

## BOARD OF SELECTMEN MEETING

Tuesday, May 26, 2015

Chairman Michael L. Champoux called the meeting to order at 7:05 p.m. in Room 9 of the Town Hall. Present were Selectmen Louis Cimaglia, IV, Michael V. McCoy, Michael J. Newhouse and Judith L. O'Connell. Also present was Town Manager Jeffrey M. Hull.

Chairman Champoux asked those present to rise and asked Selectman Cimaglia to lead the pledge of allegiance.

### TREASURY WARRANTS

Chairman Champoux asked for a motion to accept the Treasury Warrants. 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 accept Treasury Warrants 47, 47A, 48 and 48A.

### MINUTES

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

VOTED: That the Board of Selectmen approve the minutes of their meetings held on April 13, 2015 and May 11, 2015 and that all actions taken are hereby ratified and confirmed.

### **THERESA MARCIELLO, ELDERLY SERVICES DIRECTOR, RE: UPDATE ON PROGRAMS AT BUZZELL SENIOR CENTER**

Chairman Champoux thanked Ms. Marciello for attending this evening. Ms. Marciello expressed her appreciation for the opportunity to update the Board and residents on events at the Buzzell Senior Center. Ms. Marciello advised that the Board was provided with a notecard that had dates for upcoming events and also information on the new Twitter account. She stated that the Twitter account has provided opportunities that they may have otherwise missed, including intergenerational opportunities with Wilmington High School students.

Ms. Marciello provided information on past and upcoming programs including "48 Days to Spring into Happiness", Splash into Summer, Alzheimer's Awareness, Annual Cook-Out, special homebound meal, Yoga and much more.

Ms. Marciello highlighted the Men's group which meets on the 1<sup>st</sup> and 3<sup>rd</sup> Monday at 8 a.m. She and Laura Pickett prepare a breakfast. She stated that men typically do not come to the senior center so they tried to find a way to engage them and reported that 75% acknowledged that the first time they came was as part of the Men's Group. For many, it is an opportunity to reconnect with others that they knew when their families were young. She stated that a field trip was organized for the Men's Group to visit a World War II museum in Natick.

Ms. Marciello recognized the efforts of Audrey Reed, a volunteer who is organizing an event in September as a reunion for anyone who attended the Buzzell School. Ms. Reed is also working with Christina Stewart, Library Director, and Theresa McDermott, Museum Curator to coordinate the event.

Ms. Marciello thanked the Public Buildings Department for new benches that were recently installed. She stated that the benches also serve as storage units.

Chairman Champoux asked if there were any questions or comments from the Board. Members of the Board thanked Ms. Marciello for her work and reaching out to the elders. Members commented about the social services aspect of the Elderly Services Department and the difference the support makes to families. Selectman Cimaglia commented that the social services aspect is no small part and he knows firsthand from working with Ms. Marciello's department to assist World War II veterans.

## COMMUNICATIONS

Town Manager Hull reviewed a letter from John Doherty, Finance Committee Chairman, to William Wallace in which he thanked Mr. Wallace for his many years of service to the Town through the Finance Committee. Selectman O'Connell stated that she had requested at a previous meeting that this be an agenda item. She stated that she will defer to the Board as to how the Board moves forward, but over the past six weeks she has expressed concern with communication and specifically how this has been handled. She stated that she requested that this be an agenda item but took it off because Mr. Doherty was not able to be present this evening. It has come to her attention that Mr. Doherty will not be present at the next meeting and it is her desire to have a discussion. Selectman O'Connell stated that she has concerns about the perceived process and asked when the Board believes the discussion should happen. Chairman Champoux expressed his appreciation that Selectman O'Connell agreed not to place it on the agenda for this evening as Mr. Doherty would not be able to attend. He stated that he reached out to Mr. Doherty who indicated he is also unable to attend the meeting of June 8. He said he would like to have an agenda item to discuss this matter. He expressed his opinion that it would be beneficial if Mr. Doherty were able to participate in the Board discussions.

Selectman O'Connell said she would like the benefit of Mr. Doherty being in the room but it has been going on for a period of time, she has expressed concern and at this point is exacerbated.

