

BOARD OF SELECTMEN MEETING

July 17, 2017

Chairman Michael L. Champoux called the meeting to order at 6:15 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Kevin A. Caira, Edward P. Loud, Sr. and Michael V. McCoy. Also present was Town Manager Jeffrey M. Hull.

A motion was duly made and 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 real property issues relative to 190 Main Street with the intention to return to open session.

Chairman Michael L. Champoux called the meeting to order at 7:08 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Kevin A. Caira, Edward P. Loud, Sr. and Michael V. McCoy. Also present was Town Manager Jeffrey M. Hull.

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

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 53, 53A, 54, 54A, 55, 55A, 1, 1A, 2 and 2A.

MINUTES

A motion was made by Selectman Bendel, seconded by Selectman Caira and by the affirmative vote of four with Selectman Loud abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held January 23, 2017 and that all action taken is hereby ratified and confirmed.

A motion was made by Selectman Caira, seconded by Selectman Bendel and by the affirmative vote of four with Selectman Loud abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held April 10, 2017 and that all action taken is hereby ratified and confirmed.

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

VOTED: That the Board of Selectmen approve the minutes of their meeting held April 24, 2017 and that all action taken is hereby ratified and confirmed.

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 approve the minutes of their meeting held May 22, 2017 and that all action taken is hereby ratified and confirmed.

CHRISTINA STEWART, LIBRARY DIRECTOR, RE: REPORT ON PROGRAMS AND ACTIVITIES AT WILMINGTON MEMORIAL LIBRARY

Ms. Stewart was present to provide an update on programs and activities at the library. She noted that the Wilmington Memorial Library recently received three public relations awards. The

library received first place for the Library Ambassador T-shirt. Ms. Stewart provided information on the library ambassador program. She stated that the logo was designed by Wilmington resident Becky McGrath. The library also received first place for its website. The teacher's newsletter earned the library a third place award.

Ms. Stewart reviewed the summer reading program and noted that over 1,000 children signed up. A second Summer Bash will be held on August 10 at the Swain Green.

She noted that the library is working to increase visibility in the community and has held story time at Silver Lake, Yentile Farm Recreational Facility and the Wilmington Farmers Market.

Ms. Stewart stated that the Mass Memories Road Show will take place at the Wilmington High School cafeteria from 10:00 a.m. to 3:00 p.m. on Saturday, September 30. The road show is a history project where anyone who has lived, worked or gone to school in Wilmington can bring up to three photos to be scanned. Participants will be asked to provide a description of the photo.

Ms. Stewart stated that the library is conducting a Customer Satisfaction Survey. She noted that the comments are mostly positive but asked that if residents have not had a positive experience that they participate in the survey so that the library knows what improvement is necessary.

Members of the Board thanked Ms. Stewart for attending tonight's meeting and offered congratulations to her and her staff for the awards.

Selectman Cairra asked where residents may obtain the brochure that contains information on the library programs and was advised that they are available at Memorial Library, Town Hall and Market Basket.

MICHAEL J. WOODS, DPW DIRECTOR, AND KO ISHIKURA, PRESIDENT, GREEN INTERNATIONAL AFFILIATES, INC., RE: UPDATE ON ROUTE 38 CORRIDOR IMPROVEMENTS

Mr. Woods stated that they were present to discuss the reconstruction of a portion of Route 38 and noted that they were initially before the Board of Selectmen in 2014. He said the Department of Public Works has been working diligently with their consultant, Green International Affiliates, and MassHighway and are now close to submitting to MassDOT the 25% design. Mr. Woods stated that before submission to MassDOT, they would like to hear comments from members of the Board and the public. He advised that the time to propose changes would be tonight. Mr. Woods introduced the Chief Engineer, Wing Wong. Mr. Wong introduced other members of the design team who were present including the Project Engineer, Paul Milewski, and Transportation Manager, Philip Kendall.

Mr. Wong provided a PowerPoint presentation which reviewed the current status of the project and goals of the project. Mr. Wong stated that the project would begin at the intersection with Route 62 and continue south for approximately two miles to the Woburn city line. Goals of the project include improving overall safety, drainage, water and sewer improvements. During the study it was also noted that there is a lack of continuous sidewalks and that the roadway is poorly defined. Mr. Milewski provided further information on improvements to be made at key intersections. Those intersections include Route 38/Route 62; Route 38/Route 129; Route 38/Cross Street/Butters Row and Route 38/Old Main Street.

Selectman Cairra asked about the allowance of five feet for the shoulder. Mr. Milewski stated that from the center line of the roadway there would be an eleven foot travel way and from the edge of the travel lane there would be a five foot buffer.

