

BOARD OF SELECTMEN MEETING

September 10, 2018

Chairman Kevin A. Caira called the meeting to order at 7:00 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Jonathan R. Eaton, Edward P. Loud, Sr. and Michael V. McCoy. Also present was Town Manager Jeffrey M. Hull.

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

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 7, 7A, 8, 8A, 9, 9A, 10 & 10A.

MINUTES

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

VOTED: That the Board of Selectmen approve the minutes of their meeting held February 26, 2018 and 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 four with Selectman Eaton abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held April 23, 2018 and all action taken is hereby ratified and confirmed.

A motion was made by Selectman Eaton, 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 August 13, 2018 and all action taken is hereby ratified and confirmed.

JAY ASH, SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT, SENATOR BRUCE E. TARR AND REPRESENTATIVE KENNETH I. GORDON, RE: ECONOMIC DEVELOPMENT

Chairman Caira introduced Representative Gordon, Senator Tarr and Secretary Ash and thanked them for taking time to attend this evening's meeting.

He noted that the Board of Selectmen has been discussing the establishment of an Economic Development Committee and it is their hope that the three gentlemen will share ideas and offer advice. He acknowledged that former Chairmen of the Board of Selectmen, Judith O'Connell and Michael Champoux, were present this evening.

Town Manager Hull stated that Economic Development in a more formal way has been a topic of discussion. He stated that the Town has many very positive features including its location off Route 93 with four exits, educated workforce in town and a number of businesses in town including Analog Devices. He stated that one of the challenges is along the Route 38 corridor. The Town has recently had issues with vacancies along the stretch. Wilmington Crossings which was developed a number of years ago, saw Staples close and it took considerable time to fill and Chili's Restaurant was vacant for a period of time. Rite Aid Pharmacy, Sonic® and Walgreen's Pharmacy are currently vacant. The Town is in the process of conducting a market analysis and noted that

Valerie Gingrich, Director of Planning & Conservation is working with the Donahue Institute at UMass Boston. Town Manager Hull stated he was interested in what tools the Town can access to bolster commercial development along that corridor and to receive a perspective from the outside about what would make Wilmington more attractive for business.

Chairman Cairra noted that Representative Gordon is part of the Middlesex 3 and acknowledged Senator Tarr's efforts to secure funds through the Economic Development Bond Bill.

Senator Tarr stated that the legislative delegation will be looking to Secretary Ash's advocacy to get some of the items released. He provided the Board of Selectmen with a summary of "An Act Relative to Economic Development in the Commonwealth (Chapter 228 of the Acts of 2018)." The first item is regarding improvements to commuter parking and other facilities for the North Wilmington Commuter Rail Station and for economic development infrastructure improvements on the Route 38 corridor. Senator Tarr discussed the rationale for including each item in the Economic Development Bond Bill.

Senator Tarr explained that receiving money from a bond bill is a two part process. The first part is including it in the bill and the second part is that the administration has to agree to include it in its Capital Spending Plan. He stated that the reason for the Capital Spending Plan is to ensure that the state does not over borrow. He stated that the Commonwealth of Massachusetts has among the highest rates of debt per capita in the country.

Representative Gordon stated that he was first introduced to a regional economic approach to development through the Middlesex 3 when elected State Representative. He does not work with them, he supports their agenda and works to create opportunity for them. He believes having an Economic Development Committee within Wilmington is a fantastic idea. He stated that the Middlesex 3 Coalition is made up of seven communities who have realized it is better to "cause the tide to rise", to work together and not to compete with each other. Representative Gordon explained that when business comes to one town it will cause houses to be sold in another, etc. One of challenges restaurants have is getting workers and he has worked to get grants for transportation needs to bring in workers from areas with higher unemployment.

Representative Gordon stated that having an Economic Development Director or Coordinator to be able to work regionally makes it easier for the commonwealth and easier for businesses. It provides an infrastructure so businesses from other states with have a point of contact because in New England we have quirky, unique licensing requirements that don't exist in other parts of the country.