Selectman Newhouse asked when Mr. Doherty is available to attend and was advised he would be available June 22. He asked if either the Chairman or Town Manager knew when the Finance Committee will next meet. He stated that as a rule, the Committee meets the second Tuesday, but historically, it may be later in the month. Town Manager Hull stated that there is not a date scheduled but he anticipates it may be the 23 or 24<sup>th</sup> of June. He stated that he has spoken with the Town Accountant and typically at the end of the fiscal year the Finance Committee will meet to discuss any requests that may require transfer from the Reserve Account.

Selectman Newhouse stated that if the Board would like to extend the courtesy not to have discussion until Mr. Doherty is available, he asks that the Board be extended the same courtesy and that the Finance Committee not hold their meeting until after June 22. He stated that he believes it is appropriate that Selectman O'Connell bring her concerns before the Board and that the Finance Committee appointment process and the function of the Finance Committee are both very important.

Following additional discussion, it was the consensus of the Board that discussion will take place at their meeting of June 22 contingent on the Finance Committee not having met before that date. Selectman O'Connell requested a list of all appointments, when they were appointed and information relative to lengths of their term for recent appointments. She requested that if there were a pool of candidates who were interested or e-mail correspondence that transpired regarding candidates indexed for consideration that may not have been chosen, it also be included.

Town Manager Hull reviewed a memorandum from Michael Woods, DPW Director, regarding the Glen Road/Middlesex Avenue/Wildwood Street intersection improvement project. Mr. Woods advised that he met with MDR Construction Company to discuss logistics for the project. He advised that light boards will be placed warning motorists of the project and that it is anticipated to start June 10, 2015. All work is to be performed between 7 a.m. and 3 p.m., Monday through Friday, abutters have been notified as well as the school department and dust control will be implemented on a daily basis. The anticipated completion date is October 2016.

Town Manager Hull reviewed his memorandum regarding trash collection. He advised that the Town is presently experiencing a delay with curbside collection. Northside Carting has reported equipment failures as the primary cause of the delay. Residents were advised to place the trash curbside on their regularly scheduled day and provided the refuse is in secure containers, to leave it curbside.

Town Manager Hull reviewed his memorandum regarding the distribution of bricks from the former high school. Town Manager Hull advised that approximately 500 bricks will be available at the Public Buildings Office during specific times. He advised that individuals will be allowed a maximum of 4 bricks.

Town Manager Hull reviewed his memorandum regarding the Elinor Ristuccia Rink. He advised that Bernie Ristuccia informed him that Rotondo Enterprises is seeking to activate the so-called right of first refusal provision contained in the lease agreement.

Town Manager Hull reviewed his memorandum advising that Ed Harrison, Wilmington High School Athletic Director, informed him that he received a notice from Rotondo Enterprises, Inc. stating that the athletic department will no longer have ice time at the Elinor Ristuccia Arena beginning in the fall of 2015.

Town Manager Hull reviewed correspondence from the Massachusetts Municipal Association regarding the FY 2016 State Budget.

Town Manager Hull reviewed correspondence from the Coalition for Responsible Retailing relative to minors' access to tobacco products. Town Manager Hull advised that he received an e-mail this afternoon from Matthew LeLacheur, Co-Executive Director, New England Service Station and Repair Association (NESSARA), thanking the Board for including the Coalition's letter on the agenda and advised that he, and other members of the coalition, would be happy to meet with members of the Board of Selectmen or Board of Health if the Town is considering new tobacco regulations.

Town Manager Hull reviewed his letter to Edward Loud relative to the Board of Selectmen's request that he submit a letter indicating whether he wished to be reappointed as a member of the Board of Appeals.

Town Manager Hull reviewed correspondence submitted by Edward Loud advising the Board of Selectmen that he is interested in continuing to serve as a member of the Board of Appeals.

Town Manager Hull reviewed a letter from Charles Boyle, Chairman, Board of Appeals, who wrote to express his recommendation that Mr. Loud be reappointed as a member of the Board of Appeals.

Town Manager Hull reviewed a letter from Alice Hooper expressing her interest in being reappointed to the Board of Registrars.

