

AGENDA FOR BOARD OF SELECTMEN MEETING

May 11, 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 884 8123 9606 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:** # 44, 44A, 45 and 45A.
- 3. **Approval of Minutes of:** April 27, 2020.
- 4. **Appointments:**

- 7:00 – 7:10 Scott, Dylan and Jack MacLeod, re: Donation of Masks to Wilmington Police Department
- 7:10 – 7:20 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:15 Valerie Gingrich, Planning & Conservation Director, re: Criteria for Local Preference Relative to Princeton Development

5. Communications:

- Memorandum from Town Manager, re: Legislation Relative to Town Meeting Quorum.
- Memorandum from Town Manager, re: Cook Avenue Water Line.
- Memorandum from Town Manager, re: Yard Waste Drop-Off Center.
- Memorandum from Town Manager, re: New England Transrail Status Report.
- Memorandum from Town Manager, re: Summer Beach Program.
- Memorandum from Town Manager, re: Class of 2020.
- Communication from Louis Cimaglia, IV, Director of Veterans' Services, re: Memorial Day
- Press Release from Christine Touma-Conway, Town Clerk, re: Election Workers.
- Press Release from Fourth of July Committee, re: 2020 July 4th Celebration.
- Letter from Jamie M. Magaldi, PE, MCA, Operations Manager/Tree Warden, Department of
Public Works, re: 2020 Vegetation Management.

Correspondence from Annemarie Walsh, Community Relations and Economic Development

Specialist, Eversource, re: Maintenance Work on Existing Access Roads Along the

Eversource Transmission Corridor.

Letter from Town Manager to Catherine Racer, Associate Director, Department of Housing &

Community Development, re: Princeton Apartment Homes.

Letter from Catherine Racer, Associate Director, Department of Housing & Community

Development, re: Princeton Apartment Homes.

6. **Board to Consider** Signing the Warrant for the Annual Town Election.
7. **Board to Consider** Request to Light the Town Common Red, White and Blue.
8. **Board to Consider** Establishing a Policy for Electronic Signatures.
9. **Board to Consider** Appointment to the Scholarship Fund Committee.
10. **Board to Consider** Recommendation to Board of Appeals, re: Definition of Local Preference
for Princeton Apartment Homes, Wilmington, MA.
11. **Board to Consider** Request of Denise Bresnahan, re: Disclosure in Accordance with
Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
12. **Board to Consider** Request of Erin Cowden, re: Disclosure in Accordance with
Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.

Public Comments

Announcements

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

Important Dates:

- May 13 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 16 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 17 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- May 20 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 23 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 25 – Memorial Day Ceremony at Wildwood Cemetery – 11:00 a.m.
Town Offices Closed
- May 26 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 27 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 30 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- June 1 – Revised Deadline for Property Tax Bills and Exemption and Deferral Applications
- June 3 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- June 4 – Shawsheen Tech Graduation
- June 6 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- June 7 – Wilmington High School Graduation
- June 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 14 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 20 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- June 27 – Annual Town Meeting – High School Auditorium – 10:30 a.m.

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