Mr. Milewski noted that businesses on Route 38 near Route 62 are using on-street parking and he advised that is not allowed on a state highway. He commented that the signal phasing is not efficient and described how it currently operates. Selectman Loud asked whether the traffic signalization can be changed now rather than wait. Mr. Milewski expressed concern that it may not work efficiently without the lane configuration changes. Mr. Wong believes MassDOT may be approached after submission and review of the 25% design.

Members of the Board expressed their gratitude that the proposal includes screening of the train tracks.

Brief discussion took place regarding the current rating of the intersections.

Selectman Loud asked about the installation of crosswalks at the access road for the field at Yentile Farm Recreational Facility. He stated that in Milford they have crosswalks across major roadways and when an individual steps into the pedestrian walkway, the traffic is stopped. Mr. Milewski stated that the safest situation is to provide crosswalks at intersections and noted that they are prohibited by sightlines to place a crosswalk at the location he suggested.

Selectman Bendel noted that the Town was looking at replacing the Butters Row Bridge and whether that would impact this project. Mr. Milewski stated that the design for this project was done in anticipation of reconstructing the bridge.

Selectman Caira asked whether it was possible for the projects to be completed at the same time. Mr. Woods stated that it would be two separate projects but the Town will try to coordinate the timing. He advised that one project would be through TIP funding and the other would be completed with state funds. Mr. Woods noted that MassDOT is also working to replace the bridge near Town Park and the DPW is working to coordinate all three projects.

Selectman Caira asked if there would be improvements made to the intersection of Eames Street and Route 38 and noted the difficulty when turning left toward Woburn. Mr. Milewski confirmed that changes are planned for that intersection.

Selectman Bendel asked what the impact would be to the homes on Main Street that are located between Cross Street and the dog park. Mr. Milewski stated that any impact would be minimal which is why that side of Main Street was chosen for the sidewalks. Mr. Wong stated that the opposite side also has more utility poles which would be a significant cost if they have to be moved.

Chairman Champoux asked that timelines for this project be reviewed. Mr. Wong stated that there will be a meeting with MassDOT and the MBTA before the 25% design is submitted. The goal is to submit the plan before the end of the year. MassDOT will have 120 days to review and it is anticipated that a public hearing will be held in the spring of 2018. Once approved they can proceed to the 75% design which is anticipated to take 9 to 10 months.

Selectman McCoy asked about the plans to replace the water and sewer lines and whether the DPW intended to extend the lines. Mr. Woods stated that the plan is to replace the current water and sewer lines.

Selectman McCoy asked about the number of accidents recorded for this corridor of Main Street and whether there was one area that was particularly worse. Mr. Wong stated that the intersections of Route 38 with Route 62; Route 38 with Cross Street and Route 38 with Route 129 saw a higher number of crashes.

Selectman McCoy asked whether the Town approached MassDOT or whether MassDOT approached the Town to make improvements to this section of Route 38. Mr. Woods advised that the Town approached MassDOT.

Selectman Loud reiterated his desire to connect the Yentile Farm Recreational Facility with the trails located at Town Park. He would also like to see the intersection of Route 38 and Cross Street reconfigured as the hill is very dangerous.

Selectman Caira asked about the cost of replacing the water and sewer lines and whether extending them was considered. Mr. Woods stated that the cost would be borne by the Town and stated it would be an estimated cost of several million dollars and he was not sure whether extending the lines is warranted.

Selectman Bendel asked about a future public forum. Mr. Woods advised that is MassDOT's protocol that once the 25% design is received and they have conducted their review, a public hearing will be held. He noted that the public hearing will be advertised and abutters notified.

Chairman Champoux asked if there were any objections to taking agenda item 7 out of order as it is of interest to Mr. Ishikura and Mr. Woods. Selectman Bendel also requested to take agenda item 11 out of order.

BOARD TO CONSIDER REQUEST OF RENEE MARCOU, EXECUTIVE DIRECTOR, BRADY'S FOUNDATION, INC., TO CONDUCT A 5K WALK/RUN ON SUNDAY, AUGUST 27, 2017, 8:00 A.M. TO 3:00 P.M.

The Board of Selectmen was advised that the proposed route is the same as other 5K races conducted in town. The Town Manager is not aware of any conflicts and Police Chief Begonis has no concerns.

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

VOTED: That the Board of Selectmen grant the request of Renee Marcou, Executive Director, Brady's Foundation, Inc., to conduct a 5K walk/run on Sunday, August 27, 2017 from 8:00 a.m. to 3:00 p.m.