Secretary Ash thanked the Board of Selectmen for the opportunity to be present this evening. He stated that Wilmington has a local perspective that he cannot fully understand, but can provide observations from when he was City Manager for the City of Chelsea or what he has seen successful around the state. He believes it is more important for local officials to know about the property and who owns it as opposed to being concerned with the market that might go there. He has faith and confidence in the market and where it wants to go and believes it is rare that a community wants a property to be "a" and it actually becomes "a". He acknowledged the Town will be conducting a market analysis and opined that if the analysis states the town should get "a, b or c" it is likely "a, b or c" knows Wilmington exists and has not come here for another reason.

Secretary Ash stated that he would do an analysis to see what makes Wilmington special and who has property that is available to be developed and is willing to work with us or the community to have the property developed. He said he would look at areas that, if successful in developing,

would be meaningful to the Town's goals, not just the economy but also the quality of life. He suggested that the focus be on three to five anchor projects. When looking at entirety of community it is almost impossible to get everything done.

Secretary Ash provided examples of various projects he was involved with as Chelsea's city manager.

Secretary Ash stated that the first component is to find three to five areas where you have a working relationship with property owners and other attributes that would allow for something to happen and sit down with the property owner to dream together.

Relative to the market analysis, Secretary Ash commented that it is okay to understand what sectors are likely to locate here but he finds that communities chase after something that are not likely to come and lose out on other opportunities. The city of Chelsea identified sectors that they were strong in. He stated that the business community wants to know what type of partner the municipality will be, how long will it take to get a permit through Town Hall and what is the community willing to put up to help offset some of the costs that are involved, specifically tax relief. Secretary Ash opined that it is best to build from within and cited Analog as an example.

Chairman Cairra asked if there were any questions or comments from the Board.

Selectman Eaton asked Secretary Ash what actions communities along Route 128 have taken to unlock their potential. Secretary Ash provided examples of providing lots of tax relief and local leadership. The communities they see as the most successful are the communities that are the most difficult to work in. Secretary Ash explained that when you are more successful you can be more selective and ask for a lot more. He suggested the Town provide direct points of contact. He acknowledged many communities put together a master plan and noted he is not a fan of master plans because he believes there ought to be flexibility.

Selectman McCoy noted that Wilmington has four exits/entrances to Route 93 and asked for suggestions to enhance the industrial areas and Route 38. Secretary Ash stated that it is tough to be specific on areas he is not familiar with. He asked the distance of Route 38 and was advised that the Wilmington portion was approximately 5 to 6 miles. Secretary Ash advised that one problem communities are having is that they try to bite off five miles at a time. He suggested breaking the area down.

Discussion continued regarding communities shrinking their downtown as part of revitalization, mixed-use development, 43D designation, Textron property, height restrictions and senior housing. Selectman Loud commented about the development of the JT Berry site and Wilmington being impacted negatively, while North Reading has received the benefits. Senator Tarr stated that the hardest decision on building housing is the local decision on where to put it. Secretary Ash acknowledged that he was directed by Governor Baker to provide state resources to the Town of North Reading to develop the JT Berry site. Selectman Loud noted that the site was initially supposed to have some commercial aspect and Secretary Ash stated that he toured the area with North Reading officials and discussion took place about the likelihood that it could be developed with commercial.

Secretary Ash stated that millennials are looking for homes where they can rent, don't have to mow the lawn, walk to areas and have activities going on. He said that if housing is not created for the younger generation, the Town will age and will not be attractive to businesses.

Representative Gordon commented that retailers have changed significantly and cited the closure of Sears, when several years ago we would not envision that they would close.

Chairman Cairra asked if there were any questions from the audience. He requested that speakers provide their name and address prior to speaking.

David Robertson, Tewksbury, commented about the end of Route 93 where Boston has attracted “blue chip” companies and Cambridge has attracted “start-up” companies and whether there is an advantage of one over the other. Secretary Ash stated the difficulty in knowing what will be successful.

