

AGENDA FOR BOARD OF SELECTMEN MEETING

January 25, 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: 898 0259 4122 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 the Purchase, Exchange, Lease or Other Acquisition of Real Property at 201 Lowell Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)6, as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as so Determined by the Chairman

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 29, 29A, 30 & 30A.
3. **Approval of Minutes of:** January 11, 2021.
4. **Appointments:**

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

7:15 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's
FY 2022 Budget

5. **Communications:**

Memorandum from Town Manager, re: Textron Plans for Property.

Email from Allison Bolanos, re: Communication Boards for School Playgrounds.

Letter from Chairman Eaton to Bevin P. Engelward, ScD, re: MIT Superfund Research Program.

Memorandum from Kevin Trainer and Robert Reynolds, GeoInsight, to Melanie Morash,

United States Environmental Protection Agency, re: Comments on Containment Area Cap

Design and Maintenance Plans. Olin Chemical Superfund Site.

Email from Melanie Morash and Josh Fontaine, United States Environmental Protection Agency,
re: Olin Chemical Data Gaps Work Plan.

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Letter from Melanie Morash, Remedial Project Manager, United States Environmental Protection Agency, to Brona Simon, Massachusetts Historical Commission, and David Weeden, Mashpee Wampanoag Tribe, re: Initiation of Section 106 Consultation, Olin Chemical Superfund Site.

Memorandum from Town Manager, re: Woburn Street Truck Exclusion.

Memorandum from Town Manager, re: Request to Recognize Robert Allen.

6. Board to Consider Changing the Location of the 2021 Annual Town Meeting.
7. Board to Consider Request of John Romano on Behalf of the Wilmington Sons of Italy, to Use the Municipal Parking Lot at the Fourth of July Building on Saturday, March 27, 2021 and Sunday, March 28, 2021, from 8:00 a.m. to 1:00 p.m. for a Drive Thru Diaper Donation.

Public Comments

Announcements

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

Important Dates:

- 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
- 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 15 – President's Day – *Town Offices Closed*
- 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

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Salute to Service