BOARD TO CONSIDER REQUEST TAKING A FORMAL VOTE TO REQUEST MASSACHUSETTS DEPARTMENT OF TRANSPORTATION TO REPLACE BUTTERS ROW BRIDGE

Town Manager Hull noted that at the Board's meetings of June 12 and June 26 the question was raised whether a formal vote needed to be taken. At that time, a formal vote did not appear to be necessary. Through subsequent conversations with MassDOT, the Town was advised that MassDOT is seeking confirmation that the Board of Selectmen and the legislative delegation is supportive of the bridge replacement.

Chairman Champoux asked if there were any questions, comments or a motion from the Board. A motion was made by Selectman Caira and was seconded by Selectman McCoy for discussion. Selectman McCoy stated that at the meeting held June 12, 2017 in the Middle School Auditorium residents supported a two lane bridge. He stated that he will support the residents but cautioned that it will expedite an access road to Xpedx. A motion having been made and seconded, and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen issue a letter to the Massachusetts Department of Transportation advising of their support of the replacement of the one-lane Butters Row Bridge, with a two-lane bridge.

COMMUNICATIONS

Town Manager Hull reviewed a memorandum from Paul Ruggiero, Interim Superintendent of Schools, who advised that the School Committee discussed the Town Manager's memorandum regarding the Naming of Town Property at their meeting of June 14, 2017. Mr. Ruggiero noted that the School Committee was in agreement with the memo and supported the School Committee appointment of two members to the Naming Committee. He provided language that the School Committee would like to be included under "Factors to be considered by the Naming Committee".

Town Manager Hull reviewed a memorandum from Valerie Gingrich, Director of Planning & Conservation, regarding the proposed Alltown/Global Gas Station on West Street. Ms. Gingrich provided a description of the project and information on the permitting process. Included with the memorandum was correspondence to Core States Group regarding the Planning & Conservation Department's review of and application and plan submitted for Site Plan Review and Stormwater Management Permit and a memorandum from Paul Alunni, Town Engineer, relative to the Site Plan Review Application.

Town Manager Hull reviewed a letter directed to the Editor of the Wilmington Town Crier and addressed to the Board of Selectmen, Wilmington Planning Board and Board of Appeals from 26 Wilmington residents expressing their opposition to the proposed gas station on West Street.

Town Manager Hull reviewed correspondence from Margaret J. Hurley, Director, Municipal Law Unit, Office of the Attorney General, regarding Annual Town Meeting of April 29, 2017. Regarding Warrant Articles 45, 46, 47, 48, 49, 54, 55 and 56, the Attorney General's office retains these articles for further review and will issue its decision on them on or before August 16, 2017. Regarding Warrant Article 49, which placed a temporary moratorium on recreational marijuana establishments, the article was approved.

Town Manager Hull reviewed his correspondence to Matthew Beaton, Secretary, Executive Office of Energy and Environmental Affairs, regarding Martins Landing Project in North Reading. Town Manager Hull advised that the Town of Wilmington reviewed the proposed project and offered comments relative to traffic, groundwater protection and stormwater management and emergency services.

Town Manager Hull reviewed correspondence from the Massachusetts Municipal Association regarding the legislature's FY 2018 state budget.

Town Manager Hull reviewed information from Reading Municipal Light Department inviting high school students to participate in the Summer Art Contest.

BOARD TO CONSIDER AUTHORIZING TOWN TREASURER TO EXECUTE LOAN AGREEMENT FROM THE MASSACHUSETTS WATER RESOURCES AUTHORITY (MWRA) FOR BALLARDVALE STREET WATER MAIN

Town Manager Hull advised that the replacement of 3600 linear feet of 6" pipe with 12" pipe was approved at the Annual Town Meeting. He noted the difficulty of the project due to the connection over Route 93.

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

VOTED: That the sale of the \$611,000 Water Bond of the Town dated August 14, 2017, to Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The Bond shall be payable without interest on August 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2018	\$ 61,100	2023	\$ 61,100
2019	61,100	2024	61,100
2020	61,100	2025	61,100
2021	61,100	2026	61,100
2022	61,100	2027	61,100

A motion was made by Selectman Cairra, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

BOARD TO CONSIDER REQUEST OF KAREN CAMPBELL, RECREATION DIRECTOR, TO USE THE TOWN COMMON AND GAZEBO ON WEDNESDAY, AUGUST 2, FROM 6:30 P.M. FOR A CONCERT ON THE COMMON

Chairman Champoux asked if there were any questions, comments or a motion from 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 grant the request of Karen Campbell, Recreation Director, to use the Town Common and Gazebo on Wednesday, August 2, from 6:30 p.m. to 8:00 p.m. for a concert on the common.

