

## BOARD OF SELECTMEN MEETING

March 24, 2014

Chairman Michael V. McCoy called the meeting to order at 7:03 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael L. Champoux and Louis Cimaglia, IV. Also present was Assistant Town Manager Kendra L. Amaral. Chairman McCoy advised that Selectman Newhouse and Town Manager Hull were at a meeting involving the Superintendent of Schools Search Committee and Selectman O'Connell was excused.

### TREASURY WARRANTS

Chairman McCoy 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 37, 37A, 38 and 38A.

### MINUTES

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 table action on the acceptance of minutes until their meeting of April 14, 2014 at which time all members will be present.

### COMMUNICATIONS

Assistant Town Manager Amaral reviewed a letter from Paul D. Stedman, Acting District Highway Director, who provided notice of weight limit restrictions for the Route 129 bridge over the Shawsheen River. Assistant Town Manager Amaral advised that the weight restrictions do not impact the Town of Wilmington. She noted that the Fire Tower exceeds the weight limit but the only reason to go over the bridge would be to provide local aid to Billerica.

Assistant Town Manager Amaral reviewed a letter from Jane Lyman, xfinity, which provided information relative to the Hispanic Channel.

### **BOARD TO CONSIDER RATIFICATION OF TOWN MANAGER'S APPOINTMENT OF DENNIS P. KELLEY TO THE READING MUNICIPAL LIGHT DEPARTMENT CITIZENS' ADVISORY BOARD**

Chairman McCoy 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 ratify the Town Manager's appointment of Dennis P. Kelley to the Reading Municipal Light Department's Citizens' Advisory Board.

### **BOARD TO CONSIDER REQUEST OF SHARON GEORGE, TOWN CLERK, TO APPOINT ELECTION WORKERS FOR 2014**

Chairman McCoy 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 appoint the following individuals as elections workers for the year 2014:

Alfred Aninarelli	Barbara Bishop	Loretta Caira	Jane Crane
Georgia Arbo	Helen Brady	Karen Campbell	Beverly Dalton
Donald Armstrong	Shirley Brush	Joanna Clayton	Alma D'Antonio
Nita Beals	Jeanne Buck	Sarah Cosman	Claire D'Entremont
Robert Beals	James Buckley	Linda Costantino	Mary D'Eon

Wendy Diecidue	Andrea Houser	Susan McNamara	Elizabeth Roberts
Carol Dwyer	Carolyn Kenney	Medora Miller	Clarice Ross
Maureen Fiorenza	Mary Kiesinger	Paige Miller	Rosemary Russo
Gail Gass	Carol King	Julie Murphy	Mary Schultz
Donna Giannantonio	Elizabeth Lawrenson	Kim Mytych	Joan Searfoss
Lillian Gigliotti	Jean Lefavour	Michele Nortonen	Robert Sweet
Jeanne Grant	Mary Lunetta	Ann Peters	Marilyn West
Rosemary Greco	Jean Mazzocca	Gail Protopapas	Margaret White
Lorraine Hermann	Rosalie McConologue	Janice Quandt	
Irene Hoffman	Cynthia McCue	Gayle Regan	
Ruth Holbrook	Patricia McKenna	Audrey Riddle	

**BOARD TO CONSIDER REQUEST OF DANA BURNHAM, PRESIDENT, WILMINGTON FARMERS MARKET ASSOCIATION, TO CONDUCT THE FARMERS MARKET ON SUNDAYS, JUNE 15, 2014 THROUGH OCTOBER 12, 2014, 10:30 A.M. TO 1:30 P.M.**

Chairman McCoy 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 approve the request of Dana Burnham, President, Wilmington Farmers Market Association to conduct the Farmers Market on Sundays, June 15, 2014 through October 12, 2014, 10:30 a.m. to 1:30 p.m.

**BOARD TO CONSIDER REQUEST OF THE MEMORIAL DAY PARADE COMMITTEE TO CONDUCT A PARADE ON MONDAY, MAY 26, 2014**

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 the Memorial Day Parade Committee to conduct a parade on Monday, May 26, 2014.

**BOARD TO CONSIDER REQUEST OF CHRISTINE M. MARTINS TO USE THE GAZEBO AT ROTARY PARK ON SATURDAY, JUNE 27, 2015 FROM 1:00 P.M. TO 2:30 P.M. FOR THE PURPOSE OF WEDDING CEREMONY AND PHOTOGRAPHS**

Chairman McCoy 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 approve the request of Christine M. Martins to use the gazebo at Rotary Park on Saturday, June 27, 2015 from 1:00 p.m. to 2:30 p.m. for the purpose of wedding ceremony and photographs.

**BOARD TO CONSIDER REQUEST OF DEBORAH BOURAS, PRESIDENT, BUSINESS AND PROFESSIONAL WOMEN, TO PROCLAIM APRIL 8, 2014 EQUAL PAY DAY IN THE TOWN OF WILMINGTON**

Chairman McCoy state that he was in favor of this request as he believes women doing the same work as men should be paid the same. Selectman Champoux stated that he would like to adhere to past precedence as he believes the Board has not historically participated in political statements.

He stated that he agrees workers should be paid equally for the job, he believes this request sets the Board up to begin taking political positions and he would like to take no action. A motion was made by Selectman Champoux, seconded by Selectman Cimaglia and by the affirmative vote of two, with Chairman McCoy opposed, it was

VOTED: That the Board of Selectmen take no action.

#### **BOARD TO CONSIDER RENEWAL OF TAXI CAB LICENSE FOR WILMINGTON TAXI**

Assistant Town Manager Amaral advised that the police chief reviewed the application for renewal and recommends approval of both licenses. 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 renew the Taxi Cab License for Wilmington Taxi.

#### **BOARD TO CONSIDER RENEWAL OF TAXI CAB OPERATOR'S LICENSE FOR TIMOTHY J. FLYNN**

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 renew the Taxi Cab Operator's License for Timothy J. Flynn.

#### **PUBLIC COMMENTS**

There were none.

#### **NEW BUSINESS**

There was none.

#### **IMPORTANT DATES**

Assistant Town Manager Amaral reviewed important dates including:

- March 29 – Yentile Farm Development Committee Workshop – Town Hall – Auditorium – 10:00 a.m.
- April 3 – Wilmington High School Building Committee – Roman House – 3:30 p.m.
- April 4 – Last Day to Register to Vote at the Annual Town Election and Town Meeting – Town Clerk's Office Open 8:30 a.m. – 8:00 p.m.
- April 5 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 14 – 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 Cimaglia, seconded by Selectman Champoux and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

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Recording Secretary