sale items that the Police Department believes to be prohibited by both State and Federal Law. He advised that the operator of the establishment and the owner of the building were advised to cease the sale and remove them from the facility. Chief Begonis recommended that the Board of Selectmen oppose the proposed KENO To Go at this location.

A motion was made by Selectman Cimaglia, seconded by Selectman Champoux and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen notify the State Lottery Commission of its objection to RT 38 Smoke Shop being offered a KENO To Go application.

Town Manager Hull reviewed his memorandum relative to the Tennessee Gas Pipeline Proposal.

Town Manager Hull reviewed his letter to Paul Stedman, District Highway Director, Massachusetts Department of Transportation (MassDOT) relative to the concept design of Route 38/Route 62 to the Woburn City Line. The letter asked that the Wilmington Route 38 Traffic and Safety Improvements Project be approved by the Project Review Committee and be considered for eligibility for future Federal Transportation Improvement Program construction funding through the Boston Metropolitan Planning Organization.

Town Manager Hull reviewed his letter to Allen R. Phillips, Sr., Massachusetts Emergency Management Agency, advising of the Board of Selectmen's authorization to accept Massachusetts General Law Chapter 40, Section 4J for the Town to enter into the statewide Public Safety Mutual Aid Agreement.

**BOARD TO CONSIDER REQUEST OF MICHAEL R. BEGONIS, POLICE CHIEF, TO USE ROTARY PARK FOR THE PURPOSE OF CONDUCTING A NATIONAL NIGHT OUT CELEBRATION ON TUESDAY, AUGUST 5, 2014**

In correspondence to the Board of Selectmen, Chief Begonis advised that the request is to hold the event in conjunction with National Night Out, America's Night Out Against Crime. This night was introduced in 1984 in an effort to promote involvement in crime prevention activities, police-community partnerships, neighborhood camaraderie and to send a message to criminals letting them know that neighborhoods are organized and fighting back. Chief Begonis said the program involves over 37.8 million people and 16,124 communities from all fifty states, U. S. Territories, Canadian cities and military bases worldwide.

Chief Begonis advised that there were many activities scheduled and that the Fire Department would also be participating.

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

VOTED: That the Board of Selectmen grant the request of Michael R. Begonis, Police Chief, to use Rotary Park for the purpose of conducting a National Night Out Celebration on Tuesday, August 5, 2014.

**BOARD TO CONSIDER EXECUTING GRANT OF UTILITY EASEMENT AND AGREEMENT FROM HERITAGE BUILDERS, INC. FOR PROPERTY KNOWN AS 20 AMHERST ROAD**

Chairman Newhouse asked if there were any questions, comments or a motion. Selectman Champoux asked how the residents would get water in the absence of this agreement. Michael Woods, DPW Director, advised that the homes would have access to water but the utility easement would eliminate a dead-end. A motion was made by Selectman Champoux, seconded by Selectman Cimaglia and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen sign the Grant of Utility Easement and Agreement from Heritage Builders, Inc. for property known as 20 Amherst Road.

**ALAN FORE, DIRECTOR OF PUBLIC AFFAIRS, KINDER MORGAN, RE: PROPOSED NATURAL GAS PIPELINE PROJECT**

Chairman Newhouse recognized that Michael Begonis, Police Chief; Michael Woods, DPW Director; William Holt, Assistant Town Engineer; and Carole Hamilton, Director of Planning & Conservation were present.

Mr. Fore was present with Scott Long, Director of Project Management, and Michael Lennon, Land Manager. Kinder Morgan representatives provided information through a PowerPoint presentation. Mr. Fore stated that Kinder Morgan has had a longtime presence in New England, generally and Wilmington, specifically. He stated that Kinder Morgan is an energy transportation company, they do not drill for natural gas nor do they sell natural gas, they transport the product. He advised that the pipeline system being discussed is the Tennessee Gas Pipeline System. Mr. Fore stated that the shale plays is where the natural gas is located underground and stated that the deposits have been there for thousands of years but the ability to extract it from the Marcellus shale is relatively recent.

Mr. Fore stated that about 35 million households are served by this system and he reviewed who their current customers are. He explained that Kinder Morgan delivers gas to companies such as Boston Gas who then provide it to the public.

