

AGENDA FOR BOARD OF SELECTMEN MEETING

February 10, 2020 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

LG
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TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategy with Respect to Litigation Involving the following matters:

Eco-Site v. Wilmington Zoning Board of Appeals – U.S. District Court;
Haralambos v. Katsikis (Trustee of the H&S Realty Trust II v. Town of Wilmington)b;
High School Gym Floor;
Iuliano v. Wilmington Conservation Commission – Middlesex Land Court;
Penney, et al. v. Town of Wilmington – Middlesex Land Court;
Sawyer v. Wilmington Planning Board – Middlesex Land Court;
Town of Wilmington v. BMC Corp. - Middlesex Superior Court;
Town of Wilmington, by and through its Zoning Enforcement Officer and Board of Selectmen v. Mark Nelson, individually and as Trustee of Kasier Realty Trust – Middlesex Superior Court;
Tresca v. Zoning Board of Appeals – Middlesex Superior Court;
Wells Fargo Bank, N.A. v. Wilmington Zoning Board of Appeals – Middlesex Land Court;
Doucette v. Wilmington Planning Board and BIV-613 Main, LLC – Middlesex Land Court;
Bettering, LLC v. Wilmington Zoning Board of Appeals – United States District Court;
Shea Concrete Products Inc. 773 Salem Street;
Adam Silva v. Town of Wilmington – Civil Service Commission;
AFSCME, Council 93, Local 1703 and Town of Wilmington – American Arbitration Association;
AFSCME Unit II – American Arbitration Association;
AFSCME, Council 93, Local 1703 and Town of Wilmington - American Arbitration Association;
Fiore v. Town of Wilmington -Massachusetts Commission Against Discrimination;
Town of Wilmington (Police Superiors) – Massachusetts Department of Labor Relations;
David Sugrue v. Town of Wilmington – Massachusetts Civil Service Commission;
as Permissible in Accordance with Massachusetts General Law Chapter 30A, Section 21a(3) as an Open Meeting May Have a Detrimental Effect on the Public Body and the Chair so Declares; and Further for the Purpose of Considering the Purchase, Exchange, Lease or Value of Real Property at 64 Wildwood Street in Accordance with Massachusetts General Law Chapter 21a(6) as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body and the Chair so declares and Further to Consider Executive Session Minutes from January 13, 2020 in Accordance with Massachusetts General Law Chapter 30A, Section 22.

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Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 31, 31A, 31B, 32, 32A

3. **Approval of Minutes of:** March 26, 2018, November 12, 2019, January 13, 2020 and January 27, 2020.

4. **Appointments:**

7:00 – 8:00 Paul Alunni, Town Engineer, re: Overview of Environmental Protection Agency Requirements of Recently Enacted Municipal Separate Storm Sewer System (MS4) Permit.

8:00 Discussion with Legislative Delegation, re: North Wilmington Commuter Rail Platform

5. **Communications:**

Memorandum from Theresa Marciello, Elderly Services Director, and George Hooper, Public Buildings Superintendent, re: Status of Improvements to Buzzell Senior Center.

Memorandum from Theresa Marciello, Elderly Services Director, re: Information on Programming at Senior Center and Hours of Operation Local Communities.

Memorandum from Town Manager, re: Appointment of Christopher Pozzi as Deputy Fire Chief.

Memorandum from Town Manager, re: Warrant Articles by Petition.

Letter from Coleen O'Brien, General Manager, Reading Municipal Light Department, re: Land Acquisition for new Wilmington Electric Substation.

Massachusetts Municipal Association, re: Legislative Breakfast Meetings.

Letter from Catherine Maloney, Sr. Manager, xfinity, re: Changes in Pricing – Galam TV Fit & Yoga, Gaia and Docurama.

6. **Board to Consider Signing the Warrant for the Presidential Primary Election to be Held on** March 3, 2020.

7. **Board to Consider Request of Dana Burnham, President, Wilmington Farmers Market** Association, to Conduct the Farmers Market on Sundays, June 14, 2020 through October 11, 2020, 10:00 a.m. to 1:00 p.m.

8. **Board to Consider Request of Friends of Field Hockey to Conduct a Fundraising Car Wash on** Sunday, September 20, 2020 from 9:00 a.m. to 1:00 p.m. at the Municipal Parking Lot.
(RAINDATE: SEPTEMBER 27, 2020)

9. **Board to Consider Request to Change Name on Flammable License from Koch Membrane** Systems to Koch Separation Solutions for Property Located at 850 Main Street.

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Public Comments

Announcements

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

Important Dates:

- February 11 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
PUBLIC BUILDINGS DEPARTMENT
- February 12 – Last Day to Register to Vote in Presidential Primary
Town Clerk’s Office Open Until 8:00 p.m.
- February 13 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
PUBLIC LIBRARY, RECREATION, HISTORICAL COMMISSION
- February 24- Early Voting – Town Hall – Auditorium – 8:30 a.m. to 4:30 p.m.
- February 28 – Thursday, February 27 – 8:30 a.m. to 7:00 p.m.
- February 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 25 – Finance Committee – Public Safety Building – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 26 – Economic Development Committee – Town Hall – Room 9 – 7:00 p.m.
- February 27 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
TOWN CLERK, INFORMATION TECHNOLOGY
- March 3 – Presidential Primary – Polls Open 7:00 a.m. to 8:00 p.m.
- March 3 – Finance Committee – Shawsheen Tech – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 5 – Finance Committee – Wilmington High School – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- March 17 – Finance Committee/Planning Board Joint Public Hearing Relative to the
Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.