

AGENDA FOR BOARD OF SELECTMEN MEETING

May 13, 2019 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2019 MAY -9 PM 3:55

TOWN OF WILMINGTON, MA

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

6:15 **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining with New England Police Benevolent Association Local 101 in Accordance with MGL Chapter 30A, Section 21(a)3 as the Chairman Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town and to Approve Executive Session Minutes from April 22, 2019 in Accordance with MGL Ch. 30A, Sec. 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 43, 43A, 44 & 44A.

3. **Approval of Minutes of:** March 25, 2019 & April 8, 2019.

4. **Appointments:**

7:00 – 7:15 Matthew Raymond, President, MSR Utility Maintenance Corp., re: Public Hearing on Request of National Grid and MSR Utility Maintenance Corp to Locate One (1) Pole on Salem Street and One (1) Pole on Anthony Avenue

7:15 – 7:30 Paul Alunni, Town Engineer, re: Improvements to Yentile Farm Recreational Facility

7:30 Reorganization of the Board of Selectmen

5. **Communications:**

Memorandum from Town Manager, re: Issuance of Invitation for Bid to Replace High School Gymnasium Floor.

Memorandum from Town Manager, re: Recruitment for Finance Director/Town Accountant.

Memorandum from Assistant Town Manager, re: Metropolitan Air Pollution Control District.

Letter from Annemarie Rotondo, Local Coordinator, AARP Foundation,
re: 2019 Income Tax Assistance Program.

Letter from Frederick A. Laskey, Executive Director, Massachusetts Water Resources Authority,
re: Town of Wilmington Support During Water Main Break on Friday, May 3, 2019.

6. **Board to Consider Additional Member to Economic Development Committee.**

7. **Board to Consider Finalizing Membership and Purpose of Rink Committee.**

8. **Board to Consider Appointment of Members to Town Meeting Review Committee.**

9. **Board to Consider Appointing Diane L. Giamberardino to the Council for the Arts Advisory Board for a One Year Term to Expire April 30, 2020.**

10. **Board to Consider** Request from Karen Campbell, Recreation Director, to use the Town Common and Gazebo for the Summer Concert Series on Wednesdays, July 10, July 17, July 24 and July 31. (Rain Date Thursdays, July 11, July 18, July 25 and August 1 Respectively)
11. **Board to Consider** Request of Kristen Stokes for Residents of Jacobs Street to have a Neighborhood Block Party on Saturday, June 8, 2019 from 2:00 p.m. to 9:00 p.m.
12. **Board to Consider** Request of Julie Breen and Jennifer Cushing, Co-Presidents, Friends of Field Hockey, for Wilmington High School Field Hockey to Conduct a Fundraising Car Wash at the Municipal Parking Lot on Sunday, September 8, 2019 from 9:00 a.m. to 1:00 p.m.
(RAINDATE: SUNDAY, SEPTEMBER 15)
13. **Board to Consider** Signing Town Counsel's Contract for Fiscal Year 2020.
14. **Board to Consider** Signing Contract for Special Counsel Services for Fiscal Year 2020.
15. **Board to Consider** Summer Meeting Schedule: Proposed Dates – July 15, August 12.
16. **Public Comments**

Announcements

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

Important Dates:

- May 19 – PanMass Challenge Kids Bike Ride – Carter Lane – 8:00 a.m. to 12:00 p.m.
- May 27 – Memorial Day Parade – 10:00 a.m.
Ceremony at Wildwood Cemetery – 11:00 a.m.
Town Offices Closed
- May 28 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 31- – Council for the Arts 39th Annual Art Exhibition
- June 1 – Friday, 6:30 p.m. to 8:30 p.m. & Saturday, 1:00 p.m. to 4:00 p.m.
- June 1 – Fishing Derby – Town Beach – 8:00 a.m. to 11:00 a.m.
- June 2 – Wilmington High School Graduation
- June 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- June 6 – Shawsheen Tech Graduation
- June 7 – Rotary Trivia Night – Knights of Columbus
- June 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- June 8 – Town-Wide Yard Sale – 8:00 a.m. to 2:00 p.m.
- June 8 – Town Beach Opens
- June 9 – Harnden Tavern Open House – 430 Salem Street – 2:00 p.m. to 4:00 p.m.
- June 9 – Brady's Foundation 5K Run for Recovery – Town Common – 9:00 a.m.
- June 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 14- – Wilmington Relay for Life – Wilmington High School
- June 15 – Friday afternoon, June 14 to Saturday morning, June 15
- June 16 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

RECEIVED
 TOWN CLERK
 2019 MAY -9 PM 3:55
 TOWN OF WILMINGTON, MA