

AGENDA FOR BOARD OF SELECTMEN MEETING

March 30, 2020 @ 7:00 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 785 350 874 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 BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

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Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 39 and 39A.
- 3. **Approval of Minutes of:** February 24, 2020, March 9, 2020.
- 4. **Appointments:**

- 7:00 – 7:10 Robert G. Peterson, Jr., Town Moderator, re: Postponing Annual Town Election and Recess and Continue Annual Town Meeting
- 7:10 – 7:20 Jonathan Silverstein, Esquire, re: Presentation of Development Agreement with Princeton Properties
- 7:20 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19

5. **Communications:**

- Correspondence from Ryan Melville, Deputy Executive Director, Massachusetts Alcoholic Beverages Control Commission, re: Advisory Relative to Sale of Alcohol for On-Premises Consumption.
- Memorandum from John O'Neil, IT Director, re: Reading Municipal Light Department (RMLD) Ransomware Issue.
- Memorandum from Christine Touma-Conway, Town Clerk, re: Last Day to Register to Vote in Annual Town Election and Town Meeting.
- Agreement Between the Metropolitan Area Planning Council and the Town of Wilmington for the Disbursement and Use of Emergency COVID-19 Funding.

Letter from Catherine Maloney, Sr. Manager, Government Affairs, xfinity, re: Postponement of Cartoon Network Moving to Digital Preferred Tier.

Letter from Massachusetts State Lottery Commission, re: Application of Golden Ginger to Obtain a KENO License.

6. **Board to Consider** Authorizing the Chairman to Execute the Local Initiative Program Application for the Development of 108 Rental Units at the Corner of Middlesex Avenue and Jefferson Road.
7. **Board to Consider** Executing the PRINCETON WILMINGTON LOCAL INITIATIVE PROJECT MEMORANDUM OF AGREEMENT between Princeton Development LLC and the Town of Wilmington.
8. **Board to Consider** Designating Fire Chief William Cavanaugh the Public Safety Official to Report to the Attorney General in Accordance with M.G.L. Chapter 39, Section 10A Regarding the Recess and Continuance of Annual Town Meeting.
9. **Board to Consider** of Joseph Martiniello, on Behalf of ROOT's Coalition to Conduct Road Race on May 2, 2021.
10. **Board to Consider** Request of the Director of Veterans' Services to Conduct a Memorial Day Parade on Monday, May 25, 2020.
11. **Board to Consider** Renewal of Taxi Cab License for Wilmington Taxi.
12. **Board to Consider** Renewal of Taxi Cab Operator's License for Timothy J. Flynn.

Public Comments

Announcements

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

Important Dates:

- April 4 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 6- April 10 – Curbside Collection of Yardwaste
- 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 20 – Town Offices Closed – *Patriot's Day*
- April 21- April 25 – Curbside Collection of Yardwaste
- 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 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 4- May 8 – Curbside Collection of Yardwaste
- May 12 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- May 30 – Annual Town Meeting – High School Auditorium – 10:30 a.m.

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