

AGENDA FOR BOARD OF SELECTMEN MEETING

March 9, 2020 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MA

2020 MAR -5 PM 3:45

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

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 35, 35A, 36 and 36A.
3. **Approval of Minutes of:** January 14, 2019 & February 24, 2020.
4. **Appointments:**

7:00 – 7:05 Introduction of Newly Hired Fire Fighters

7:05 – 7:10 Michael Murphy, re: Update Regarding Organ Donation

7:10 – 7:40 Jonathan Silverstein, Esquire, re: Presentation of Development Agreement with Princeton Properties

7:40 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant

5. **Communications:**

Memorandum from Kerry Colburn-Dion, Assistant Town Manager, and Shelly Newhouse, Health Director, re: Coronavirus

Memorandum from Dr. Glenn Brand, Superintendent of Schools, to the School Committee, re: Statements of Interest to the Massachusetts School Building Authority.

Memorandum from Michael J. Woods, Director of Public Works, re: 2020 Solid Waste Management Contracts – Trash/Recycling Update.

Memorandum from William F. Cavanaugh, Fire Chief, re: Reimbursement from the Federal Emergency Management Agency.

Letter from Charles D. Baker, Governor, and Karyn E. Polito, Lieutenant Governor, re: Chapter 90 Local Transportation Aid Funding for Fiscal Year 2021.

Memorandum from Town Manager, re: Status of Environmental Protection Agency's Proposed Clean-up Plan for Olin.

6. **Board to Consider** Closing and Signing the Warrant for the Annual Town Meeting.
7. **Board to Consider** Signing License Agreement for Wilmington Farmers Market.
8. **Board to Consider** Request that Wilmington Town Common be Illuminated in Blue During the Month of April in Observance of Autism Awareness.
9. **Board to Consider** Request of Chris Neville, Wilmington Rotary Club, to use Town Beach at Silver Lake for Polar Plunge on Saturday, March 14, 2020.

10. Board to Consider Request from Wilmington Band Parents and Friends to Sell Coffee, Donuts, Popcorn, Cold Drinks, Pompoms and Balloons During the Memorial Day Parade.
11. Board to Consider Request from Wilmington Band Parents and Friends to Sell Refreshments (Popcorn, Cotton Candy, Hot Pretzels, Soda, Water) During the Recreation Commission's Summer Concert Series.
12. Board to Consider Request of Wilmington Sons of Italy and Wilmington Band Parents to Use the Swain School Parking Lot on Saturday, September 12, 2020 from 7:00 a.m. to 5:30 p.m. for the Purpose of Conducting a Yard Sale to Raise Funds.
13. Board to Consider Request of Michael Murphy to fly the "Donate Life" Flag at Wilmington Town Hall in Recognition of April being National Organ Donor Month.

Public Comments

Announcements

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

Important Dates:

- 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.
- March 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 1 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 4 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 4 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 6 – Last Day to Register to Vote at the Annual Town Election and Town Meeting
Town Clerk's Office Open 8:30 a.m. – 8:00 p.m.
- April 8 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 11 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 15 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 18 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 18 – Little League Opening Day Parade
- April 20 – Town Offices Closed – *Patriot's Day*
- April 22 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 25 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 25 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 2 – Annual Town Meeting – High School Auditorium – 10:30 a.m.

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