

AGENDA FOR BOARD OF SELECTMEN MEETING

January 11, 2021 @ 6:15 p.m.

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9 – Comcast xFinity; Channel 37 Verizon FiOS, and live stream wctv.org). This meeting of the Wilmington Board of Selectmen is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID: 830 3668 5937 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.*

1. **Roll Call:** Chairman EATON
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman O'MAHONY

6:15 EXECUTIVE SESSION for the Purpose of Discussing Collective Bargaining Strategy with Respect to the International Association of Fire Fighters Local 1370, in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as so Determined by the Chairman and Further to Consider Executive Session Minutes from October 26, 2020, November 9, 2020, November 23, 2020 and December 14, 2020 in Accordance with Massachusetts General Law Chapter 30A, Section 22.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 25, 25A, 26, 26A, 27, 27A 28 & 28A.

3. **Approval of Minutes of:** December 14, 2020.

4. **Appointments:**

7:00 – 7:15 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19

5. **Communications:**

Letter from Edward L. Sousa, re: Resignation from Board of Registrars.

Memorandum from Christine Touma-Conway, re: Vacancy on Board of Registrars.

Email from Hirak Shah, re: Resignation from Finance Committee.

Communication from Jeffrey Nussbaum, Chairman, Board of Library Trustees, re: Comments Relative to Remote Participation Policy.

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Communication from Valerie Gingrich, Planning & Conservation Director, re: Comments of the Planning Board, Conservation Commission and Open Space Committee Relative to Remote Participation Policy.

Communication from Christine Touma-Conway, Town Clerk, re: Comments of the By-Law Review Committee and Board of Registrars Relative to Remote Participation Policy.

Email from Selectman Kevin Cairra, re: Update on Selection of Owners' Project Manager for Town Hall/School Administration Building.

Memorandum from Town Manager, re: FY 2022 Budget and Finance Committee Meetings. Information, re: 2021 Annual Town Meeting and Fiscal Year 2022 Budget Calendar.

Memorandum from Town Manager, re: Location of Annual Town Meeting.

Memorandum from Town Manager, re: Reading Municipal Light Department Substation.

Letter to Mary Garay-Dodd, Assistant Vice President, Branch Manager, Lowell Five, re: Donation to the Town of Wilmington.

Correspondence from Verizon, re: Fios TV Programming Change.

6. **Board to Consider** Request of Ginny Allen for the Installation of a Tree or Bench at Wilmington Town Common in Memory of Robert Allen, Jr., Retired Tree Foreman of the Wilmington Department of Public Works.
7. **Board to Consider** Process to Fill Board of Registrars Vacancy.
8. **Board to Consider** Adopting Remote Participation Policy.

Public Comments

Announcements

New Business – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

Important Dates:

- | | |
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| January 4 - | |
| January 15 | – Curbside Collection of Christmas Trees |
| January 18 | – Martin Luther King Day – <i>Town Offices Closed</i> |
| January 25 | – Board of Selectmen – Virtual – 7:00 p.m.
Town Manager's FY 22 Budget Presentation |
| January 26 | – Finance Committee – Virtual – 7:00 p.m.
FY 22 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT |
| January 28 | – Finance Committee – Virtual – 7:00 p.m.
PLANNING & CONSERVATION, BUILDING INSPECTOR/BOARD OF APPEALS, BOARD OF HEALTH |
| February 2 | – Finance Committee – Virtual – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS |
| February 4 | – Finance Committee – Virtual – 7:00 p.m.
VETERANS' SERVICES, ELDERLY SERVICES COMMISSION |
| February 5 | – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – May 1, 2021 |

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- February 8 – Board of Selectmen – Virtual – 7:00 p.m.
- February 9 – Finance Committee – Virtual – 7:00 p.m.
PUBLIC BUILDINGS DEPARTMENT
- February 11 – Finance Committee – Virtual – 7:00 p.m.
PUBLIC LIBRARY, RECREATION, HISTORICAL COMMISSION
- February 22 – Board of Selectmen – Virtual – 7:00 p.m.
- February 23 – Finance Committee – Virtual – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 25 – Finance Committee – Virtual – 7:00 p.m.
TOWN CLERK, INFORMATION TECHNOLOGY
- March 2 – Finance Committee – Virtual – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 4 – Finance Committee – Virtual – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS

Salute to Service

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