Kevin MacDonald, who identified himself as a Wilmington resident, offered his perspective regarding the definition of economy. He believes the community ought to be responsible for providing housing or jobs for the number of students that graduate from their community. He commented on senior housing and believes the legislature ought to offer legislation mandating communities to annually provide a census of those residents who have reached senior age and that the community provide housing for those residents.

Secretary Ash thanked Mr. MacDonald for his comments. He advised that Governor Baker’s economic plan for Massachusetts is about helping communities revitalize, helping businesses grow and people prosper. He stated that government does not do well trying to create jobs, but creates an environment where the private sector can develop, create jobs and provide opportunities.

He noted that more people in Massachusetts are working than ever before, there are more jobs than people. Secretary Ash opined that the local level needs to be open to creating zones where development can take place, think about how to transition seniors in a dignified and appropriate way and in creating wealth for individuals, creates wealth for entire community.

Senator Tarr and Representative Gordon spoke about the difficulty in imposing mandates on communities. Senator Tarr stated that he would be more inclined to offer incentives. He also noted that without commercial growth, the tax burden is borne by residents.

Frank West, 2 Birchwood Road, opined that the legislatures should review Chapter 40B and the requirement to achieve 10%. He noted that Wilmington achieved ten percent a number of years ago but it appears it will be below the 10% following the 2020 census. Mr. West believes communities who achieved the required threshold should not be penalized if it goes slightly below. Secretary Ash stated that 40B was affirmed by voters and although the percentage may be a bit arbitrary, there is also a bit of math in determining 10%. He opined that if the Town is that close to 10%, it ought to figure out a project that will keep the Town at 10% affordable. Senator Tarr stated that there are at least two ways to comply with 40B. One is to have a Housing Production Plan and implement that plan.

Michael Champoux, 10 Gloria Way, thanked Representative Gordon, Senator Tarr and Secretary Ash for being present this evening and also the Board of Selectmen for including the item on the agenda. He noted that neighboring communities have taken proactive steps and appreciates that the Town is beginning to take steps to address economic development.

COMMUNICATIONS

Town Manager Hull reviewed his memorandum regarding the 2018 Annual Town Meeting Warrant Articles. Town Manager Hull provided correspondence from the Attorney General’s office which confirmed that the amendments to the Wilmington Zoning By-law and the Inhabitant By-laws, Revised, which were approved at the May 5, 2018 Annual Town Meeting, were approved as to legal form and will take effect subject to the public posting requirements.

Town Manager Hull reviewed a press release announcing that the Town of Wilmington has received a \$52,798 credit to its workers compensation and property casualty insurance costs for Fiscal Year 2019. This credit is thanks to an incentive program offered by the Massachusetts Interlocal Insurance Association, its insurance provider.

Town Manager Hull reviewed a memorandum from Michael R. Begonis, Police Chief, and Joseph T. McMahon, Fire Chief, regarding an incident that took place at Silver Lake. Chiefs Begonis and McMahon recognized the efforts of Public Safety Personnel and citizens who responded.

Town Manager Hull reviewed his memorandum wherein he advised the Board of Selectmen of communication with Russell Disposal and that a Performance Bond has not been received as required by the Agreement. Town Manager Hull stated that there is no indication that Russell is unable to provide the service and if the Town were to terminate the contract, it would result in an immediate increase in costs.

Town Manager Hull reviewed a letter from Michael J. Newhouse, Esquire, regarding the prospect of representing the Eames Street Member LLC relative to its proposal to develop a warehousing facility at 51 Eames Street. Mr. Newhouse stated that in June 2003 he served as Town Counsel and, in that capacity, represented the Town relative to the first petition for exemption filed by New England Transrail (NET). Mr. Newhouse stated that Supreme Judicial Court Rule 3:07, Rule 1.9(a) of the Code of Professional Conduct – Duties to Former Clients “a lawyer who has formerly represented a client in a matter shall not thereafter represent another person in the same or substantially related matter in which that person’s interests are materially adverse to the interests of the former client unless the former client gives informed consent, confirmed in writing.”