#### **BOARD TO CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE BOARD OF APPEALS, BOARD OF REGISTRARS AND CONSTABLE**

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

**VOTED:** That the Board of Selectmen reappoint Edward Loud to the Board of Appeals for a term to expire April 30, 2020.

BOARD OF REGISTRARS

Town Manager Hull advised that Mr. DePalma, Chairman of the Democratic Town Committee, advised Town Clerk Sharon George that the committee will be meeting on June 1 and expects to provide a recommendation at that time.

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

VOTED: That the Board of Selectmen table reappointment of Alice Hooper to the Board of Registrars until their meeting of June 8, 2015.

CONSTABLE

Town Manager Hull advised that one name was inadvertently omitted when the Board made their reappointments at their last meeting. A motion was made by Selectman Cimaglia, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen reappoint Jason Costa as a Constable for a term to expire April 30, 2016.

**BOARD TO CONSIDER REQUEST OF TOWN CLERK TO APPOINT ADDITIONAL ELECTION WORKER**

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

VOTED: That the Board of Selectmen appoint Maureen Shaheen, 3701 Pouliot Place, as an election worker.

**BOARD TO CONSIDER REQUEST OF JENNIFER FIDLER AND LISA BELLAVIA TO USE THE TOWN COMMON AND SWAIN GREEN ON THURSDAY, JUNE 4, 2015 FROM 11:30 A.M. TO 1:00 P.M. FOR THE CLASS OF 2015 BARBEQUE**

Town Manager Hull advised that teachers will be bringing their personal grills for members of the Class of 2015 to have a barbeque. The request to use the Town Common is for eating and recreational purposes. Chairman Champoux confirmed that grilling will not take place on the Town Common.

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

VOTED: That the Board of Selectmen grant the request of Jennifer Fidler and Lisa Bellavia to use the Town Common and Swain Green on Thursday, June 4, 2015 from 11:30 a.m. to 1:00 p.m. for the Class of 2015 barbeque.

**BOARD TO CONSIDER REQUEST OF ALAN WEBBER, EXECUTIVE DIRECTOR, WILMINGTON FAMILY COUNSELING SERVICE, INC., TO USE TOWN PROPERTY FOR AN OUTING IN JUNE**

Town Manager Hull advised the Board that the initial request from Wilmington Family Counseling was to use Rotary Park. Through discussions with the Wilmington Little League it was determined that Rotary Park was not a viable option and the request was made to use Town owned land at Silver Lake. Town Manager Hull advised that it would be the grassy area that abuts Town Beach.

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 grant the request of Wilmington Family Counseling subject to conditions of Town administration.

**BOARD TO CONSIDER REQUEST OF WILMINGTON SONS OF ITALY AND WILMINGTON BAND PARENTS TO USE THE SWAIN SCHOOL PARKING LOT ON SATURDAY, MAY 30 FROM 7:00 A.M. TO 5:30 P.M. AND A RAIN DATE OF SUNDAY, MAY 31**

Town Manager Hull advised that the request was originally for Saturday, May 16 with Sunday, May 17<sup>th</sup> as a rain date. Due to anticipated rain, the event was not held. Representatives contacted him asking about the possibility of receiving a preliminary authorization for the purposes of publicity. Town Manager Hull advised that he spoke with Chairman Champoux who agreed. Town Manager Hull noted that organizers have been advised that the event must be cleared by 5 p.m. due to the production of Hamlet at Wilmington High School. Chairman Champoux asked if there were any questions, comments or a motion. A motion was made by Selectman McCoy, seconded by Selectman O'Connell and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the request of the Wilmington Band Parents and Wilmington Sons of Italy to use the Swain School parking lot on Saturday, May 30, 2015 with a rain date of Sunday, May 31, 2015 for the purpose of conducting a fundraiser yard sale.

**BOARD TO CONSIDER SUMMER MEETING SCHEDULE: PROPOSED DATES – JULY 13, AUGUST 10**

Chairman Champoux asked if members of the Board had any conflicts with either of the dates. 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 establish their summer meeting schedule as Monday, July 13 and Monday, August 10.

