

AGENDA FOR BOARD OF SELECTMEN MEETING

February 22, 2021 @ 6:00 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: 896 9547 8994 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

6:00 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 Discuss 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:** # 33, 33A, 34 & 34A.
- 3. **Approval of Minutes of:** February 8, 2021.
- 4. **Appointments:**

- 7:00 – 7:10 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:10 – 7:20 Theresa Marciello, Elderly Services Director, re: COVID-19's Impact on Seniors and their Ability to Obtain the Vaccine
- 7:20 – 7:30 Lou Cimaglia, Director of Veterans' Services, re: Status on Veterans' Services and Impacts from COVID
- 7:30 – 7:40 Joseph A. Desmond, Police Chief, re: Accreditation of Wilmington Police Department
- 7:40 – 7:50 Review of Annual Town Meeting Warrant Articles Submitted by Petition
- 7:50 – 8:00 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles

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5. **Communications:**

Letter from Chairman Eaton to Congressional Delegation, re: COVID-19 Vaccine Distribution to Local Boards of Health.

Letter from Marylou Sudders, Secretary, Executive Office of Health and Human Services, re: COVID-19 Vaccine Distribution.

Email from Selectman Jomarie O'Mahony, re: Massachusetts Bay Transportation Association (MBTA) Advisory Board, re: Update on North Wilmington Commuter Station.

Email from Daniel Fielding, Massachusetts Department of Transportation, re: MassDOT Advisory: Overnight Right Lane Closures on Interstate 93 Southbound for Bridge Repairs.

Memorandum from Paul Alunni, Town Engineer, re: Water Main Inspection and General Update from MassDOT on Temporary Repairs to Route 125 Bridge.

Memorandum from Town Manager to Christine Touma-Conway, Town Clerk, re: Unexpired School Committee Vacancy.

Email from Christine Touma-Conway, Town Clerk, to Residents Interested in Unexpired School Committee Seat.

Notice of Appointment of Andrew Lavigne to the Finance Committee.

Appointment Letter of Kenneth Clarkin to Elderly Services Commission.

Email from Ron O'Connor, Director, Office of Local and Regional Health Massachusetts Department of Public Health, re: FY 2021 Funds for COVID-19 Related Expenses.

Memorandum from Town Manager and School Superintendent, re: Follow-Up Discussion on Massachusetts School Building Authority Statements of Interest.

Memorandum from Town Manager, re: Discussion with Environmental Protection Agency Concerning Sutton Brook Superfund Site.

Memorandum from Town Manager, re: Update Relative to Recreation Department Use of School Buildings.

Memorandum from Town Manager, re: Status of Efforts to Accommodate Football/Cheerleading for Fall Season 2.

6. **Board to Consider** Request of Dana Burnham, President, Wilmington Farmers Market

Association to Conduct the Farmers Market on Sundays, June 13, 2021 through October 3, 2021, 10:00 a.m. to 1:00 p.m.

Public Comments

Announcements

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

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Important Dates:

- 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
- March 8 – Board of Selectmen – Virtual – 7:00 p.m.
- March 16 – Finance Committee/Planning Board Joint Public Hearing Relative to the
Warrant for the Annual Town Meeting – Virtual – 7:00 p.m.
- March 18 – Finance Committee – Virtual – 7:00 p.m.
- March 22 – Board of Selectmen – Virtual – 7:00 p.m.
- May 1 – Annual Town Meeting – 9:00 a.m.
Shriner's Auditorium, 99 Fordham Road

Salute to Service



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