

AGENDA FOR BOARD OF SELECTMEN MEETING

June 22, 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 836 5670 3901 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 O’MAHONY
Selectman

TOWN OF WILMINGTON, MA
2020 JUN 18 PM 4:10
RECEIVED
TOWN CLERK
LG

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 50, 50A, 51 and 51A .
- 3. **Approval of Minutes of:** _____.
- 4. **Appointments:**

- 7:00 – 7:15 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:15 – 7:30 Robert G. Peterson, Jr., Town Moderator, and Christine Touma-Conway, Town Clerk, re: Annual Town Meeting
- 7: 30 Discussion and Assignment of Motions for the Annual Town Meeting

5. **Communications:**

- Memorandum from Town Manager, re: Status of Restaurants Seeking Open Seating and Authorization to Serve Alcohol.
- Correspondence from Massachusetts Department of Transportation, re: Commuter Rail.
- Memorandum from Town Manager, re: Status of Grant for North Wilmington Commuter Rail.
- Memorandum from Town Manager, re: Expenditure of Funds for Senior Center.
- Letter to Eric Beauregard, Site Manager, DSM Coating Resins, re: Donation of Sanitizer.
- Correspondence from Catherine Maloney, Sr. Manager, Government Affairs, xfinity, re: Changes to Channel Lineups and Packages

6. Board to Consider Executing Intermunicipal Agreement for Housing Services.
7. Board to Consider Accepting Grants Received During Fiscal Year 2020.
8. Board to Consider Submission to Department of Revenue, re: Authorization for COVID-19
Emergency Expenditures.
9. Board to Consider Request of Jorden Cappiello for the Installation of a Stop Sign to be Located
at Mass Avenue and Brattle Street.
10. Board to Consider Request of Michael Champoux, Chairman, Economic Development
Committee, to Authorize Use of Public Spaces.
11. Board to Consider Request of Laura Osgood, Wilmington Dance Academy, to Authorize Use of
Public Space for Dance Classes and Recitals.

Public Comments

Announcements

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

Important Dates:

- Through
October 11 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
June 27 – Annual Town Meeting – High School Softball Field – 9:00 a.m.
July 8 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
July 11 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
July 13 – Board of Selectmen – Town Hall – Virtual – 7:00 p.m.

RECEIVED
TOWN CLERK
2020 JUN 18 PM 4:10
TOWN OF WILMINGTON, MA
LG