Mr. Fore stated that the proposed Northeast Direct Project is an expansion of their current system and tonight is the 18th Town Hall type meeting that they have done over the past couple of months in Towns that would be part of the expansion effort. He said that one question they are often asked is why they are proposing an expansion, they have been in business over 60 years, what is precipitating this proposal. He stated that it is what they view to be a limitation on pipeline capacity. He noted that the polar vortex put constraints on the system and during the past winter period they were turning down requests for one billion cubic feet per day which led to significant price spikes. United States officials have said that this is a crisis. Governors collectively have said this is a serious problem.

As a company that transports natural gas, they have proposed a project to address the short term and long term needs of the region. Mr. Fore stated that approximately 52% of electricity in New England is from natural gas. He noted that it is a cleaner burning fossil fuel and is seen as a bridge until renewables can replace, and adequately provide, the energy needs of New England and the United States.

The project, as currently configured, would result in the construction of approximately 250 miles of new pipeline, additional meter stations, compressor stations and modifications to existing facilities. The expansion will help meet increased demand in the northeast United States for transportation capacity of natural gas and, following completion, the proposed project will bring an estimated increased capacity of up to 2.2 billion cubic feet, which is the equivalent to an additional 1.5 million households. Pending receipt of necessary regulatory approvals, the proposed project is estimated to be placed in-service by November 2018.

Mr. Fore stated that currently Kinder Morgan is in the need/evaluation process. He reviewed the process to construct pipelines. He provided Colonial Gas as an example and if they are interested in expansion of the system they will need to commit to a long term contract to reserve space on the pipeline system. Mr. Fore stated that it is not a process of building the pipeline and hoping that someone uses it. Their investment is secured by obtaining firm commitments. He advised that they are in the process of finalizing the commercial agreements.

Mr. Fore stated that they must identify a project that they can have permitted and he noted that there is an extensive regulatory review process. It is a federally regulated project; the interstate natural gas pipeline system is regulated by the Federal Energy Regulatory Commission (FERC) as well as the United States Department of Transportation under the Natural Gas Act. FERC determines, regulates and approves expansion projects for pipelines. Mr. Fore advised that this is the early phase of the process.

The pre-filing process is expected to begin in September/October of this year which is when the formal process of reviewing the project starts. In September 2015 it is anticipated that they would file for State and Federal permits. Part of the pre-filing is the public participation process and Mr. Fore advised that there will be a series of open houses and scoping meetings, which are public meetings hosted by the Federal government to receive formal comments.

Mr. Fore stated that in addition to FERC, the regulatory process is extensive. He noted that the US Environmental Protection Agency, US Fish and Wildlife Service and the Army Corp of Engineers have permitting processes as part of the project. The Commonwealth of Massachusetts

has extensive oversight, he noted that earlier in the day they met with the Department of Energy and Environment to discuss routing and environmental issues. Mr. Fore noted that local Conservation Commissions have permitting requirements for potentially impacted land.

Mr. Fore stated that he is asked what the pipeline will look like and he showed pictures of existing pipeline infrastructure located on Lowell Street, Main Street and Birch Street.

Mr. Fore reviewed benefits including approximately 3,000 union jobs; significant tax revenue and the availability of additional natural gas. He reiterated that they only build pipeline when they know there is a need for it.

Mr. Fore stated that there is a survey process underway. He said they are trying to determine if the route is constructible and permitable. Kinder Morgan also needs to get on the land to get a closer look, he said that consultation with land owners has led to many adjustments due to landowner concerns, development, environmental issues that they may not have known about. Potential alternatives will also need to be identified.

Chairman Newhouse advised that he would entertain questions from members of the Board and the Town Manager before going to the audience. Chairman Newhouse asked if there were any questions or comments from the Board.

Selectman Champoux thanked the gentlemen for the presentation and noted that there is a lot of information. He asked about where Kinder Morgan lines end as on the screen it appears to deadend. Mr. Fore advised that the lines on the screen are their lines but will connect with other distribution systems.

