

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, May 26, 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 875 0331 1539 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:** # 46, 46A, 47 and 47A.
- 3. **Approval of Minutes of:** September 9, 2019.
- 4. **Appointments:**

- 7:00– 7:10 Kevin Pruslin, re: Donation of “Ear Savers” to Wilmington Fire Department
- 7:10 – 7:20 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:20 – 7:35 Kerry Colburn-Dion, Assistant Town Manager/Human Resources Director, re: Update on Schedule for Town Operations in Response to COVID-19
- 7:35 Robert Peterson, Jr., Town Moderator, re: Location of Annual Town Meeting

5. **Communications:**

- Town Counsel Opinion, re: Authority to Establish Electronic Signature Policy.
- Memorandum from Town Manager, re: Phased Reopening of Town Recreation Areas.
- Memorandum from Town Manager, re: Second Effort to Recruit Lifeguards for Silver Lake.
- Memorandum from Town Manager, re: Expenditure Adjustments to Offset Projected FY-2021 Revenue Shortfall.
- Memorandum from Town Manager and School Superintendent, re: Cancellation of Summer Children’s Programs.
- Memorandum from Town Manager, re: State House Note for Water Tank.

Letter from Town Manager to Wilmington Community Fund, re: Acknowledging Financial Contribution for COVID-19 Masks.

Memorandum from Samantha Reif, LCSW, Health & Recovery Coordinator, re: Drop-off Service for Detera Drug Disposal Pouches.

Press Release from Joseph Desmond, Police Chief, re: Cumming Grant.

Letter Appointing Thomas Ollila to the Conservation Commission.

- 6. **Board to Consider** Authorizing Submission of One-Twelfth Budget to Department of Revenue.
- 7. **Board to Consider** Request of Christine Touma-Conway, Town Clerk, to Appoint Additional Election Workers for 2020.
- 8. **Board to Consider** Amending Regulatory Agreement for Spruce Farm Over 55 Housing.
- 9. **Board to Consider** Signing Town Counsel’s Contract for Fiscal Year 2021.
- 10. **Board to Consider** Signing Contract for Special Counsel Services for Fiscal Year 2021.
- 11. **Board to Consider** Approving the Renewal of the Secondhand Dealer License for Robert P. Flaherty Jeweler, Inc.

Public Comments

Announcements

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

Important Dates:

- 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 – Virtual – 7:00 p.m.
- June 9 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Virtual – 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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