Mr. Newhouse stated that in an abundance of caution, he will not proceed with such representation without first obtaining the informed, written consent of the Board of Selectmen. He stated that he would like to be included on the agenda for a regularly scheduled meeting of the Board of Selectmen and advised that it is his intention to bring representatives of GFI who will be prepared to share GFI’s conceptual plans with the Board, to explain its contractual arrangement with NET relative to the property and to address technical and/or policy matters raised by the Board and the Town Administration. Town Manager Hull stated that it is his recommendation that the Board consider the request at their meeting of September 24.

Selectman McCoy asked whether the Board is being asked to take a vote this evening and was advised it would be at a future date. Town Manager Hull provided information on how the issue arose. Selectman McCoy asked whether Town Counsel has provided an opinion whether Mr. Newhouse’ request is legal and was advised that the Town Manager has not spoken with Town Counsel. Town Manager Hull stated that he spoke with Daniel Deutsch regarding the proposal.

Selectman McCoy asked whether the Town has a letter from the Environmental Protection Agency (EPA) that this project will not cause problems and was advised by Town Manager Hull that the proposal is preliminary. Selectman McCoy read from a prepared statement. Selectmen Loud and Eaton agreed that with respect to this property, they would like advice from Town Counsel.

Town Manager Hull reviewed a letter from Steven Goodman, Manager, Wilmington Woburn Intermodal LLC, GFI Partners, which provided responses to a letter dated June 22, 2018 which sought further information on the proposed development plans for 51 Eames Street.

Town Manager Hull reviewed a letter from Daniel R. Deutsch, Esquire, Brooks & DeRensis, to Cynthia T. Brown, Chief of Administration, Surface Transportation Board. Mr. Deutsch filed an objection on behalf of the Town of Wilmington to NET’s petition for substitution of parties on the

basis that the petition does not meaningfully disclose the capabilities and contemplated role of the new business partner and new principals that would now finance and co-manage an NET facility.

Town Manager Hull reviewed correspondence from Samantha Reif, Health & Recovery Coordinator, regarding National Recovery Month. She advised that the Wilmington Substance Abuse Coalition, Brady's Foundation and a former WHS student are organizing a donation drive to occur throughout the month of September. The donations received will be provided to the Department of Children and Family Services as many children are being affected directly by the opiate crisis and the donation will be given in hopes of alleviating some of the stresses, fears and rockiness which can come with transitional periods for youth. Collection boxes are located at Town Hall, Public Safety Building, Public Library, Buzzell Senior Center, Veterans' Services, local churches, Wilmington Middle School and Wilmington High School. In addition, Ms. Reif provided information relative to the 3rd Annual Candlelight Vigil scheduled for Monday, September 17, 7 p.m. at Wilmington Town Common.

BOARD TO CONSIDER REQUEST OF THE RECREATION COMMISSION TO CONDUCT ITS 51ST ANNUAL HORRIBLES PARADE ON SUNDAY, OCTOBER 28, 2018

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

VOTED: That the Board of Selectmen approve the request of the Recreation Commission to conduct its 51st annual Horribles Parade on Sunday, October 28, 2018.

BOARD TO CONSIDER APPROVAL OF LICENSE TO SELL CHRISTMAS TREES FOR WILMINGTON METHODIST CHURCH C/O JOHN ARVANITIS, AND FOR BOY SCOUTS OF AMERICA TROOP #56, C/O JOHN MAININI

Chairman Cairra asked if there were any questions, comments or a motion. 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 a license to sell Christmas Trees for Wilmington Methodist Church, c/o John Arvanitis, and Boy Scouts of America Troop #56, c/o John Mainini, and further that the fee for such license be waived.

BOARD TO CONSIDER REQUEST OF DANA BURNHAM, PRESIDENT, WILMINGTON FARMERS MARKET ASSOCIATION, TO EXTEND THE FARMERS MARKET BY ADDING SUNDAY, OCTOBER 7 AND SUNDAY, OCTOBER 14, 2018

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 approve the request of Dana Burnham, President, Wilmington Farmers Market Association, to extend the Farmers Market by adding Sunday, October 7 and Sunday, October 14, 2018.

