

AGENDA FOR BOARD OF SELECTMEN MEETING

February 24, 2020 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MA
2020 FEB 20 PM 3:46
RECEIVED
TOWN CLERK
LG

- 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 January 13, 2020 and February 10, 2020 in Accordance with Massachusetts General Law Chapter 30A, Section 22

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 33, 33A, 34 and 34A .
- 3. **Approval of Minutes of:** January 28, 2019, February 4, 2019, March 11, 2019 & February 10, 2020.

4. **Appointments:**

- 7:00 – 7:15 Jill Elmstrom Mann, Mann & Mann, PC, on Behalf of Fordham Park, LLC, re: PUBLIC HEARING for a Permit to Remove Earth for Property Located at 100-110 Fordham Road
- 7:15 – 7:30 Jamie Magaldi, Operations Manager, Department of Public Works, re: PUBLIC HEARING to Amend Flammable License from Underground Storage to Aboveground Storage for Property Located at 135 Andover Street
- 7:30 – 7:45 Sons of Italy, re: Presentation of Donation for Yentile Farm Recreational Facility
- 7:45 – 8:00 Shaun Neville, Executive Director, Wilmington Community Television, re: Update on WCTV Programs and Activities
- 8:00 – 8:10 Review of Annual Town Meeting Warrant Articles Submitted by Petition
- 8:10 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles

5. **Communications:**

Memorandum from Town Manager, re: New England Transrail Status Report.
Letter from Daniel J. Veerman, Member, Board of Appeals, re: Notification of Interest
Relative to Application for a Special Permit by 4th of July Committee.

- 6. **Board to Consider** Request of Board of Appeals re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to an Application for a Special Permit by 4th of July Committee.
- 7. **Board to Consider** Request of Town Clerk to Appoint Additional Election Workers.
- 8. **Board to Consider** Signing License Agreement for Wilmington Farmers Market.

- 9. Board to Consider Request of Christina Stewart, Library Director, to Place Yard Signs at Town Common, Rotary Park and Other Public Properties, from February 28 through March 14, to Promote the Community Health & Wellness Fair.
- 10. Board to Consider Request of Dianna DiGregorio, President, Wilmington Community Fund, to Use the Town Common Parking Lot on Saturday, September 19, 2020 from 9:00 a.m. to 12:00 p.m. for the Purpose of a Town Shredding Day.
- 11. Board to Consider Authorization to Extend Agreement with Reading Municipal Light for Ten (10) years.
- 12. Board to Consider Request of Marc Gallucci, Friends of Wilmington Baseball, to Use the Fourth of July Parking Lot on Saturday, May 9, 2020 for a Fundraising Car Wash.
- 13. Board to Consider Restricting Town Sponsored Activities on Date of Annual Town Election and Annual Town Meeting.

Public Comments

Announcements

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

Important Dates:

- 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 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 14 – Community Health & Wellness Fair – Knights of Columbus
9:00 a.m. to 12:00 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.

TOWN OF WILMINGTON, MA
 2020 FEB 20 PM 3:46
 RECEIVED
 TOWN CLERK
 LG