Selectman Champoux noted the vulnerability and risk and asked about the level of combustible product going through a community. Mr. Long advised that the pipe is made of steel and welded together, the weld is x-rayed before it is installed in the ground. The welds are coated. Once the pipes are installed and before it goes into service, the pipeline is filled with water and hydro-tested for a minimum of eight hours. They will then de-water the pipeline and place in service. Mr. Long advised that there are automatic valves and valve closures, he noted that the pipe is monitored 24 hours a day by gas control and many valves can be closed automatically or with a push of a button or monitor the pipeline and close themselves. Mr. Long also advised that periodically, approximately every 7 years, they will run a “smart pig” which is a device that will go through the pipeline. They are high resolution magnetic tools. They put a magnetic charge on the pipe as it goes through and with the magnetic field, it can take a picture of the inside and outside of the pipe and any corrosion can be addressed. When the pipe is installed there is a cathodic protection system which is an induced current which will prevent corrosion.

Selectman Champoux inquired if someone wanted to intentionally harm the system how it will be intercepted. Mr. Long stated that the valves will close and he also advised that air patrols are run every few weeks to monitor for any third party digging in the area. He noted that the major cause of pipeline issues is third party damage.

Selectman Champoux stated that he generally likes the idea of American product that is coming from US soil making its way to American consumers and done so by American workers. He is concerned about siting the pipeline through private property or close to private property and having a negative impact on people’s lives. He asked if there is intent to run along old canals, rail lines or utility corridors to minimize new impact to residents. Mr. Long stated that FERC encourages co-location when possible and estimates about 40% the existing lateral that comes off the mainline is co-located, mainly with power lines. He reiterated that it is early in the process

and there is only a general corridor. They would like to begin field survey work soon. He stated that the corridor juts off the powerline corridor and there is a quarry in the area and that is why the original corridor goes around it. Mr. Long stated that needs to be re-evaluated to determine if they can run further along the corridor and they need to complete due diligence to maximize the utility corridor if they can.

Selectman Cimaglia stated that he realizes the project is in its early stages and asked if the project is going to happen. Mr. Fore advised that there are a couple of things that have to happen and one is the commercial piece, he stated that there are twelve local distribution companies that have expressed commercial interest and they have reached commercial agreement. If Kinder Morgan does not get the commercial piece, they will not move forward. He advised that they must also refine the route because they have to have a project that is permissible.

Selectman Cimaglia stated that he is interested in Kinder Morgan's program working with the community to provide something such as field space or a recreation area. Mr. Fore stated that they are a company that is interested in corporate citizenship and community partnership and would be willing to talk about it with the Town.

Chairman Newhouse stated that he had a question relative to the public safety component and asked whether there are any disqualifying features or existing conditions. He asked if there was a shortlist of places that they would not consider, understanding that no system is foolproof. Chairman Newhouse noted schools as an example. Mr. Long advised that they do try to stay away from homes when they can, not totally from a safety standpoint but from a disruption standpoint and a landowner standpoint. He said that they do look at schools and other sensitive areas. He advised that they are regulated by the DOT and hazardous material safety administration which have requirements designed for the pipeline including valve spacing, thickness of the pipe, how deep it must be based upon population density or proximity to a place that the public would gather. He noted that the quarry is one thing that would not be compatible with the pipeline if they are digging near it or blasting near it and that is why they routed around it. He stated that there are topography instances where there is difficulty, but for the most part they can formulate a design to manage those issues.

Chairman Newhouse stated that he is coming to the conclusion that places where people congregate are not at the top of the list and where activity could be a disruption to the pipeline. Chairman Newhouse asked how motor vehicle traffic fits into the concept of potential disruption. He noted truck traffic and how the roads vibrate. Mr. Long advised that at road crossings the pipeline will be at least 5 feet deep and usually deeper because other utilities are located in the roadway. He stated that it is not a concern if it is a well established road. If it is a dirt roadway they will sometimes put a concrete slab on top to prevent loading.

Town Manager Hull stated that the map suggests the planned pipeline runs through North Wilmington and Ballardvale area and asked if there were more precise areas that would be impacted. He noted that the Town received a request to do preliminary survey work in an area near the Brown's Crossing water supply field. Mr. Lennon stated that they have been utilizing Town tax maps to identify parcels. Town Manager Hull stated that one of the proposed parcels runs along the Winchester Hospital Family Medical Center and is near one of the Town's water supply wells. Mr. Lennon advised that is definitely something they would want to identify. It may lead to a route adjustment or construction technique, but they would not necessarily have to avoid the area.