BOARD TO CONSIDER REQUEST TO INSTALL A STOP SIGN AT THE INTERSECTION OF GARDEN AVENUE AND KING STREET

Town Manager Hull advised that he received a request from a resident to place a stop sign at the intersection of Garden Avenue and King Street. The request was reviewed by Deputy Police Chief Robert Richter and DPW Operations Manager Jamie Magaldi who advised that in an effort to minimize the overuse and desensitization of stop signs nationwide, the Federal Highway Administration’s Manual on Uniform Traffic Control Devices states that stop signs may be considered for two-way stop control when one or more of four listed warrants is satisfied. The warrants were listed with commentary on why it was not met. Deputy Chief Richter and Mr. Magaldi opined that a stop sign on Garden Avenue westbound is not warranted. They did recommend that the owner of 17 King Street be contacted to request the cherry tree either be trimmed or removed to improve sight distance.

Chairman Champoux stated that the request was made following an accident that occurred in that location. Discussion took place regarding the installation of a stop sign. Chairman Champoux expressed concern that King Street is classified as a dead end and he does not believe that to be the case. He requested that the Town Manager further review the request with Deputy Richter.

Selectman Bendel noted that a stop sign was located on the opposite side. Town Manager Hull stated that it is unclear when the stop sign was installed, it was not authorized by the Board of Selectmen and the Police Department is not able to enforce it.

Selectman McCoy expressed concern there would be some type of liability for installing it at this location. Town Manager Hull stated that he is not aware of any liability but it may become problematic as criteria has been established to determine when a stop sign is appropriate. When an exception is made, it becomes a slippery slope.

Selectman Loud asked that the Town contact the owners of 17 King Street and request that the tree be removed.

Town Manager Hull advised that the only other accident recorded for that location was in 2014 and one of the parties was operating under the influence.

Chairman Champoux asked if there were any additional questions, comments or a motion from the Board. A motion was made by Selectman Bendel and seconded by Selectman McCoy that the Board of Selectmen approve the request to install a stop sign westbound on Garden Avenue at the intersection with King Street. By the affirmative vote of two with Chairman Champoux, Selectman Cairra and Selectman Loud opposed, the motion failed. Chairman Champoux asked Town Manager Hull to discuss the request and memorandum with Deputy Richter and Mr. Magaldi and to include on the Board's next agenda.

BOARD TO CONSIDER REQUEST OF MARK NELSON TO CONDUCT A BLOCK PARTY ON SUNDAY, SEPTEMBER 3, 2017 FROM NOON TO 11:00 P.M.

Selectman Bendel asked if his recollection was correct that in the past the Board asked Mr. Nelson to adjust his end time. Selectman Bendel was advised that last year the request was for a school night and he was asked to adjust the end time. This year the request is for a Sunday evening but Monday is a holiday.

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

VOTED: That the Board of Selectmen grant the request of Mark Nelson to conduct a block party on Sunday, September 3, 2017 from noon to 11:00 p.m.

BOARD TO CONSIDER REQUEST OF WILMINGTON ROTARY CLUB TO USE ROTARY PARK FOR THE THIRD COMMUNITY ICE BUCKET CHALLENGE ON SATURDAY, AUGUST 19, 2017 AT 10:30 A.M.

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

VOTED: That the Board of Selectmen grant the request of the Wilmington Rotary Club to use Rotary Park for the third Community Ice Bucket Challenge on Saturday, August 19, 2017 beginning at 10:30 a.m.

BOARD TO CONSIDER REQUEST OF WILMINGTON ROTARY CLUB TO USE THE SWAIN GREEN FOR A MOVIE NIGHT ON WEDNESDAY, AUGUST 16, 2017 BEGINNING AT 7:30 P.M.

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

VOTED: That the Board of Selectmen grant the request of the Wilmington Rotary Club to use the Swain Green for a movie night on Wednesday, August 16, 2017 beginning at 7:30 p.m.

PUBLIC COMMENTS

Kevin MacDonald, Andover Street, commented that when businesses go into a location and establishes their business, they will enter into an agreement for a vacant building and undertake a buildout. He noticed that the Board was in executive session to discuss the hockey rink and asked whether the Town “knows what they are getting”. Chairman Champoux stated that it was an executive session and therefore there will be no conversation. He advised that the Town has been, and continues to be, very diligent in reviewing what is in the best interest of the community.

