

AGENDA FOR BOARD OF SELECTMEN MEETING

January 13, 2020 @ 6:00 p.m.

Auditorium, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MA
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- 1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving a Claim Before the Massachusetts Commission Against Discrimination by Police Officer Anthony Fiore in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as An Open Meeting May Have a Detrimental Effect on the Town's Position as so Determined by the Chair and Further to Consider Executive Session Minutes from November 12, 2019, November 25, 2019 and December 16, 2019 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 10, 2018 and November 25, 2019.

4. **Appointments:**

7:00 – 7:10 Recognition of Pop Warner "D" Team Cheerleaders & Coaches

7:10 – 7:30 Andrew M. Chaban, Chief Executive Officer, Princeton Properties, re: Affordable Housing Proposal on Jefferson Road

7:30 Samantha Reif, Health & Recovery Coordinator, re: Update on Efforts in 2019 and Upcoming Programs

5. **Communications:**

Information, re: 2020 Annual Town Meeting and Fiscal Year 2021 Budget Calendar.

Memorandum from Town Manager, re: FY 2021 Budget and Finance Committee Meetings.

Memorandum from Town Manager, re: Feasibility Study/Schematic Design for Town/School Administration Building.

6. **Board to Consider** Request of Wilmington Sons of Italy to Conduct an Antique and Collectors Car Show at the Town Common Parking Lot on Sunday, July 26, 2020 from 9 a.m. to 2 p.m.

7. **Board to Consider** Recommendations of the Inhabitant By-Law Committee.

8. **Board to Consider** Placing Article on May 2, 2020 Annual Town Meeting Warrant for a Senior Center.

Public Comments

Announcements

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

Important Dates:

- January 20 – Town Offices Closed – *Martin Luther King Day*
- January 23 – Wilmington Substance Abuse Coalition
Marijuana, Vape & You – St. Thomas Church – 7:00 p.m.
- January 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager's FY 21 Budget Presentation
- January 28 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 21 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- January 30 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION, BUILDING INSPECTOR / BOARD OF APPEALS, BOARD OF HEALTH
- February 4 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS
- February 6 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
VETERANS' SERVICES, ELDERLY SERVICES COMMISSION
- February 7 – Last Day to Submit Petitioned Warrant Articles for Inclusion on
the Warrant for the Annual Town Meeting – May 2, 2020
- February 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 11 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PUBLIC BUILDINGS DEPARTMENT
- February 13 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PUBLIC LIBRARY, RECREATION, HISTORICAL COMMISSION
- February 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 25 – Finance Committee Meeting – Public Safety Building – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 27 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
TOWN CLERK, INFORMATION TECHNOLOGY
- March 3 – Finance Committee Meeting – Shawsheen Tech – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 5 – Finance Committee Meeting – Wilmington High School – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS

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