Carole Hamilton, Director of Planning and Conservation, noted that residents have been notified and asked for permission to survey their property. Kinder Morgan has a pretty good idea of what parcels they are looking at and asked when the Town will be able to see which parcels are being

looked at. She commented that Kinder Morgan is not aware of what Town developments may be in process. She said it would be helpful to see if the proposal interferes with plans that may be in process.

Town Manager Hull asked if the pipeline is ultimately completed, what percentage of gas will be for domestic use versus being exported. Mr. Fore advised that part of securing the commitments is to obtain firm commercial commitments from credit worthy shippers. He stated that the anchor bases of the project are twelve local distributors of gas. Mr. Fore noted that as an intrastate natural gas system, they are a common carrier open access line so if in the future additional credit worthy customers have a legitimate interest in the pipeline, they will have to look at. It is possible that some gas will end up in systems that will go to Canada.

Chairman Newhouse asked if there were additional questions or comments from Town officials or members of the audience and there were none.

Selectman Champoux noted that the means of transportation is the pipeline and Kinder Morgan does not sell the gas. He asked whether they consider other modes of transportation or whether they were exclusively a pipeline company. Mr. Fore advised that they are also a leading independent storage company of energy and other products with approximately 180 storage terminals. He stated that natural gas is their core business and the safest way to transport natural gas is through underground pipeline.

Chairman Newhouse stated that the Town will not be shy in enlisting the help of its congressional and legislative delegation and would like to continue to use this forum to keep the public informed and noted that the Board relies heavily on Town administration and he suggested that Kinder Morgan maximize the level of communication with the administrative staff. Mr. Morgan stated that they are committed to transparency and communication in this process. He advised that they will notify the Town when they file the project and for significant developments, they will also have a website with all materials that have been available. Once the process starts FERC will establish a docket number which they will supply to the Town and individuals can go to [ferc.gov](http://ferc.gov) and sign up to receive e-mails that will advise of any filings or activity.

Town Manager Hull asked about maintenance of the pipelines to ensure there aren't any breaches. Mr. Long advised that sometimes they run cleaning pigs but the main maintenance is that they walk the pipeline with an instrument looking for leaks. He stated that they will run the smart pigs every seven years and if there is an anomaly they will investigate it and fix immediately.

Town Manager Hull stated that there has been a lot of press coverage regarding meetings they have had and it appears that communities are opposed to the pipeline expansion and asked whether there is a common theme to their concern. Mr. Fore stated that some of the concerns that they are hearing, and responding to, relate to routing issues. He said that there are concerns where the gas is coming from and the fracked gas debate and whether there is a need for the pipeline.

Chairman Newhouse thanked the representatives of Kinder Morgan for their attendance this evening.

**BOARD TO CONSIDER REQUEST OF TIFFANY BRINKLEY ON BEHALF OF 99 RESTAURANT, FOR AN ENTERTAINMENT LICENSE ON THURSDAY, AUGUST 7, 2014 FROM 4:45 P.M. TO 7:30 P.M. FOR PROPERTY LOCATED AT 144 LOWELL STREET**

Town Manager Hull advised that the request was received June 18 and noted that the Town does not typically receive requests for this duration. He advised that the request was reviewed by the Police Department.



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

VOTED: That the Board of Selectmen grant the request of Tiffany Brinkley on behalf of 99 Restaurant for an Entertainment License on Thursday, August 7, 2014 from 4:45 p.m. to 7:30 p.m.