Mr. MacDonald commented about the North Reading housing project, Martin’s Landing, and the impact it will have on the Salem Street wellfield. He requested that the Board of Selectmen take action to protect the wells.

Mr. MacDonald commented relative the vote of the Board of Selectmen to replace the Butters Row Bridge. He opined that the Board took that vote without proper notice to abutters.

Mr. MacDonald commented regarding the request to install a stop sign on Garden Avenue and why the “big act of Congress”. He opined that if it saves one life “what is the big deal”. Chairman Champoux stated that he believes the Board took appropriate action.

Mr. MacDonald commented regarding cable television and that a portion of the bill is for PEG access which is distributed to local access television. He inquired why WCTV is not broadcasting the Community Development Technical Review Team (CDTR) meetings to address the issue of transparency. Chairman Champoux noted that not every meeting is televised. Town Manager Hull stated that the CDTR is an internal meeting between department heads.

Michael Bodnar, West Street, asked members of the Board of Selectmen to comment on the proposal of Global to construct a retail gas station on West Street. Chairman Champoux stated that the process should be open and transparent and one that is appropriate and applicable to any project that a petitioner would like to have take place in town. He stated that he does not have enough information to make a determination whether a gas station is the perfect project for that spot. Members of the Board expressed their agreement with Chairman Champoux.

NEW BUSINESS

Selectman Bendel thanked the volunteers who contributed to make the Fourth of July Festivities a terrific event.

Selectman Bendel encouraged residents to attend the Police Department’s National Night Out on Tuesday, August 1.

Selectman Bendel stated that he spoke to the Town Manager today regarding the Substance Abuse Coordinator position. Town Manager Hull advised him that a candidate will be selected this week and offered the position.

Selectman Bendel stated that Charlee is in the fight of her life and encouraged residents to visit the Facebook page Charlee Strong and he wanted to let Charlee know that the entire community is with her during this difficult time.

Selectman Bendel offered his congratulations to Town Moderator and his wife who recently welcomed their first child.

Selectman Caira requested that Silver Lake be included on a future agenda. He stated that he has received multiple phone calls regarding charges imposed for nonresidents. He stated that in many cases grandparents have to pay to bring their grandchildren, who are not residents, to Town Beach. He acknowledged that this is the middle of the beach season but would like it addressed prior to next season. He suggested that residents be allowed to bring a guest at no charge or to have a cap.

Chairman Champoux stated that he had the opportunity to attend the Massachusetts Selectmen's Association Meeting at Endicott College and advised that the subject matter was Chapter 40B – Low Income Housing.

Chairman Champoux encouraged residents to read Town Topics which is included with the real estate tax bill. He opined that it contains a lot of valuable information.

Selectman McCoy requested a letter be directed to the legislative delegation asking that they provide assistance to communities relative to unaccepted ways. Town Manager Hull stated that the challenge is that by the fact that they are unaccepted, they are private and the Town cannot spend public tax dollars on private property.

Selectman McCoy wished his wife a happy birthday.

Selectman Loud stated that he attended the softball game between Wilmington Police Department and Wilmington Fire Department. He was asked to throw out the first pitch and he commented that a fun time was had.

Selectman Loud stated that he would like to use this opportunity at each meeting to recognize one of our local servicemen/women. Tonight he recognized Zachary Lamoureux, United States Army. Zachary is the son of Maureen Brady who is the photographer for the Wilmington Town Crier.

Town Manager Hull stated that he received communication from Senator Bruce Tarr's office advising that the planned weekend shutdowns of the Lowell Commuter Rail Line, which are necessary to meet federally mandated deadlines for the installation of Positive Train Control, will begin after the weekend of the Lowell Folk Festival so that festival attendees can travel by train.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- July 19 – Concert on the Common – “Ball in the House” – 6:30 p.m. to 8:00 p.m.
- July 26 – Concert on the Common – “60s Invasion” – 6:30 p.m. to 8:00 p.m.
- August 1 – Wilmington Police Department National Night Out – Rotary Park
- August 2 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

- August 2 – Concert on the Common – “Jimmy and the Jesters” – 6:30 p.m. to 8:00 p.m.
- August 3 – Police Association Beach Day – Town Beach – 11 a.m. to 2 p.m.
- August 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- August 10 – Library Summer Bash – Swain Green – 5:00 p.m. to 7:30 p.m.
- August 13 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- August 14 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- August 19 – Ice Bucket Challenge – Rotary Park – 10:30 a.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 9:55 p.m.

Respectfully submitted,

Recording Secretary