

AGENDA FOR BOARD OF SELECTMEN MEETING

April 27, 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 954 4291 1037 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.*

RECEIVED  
TOWN CLERK  
2020 APR 23 PM 3:24  
TOWN OF WILMINGTON, MA  
LG

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

**Pledge of Allegiance**

- 2. **Transmitting of Treasury Warrant:** # 42, 42A, 43 and 43A .

- 3. **Approval of Minutes of:** March 30, 2020 .

**4. Appointments:**

- 7:00 – 7:10 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:10 – 7:20 Chief Cavanaugh, re: Lowell Five Donation to Fund Ambulance Computers
- 7:20 – 7:30 Christine Touma-Conway, Town Clerk, re: Establishing Date for Town Election
- 7:30 Glenn Brand, School Superintendent, re: Authorization for Submission of Six (6) Statements of Interest

**5. Communications:**

- Letter from Alison E. Kalman, Executive Vice President, Lowell Five, re: Donation for the Purpose of Replacing Computers in Ambulances.
- Memorandum from Town Manager, re: Wilmington Farmers Market.
- Correspondence from Jaret Balter, Wilmington Little League, re: 2020 Spring Season
- Letter to Coleen O’Brien, General Manager, Reading Municipal Light Department, re: Ten Year Extension of Agreement.
- Letter from Raymond Lepore, re: Request to be Reappointed to the Board of Appeals.

Letters from Paul Bruce, Jr. and Ronald M. DiGiorgio, re: Request to be Reappointed as Constable.

Letter from Robert Mallett, re: Request to be Reappointed to the Historical Commission.

Letter to John P. Goggin, Republican Town Committee, re: Reappointment of Edward L. Sousa to the Board of Registrars.

- 6. **Board to Consider** Request of Dana Burnham, President, Wilmington Farmers Market Association, to Use the Swain Green on Sunday, May 3, from 8:30 a.m. to 2:00 p.m.
- 7. **Board to Consider** Appointments and Reappointments to Animal Control Officer, the Board of Appeals, Board of Registrars, Council for the Arts, Council for the Arts Advisory Board, Fence Viewer, Scholarship Fund Committee, Town Counsel, Special Counsel and Constables.
- 8. **Board to Consider** Ratification of Town Manager’s Appointments and Reappointments to the Commission on Disabilities, Historical Commission and Permanent Building Committee.
- 9. **Town Manager** to Announce his Appointments to Various Boards, Committees, Commissions.
- 10. **Board to Consider** Summer Meeting Schedule: Proposed Dates – July 13, August 17.

**Public Comments**

**Announcements**

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

**Important Dates:**

- May 4- May 8 – Curbside Collection of Yardwaste
- May 6 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- 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.
- June 1 – Revised Deadline for Property Tax Bills and Exemption and Deferral Applications

TOWN OF WILMINGTON, MA  
 2020 APR 23 PM 3:24  
 RECEIVED  
 TOWN CLERK  
 LG