BOARD TO CONSIDER REQUEST OF JOYCE MULVANEY, COMMUNICATIONS MANAGER, READING MUNICIPAL LIGHT DEPARTMENT, TO PLACE SIGNS ON TOWN COMMON

Town Manager Hull advised the Board that Reading Municipal Light Department is requesting to place signs on the Town Common advertising the Open House scheduled for October 11, 2018.

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

VOTED: That the Board of Selectmen grant the request of Joyce Mulvaney, Communications Manager, Reading Municipal Light Department, to place signs on Town Common.

PUBLIC COMMENTS

Frank West, 2 Birchwood Road, asked about the status of an inclusionary by-law. Town Manager Hull advised that a notice will be distributed this week regarding a forum which is set to occur on Tuesday, October 2 from 5:00 p.m. to 7:00 p.m. He stated that information will be on display and further advised that the Planning Director is preparing a draft inclusionary by-law. The expectation is that the by-law will be presented to the Planning Board in November and a presentation will be made to the Board of Selectmen.

Selectman Loud asked at what point Town Counsel will be involved and opined that the sooner they are involved, the better. Town Manager Hull advised that it is his understanding Ms. Gingrich has been in contact with Jonathan Silverstein of K|P Law.

Suzanne Sullivan, 60 Lawrence Street, asked whether Town Manager Hull has had conversations with Mr. Michael Newhouse at the meetings regarding the redevelopment of the Olin property. Town Manager Hull stated that he believes Mr. Newhouse may have been present at one of the meetings. She expressed her concern that the Town received correspondence from Attorney Dan Deutsch relative to comments on the New England Transrail merger and correspondence from a former Selectman and former Town Counsel urging the Board of Selectmen to do the opposite. She believes there is a huge conflict and stated the word traitor comes to mind.

Town Manager Hull stated that the intent is seeking to work with the group to offer an alternative to the transloading facility. The suggestion that Mr. Newhouse is working against the Town's effort, to have an organization that has been established thwart the Town's effort to defeat the petition before the Surface Transportation Board (STB) is not particularly accurate. Town Manager Hull believes there are two separate issues. The Town has taken the position that STB should require the new entity to provide information about their background and who they are.

Town Manager Hull stated that included in discussions is the potential conversation about a standstill agreement to be considered between Town and the entity. A standstill agreement would freeze any efforts by New England Transrail to go forward while this proposal is being considered. He stated that he is not prepared to endorse the proposal but it is his position that to not consider any alternatives is not an appropriate approach.

Chairman Caira stated that using the word traitor is out of line, the gentlemen served as volunteer on the Board of Selectmen for many years, he is raising his family in this town, has family in this town and is committed to the Town.

Ms. Sullivan stated that it has been the Town's position that work needs to be completed on the Olin site before any development happens there. She stated that the Olin work has not gotten passed remedial investigation. She expressed her opinion that it is not about the proposal it is who the person is and there is a conflict. She stated that Mr. Newhouse is not representing the interest of the town but is representing the interest of the developer.

Robert Fasulo, 28 Marjorie Road, stated that the Board of Selectmen are municipal employees and are required to watch the video regarding Chapter 268A on an annual basis. He opined that everyone is under a forever ban under Section 18. He stated that he has a copy of the section which he will provide to Mr. Hayes following the meeting.

Mr. Fasulo expressed his concern that members of the Board are aware of the conflict and are willing to entertain it. Chairman Caira stated that the Board of Selectmen asked that Town Manager Hull vet the issue through Town Counsel's office.

Selectman Bendel stated that Mr. Newhouse has been very transparent and brought a proposal to the Board of Selectmen to make a decision on in the future. The Board is not making a decision on it tonight as they have requested advice of Town Counsel. Selectman Bendel stated that Mr. Newhouse cited a law that he did not know existed and he is happy to hear proposals from residents that may be an alternative to that site.