**BOARD TO CONSIDER JOINING THE MIDDLESEX COALITION OF MUNICIPALITIES,  
RE: TENNESSEE GAS PIPELINE PROJECT**

Town Manager Hull advised that after the last meeting William Holt, Assistant Town Engineer, was designated to represent Wilmington at a meeting in Groton on July 1. Town Manager Hull stated that he included a memorandum from Mr. Holt regarding the initial meeting. Mr. Holt stated that the meeting initially started off in opposition. Participants noted that the towns needed additional information. He stated that some of the communities are more impacted than the Town of Wilmington. Selectman Champoux stated his desire to receive more information, he does not believe he has enough to either support or oppose the project. Chairman Newhouse stated that at this point the information should be taken at face value and to defer to Mr. Holt and Mr. Woods whether it is a productive use of time to continue to attend the meetings. Mr. Holt advised that they are still in the formative stages to determine how the coalition will operate. He advised that on July 14 another meeting will be held. Chairman Newhouse suggested that the Board table taking a vote until more information is received. It was the consensus of the Board that a vote to join the Middlesex Coalition of Municipalities be tabled.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Selectman Champoux advised that he will be attending the Historical Commission's meeting scheduled for Monday, July 14.

Selectman Cimaglia wished Chairman O'Connell well.

Town Manager Jeff Hull extended his thanks to the Shriner's and Sheila Bissette for the tremendous accommodations during the Fourth of July celebration. Town Manager Hull extended his appreciation to Chief Begonis who suggested that the Shriner's be contacted.

Chairman Newhouse stated that he received a phone call from a member of the press relative to the apparent departure of the Boston Bruins and whether he thought there would be an impact to the Town. Chairman Newhouse stated that he is a hockey fan, enjoys the Bruins and his response was that he does not believe there will be a significant impact. Chairman Newhouse said that it brings into focus an issue that many residents have expressed frustration over. He stated that he has been aware of it over the last year and that is the use of the skating rink as it was intended to be a resource for the Wilmington residents and kids. He advised that he has begun to obtain paperwork and noted that in 1984, residents of Wilmington voted to rezone the property for the purpose of constructing a skating rink. At the time the Wilmington Arena Authority, Inc., a 501(c)3 non-profit, was going to operate the rink. Members of the Board of Directors for the Arena Authority, at its inception, consisted of a representative of Wilmington Youth Hockey, Wilmington Figure Skating Club, Wilmington Recreation Department, Wilmington Law Enforcement, Wilmington High School Athletic Department and the Wilmington Community at Large.

He stated that when the organization applied for non-profit status the purpose of the corporation, “The Wilmington Arena Authority is a non-profit organization established to construct and manage a skating and recreation facility for the citizens of Wilmington. This facility will provide the Wilmington High School Hockey Team, Wilmington Figure Skating Club, Wilmington Youth Hockey Association, Wilmington Recreation Department an opportunity to participate and compete.” He said that he understands that things change and noted that the organization is now the Investment in Youth Foundation, Inc. and it appears none of the requirements of the Board of Directors comports with the requirements at its inception. He stated that there is a track record of donations to three different private high schools and a youth hockey organization in Plymouth. Chairman Newhouse believes it is incumbent on the Board of Directors to attend a meeting and explain how it has changed over the course of time and upon Chairman O’Connell’s return he would like it included as an agenda item.

Chairman Newhouse advised that he had a conversation with Town Manager Hull recently about the prospect of kayaking or paddle boarding lessons at Silver Lake beginning next year. He stated that there are changes occurring at Silver Lake but he notes the popularity of these sports. He suggested interested persons contact the Recreation Department.

Selectman Champoux asked if it were prudent to ask the Chief for a preliminary update relative to the changes at Silver Lake. Town Manager Hull advised that the intention was to have an update after the beach closes to review the changes.

#### IMPORTANT DATES

Town Manager Hull reviewed important dates including:

##### Sundays Through

- October 12 – Farmer’s Market – Town Common Parking Lot – 10:30 a.m. to 1:30 p.m.
- July 16 – Concert on the Common – “Radio Waves” – 6:30 p.m. to 8:00 p.m.
- July 23 – Concert on the Common – “Reminisants” – 6:30 p.m. to 8:00 p.m.
- July 30 – Concert on the Common – “Mark Shelton” – 6:30 p.m. to 8:00 p.m.
- August 3 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- August 5 – Wilmington Police Department National Night Out  
Rotary Park
- August 6 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- August 7 – Police Association Beach Day – Town Beach – 11 a.m. to 2 p.m.
- August 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- August 11 – 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 Cimaglia and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

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Recording Secretary