**PUBLIC COMMENTS**

Kevin MacDonald, Andover Street, stated that he received information that the Wilmington High School was struck by lightning and there was several thousand dollars due to the lack of grounding. Town Manager Hull confirmed that there was damage due to a lightning strike but advised that it is not clear that the damage was a result of improper grounding. Mr. MacDonald asked if the students are safe if there were to be another lightning strike. Town Manager Hull advised that the students are safe.

Mr. MacDonald asked if the Town will bring the water main into Wildwood Street while the intersection improvement project is taking place. Town Manager Hull advised that there are no plans to do so.

Mr. MacDonald asked about contaminated material from the Big Dig at the Yentile Farm site. He stated that Selectman O'Connell acknowledged that material was brought in. Selectman O'Connell stated that Mr. MacDonald's statement was not accurate. Town Manager Hull stated that Mr. MacDonald continues to raise this issue in multiple forums and the response remains that contamination was not found at the Yentile Farm site.

Chairman Champoux advised Mr. MacDonald to bring his questions to a close.

Mr. MacDonald commented relative to the Ristuccia Arena and the notice to the high school teams that they will not have ice time. He stated that there was an article at Town Meeting to build a couple of rinks at the Yentile Farm. Selectman Cimaglia commented relative to the character of the representative that sent the notification.

### NEW BUSINESS

Selectman O'Connell wanted to reiterate that she has not made any statement relative to soils at Yentile Farm. Selectman O'Connell also noted that the Town purchased the property in 2012 and there was no mention of constructing an ice rink at the location until the Town expresses interest in the Ristuccia Arena. She stated that relative to Mr. MacDonald's warrant article, she had heard that the article would be revised for the construction of a hotel. Selectman O'Connell noted that Mr. MacDonald has stated that there would be no cost to the Town but has not provided a funding source, nor has he provided plans. She views his actions as an example to derail a Town project, an example of someone trying to undermine the will of the people. Selectman O'Connell referred to a past comment by Mr. MacDonald that Mr. Rotondo is a nice guy and expressed her dismay that someone would, through a business process, take it out on the youth of Wilmington.

Selectman McCoy advised that he will miss the next few meetings of the Board of Selectmen due to hip replacement surgery. Members of the Board wished him well.

Selectman Cimaglia thanked those who attended the parade and ceremony at the cemetery. He commented relative to the number of young children and families in attendance to pay respect to the men and women who died in defense of our country and to ensure our freedoms. Chairman Champoux thanked Selectman Cimaglia for his work in putting the weekend observances together.

Chairman Champoux stated that he had the opportunity recently to attend the Massachusetts Selectmen's Association meeting. He advised that the keynote speaker was Seth Cronin, Sr. Deputy Commissioner, Division of Local Services, and advised that the administration is assembling a Community Compact Cabinet. Once a member, if the Town wants to avail themselves of consultative services available through Massachusetts schools, the Community Compact Cabinet will reimburse for services. Chairman Champoux stated that he will provide the information to Town Manager Hull.

### IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- May 27 – Open Space Workshop – Wilmington High School – Cafeteria – 6:00 p.m.
- May 28 – High School Building Committee – Town Hall – Room 9 – 6:30 p.m.
- June 4 – Shawsheen Tech Graduation
- June 5-  
June 7 – Council for the Arts 35<sup>th</sup> Annual Art Exhibition
- June 6 – Fishing Derby – Town Beach – 9:00 a.m. to Noon
- June 7 – Wilmington High School Graduation
- June 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 9 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:00 p.m.

- June 12 – Rotary Trivia Night – Shriners Auditorium – 7:00 p.m.
- June 13 – Town Beach Opens
- June 13 – Town-Wide Yard Sale – 9:00 a.m. to 3:00 p.m.
- June 14 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 14 – Flag Retirement Ceremony – Minuteman Headquarters - 3:00 p.m.
- June 19- – Wilmington Relay for Life – Wilmington Middle School
- June 20 – Friday afternoon, June 19 to Saturday morning, June 20

There being no further business to come before the Board, a motion was made by Selectman McCoy, seconded by Selectman Cimaglia 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,

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Recording Secretary