Kevin MacDonald stated that he is concerned about the site in terms of looking for alternative uses for it, the board is not looking at stopping all development and calling it a crime scene. He alleged that there were intentional dumping of chemicals into the lagoons on the site. Mr. MacDonald offered multiple opinions regarding the property on Eames Street known as Olin Chemical.

Mr. MacDonald commented regarding Russell Disposal contract and Town Manager's comments about consequences of increased contract due to prevailing wage. He opined that if Russell is in breach of contract by not obtaining a Performance Bond, the Town ought not be obligated to pay for the receptacles. He requested that the question be posed to Town Counsel.

Mr. MacDonald offered his condolences to the family of the drowning victim at Silver Lake. He stated that he lost two young cousins to drowning. Mr. MacDonald stated that he is not happy with the Town's policy regarding Silver Lake. He stated that he does not like the idea that the Town charges a fee for non residents and the high school kids are being charged with the responsibility of guarding lives. He cited their inexperience with CPR and questioned whether any of the guards were EMTs or paramedics. Mr. MacDonald offered his solution to staff the beach with a fire fighter.

Chairman Caira attempted to respond to Mr. MacDonald's comments but Mr. MacDonald became agitated and spoke over the chairman.

Robin Domek, 8 Denault Drive, stated that she reviewed the Board's agenda on line and was interested to learn more about the correspondence related to the Eames Street property. She was hoping that the communications were attached to the agenda and they were not. She expressed her frustration that she had to wait until it was brought up tonight to learn more about it and asked whether the communications could be posted with the agenda. Town Manager Hull advised that it is possible and that it would be the Board's decision. Selectman Eaton stated that in the interest of public transparency, the information should be posted. He also commented that it would save him time as he scans the information in order to have it electronically.

NEW BUSINESS

Selectmen expressed their appreciation to the first responders who participated in the rescue efforts of the young man who drowned at Silver Lake.

Selectman Eaton commented regarding discussion which took place on Economic Development with Representative Ken Gordon, Senator Bruce Tarr and Secretary Jay Ash. He stated that he is intrigued by the possibility of joining Middlesex 3. Selectman Eaton expressed his desire to retain local control and be proactive. He believes it is important to receive feedback from the talented residents of the community.

Selectman Loud stated his position that he is not in favor of developing 51 Eames Street until there is a plan in place to clean up the property.

Selectman Loud recognized the service of Joseph Cannata, US Navy, who passed away August 25 at the age of 102. Mr. Cannata served during WWII, was a survivor of Pearl Harbor and served his country in Korea.

Chairman Caira stated that the Police Assisted Addiction & Recovery Initiative (P.A.A.R.I) received a grant of \$100,000 (\$50,000 per year for two years) from the Cummings Foundation to work with the city of Woburn, towns of Wilmington and Burlington police departments to create a regional effort to address the opioid epidemic. The grant will allow for three part-time Recovery Coaches and one full time Program Coordinator.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

Sundays Through

- October 14 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- September 12 – Commission on Disabilities Emergency Preparedness – Town Hall Auditorium – 10:30 a.m.
- September 14 – Congressman Seth Moulton Office Hours – Town Hall – 10:00 a.m. to 2:30 p.m.
- September 17 – Candlelight Vigil – Town Common – 7:00 p.m.
- September 19 – Coffee with a Cop – Memorial Library – 10:00 a.m.
- September 22 – Annual Town Clean-Up – Meet at DPW, 135 Andover Street – 8:30 a.m.
- September 22 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- September 22 – Electronics Recycling to Benefit Buzzell Senior Center – 5 Middlesex Avenue 9:00 a.m. to 12:00 p.m. *Sponsored by Assisting Hands Home Care*
- September 23 – Chamber of Commerce Half Marathon and 5K Run/Walk
- September 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- September 25 – Wilmington Incorporated 288 Years Ago
- September 25 – Revive Civility: Wilmington's Future – Memorial Library – 7:00 p.m.

Chairman Caira noted that tomorrow will be the 17th anniversary of the September 11, 2001 attacks.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 10:10 p.m.

Respectfully submitted,

Recording Secretary