

AGENDA FOR BOARD OF SELECTMEN MEETING

June 24, 2019 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman BENDEL  
Selectman CAIRA  
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 13 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 May 28, 2019, June 5, 2019 and June 12, 2019 in Accordance with MGL Ch. 30A, Sec. 22

**Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** #50, 50A, 51 & 51A.

3. **Approval of Minutes of:** June 10, 2019.

4. **Appointments:**

7:00 – 7:10 Karen Levesque, Right of Way Manager, Verizon, re: Public Hearing on Request of Verizon New England, Inc. and Reading Municipal Light Department to Place One (1) Pole on Ballardvale Street

7:10 – 7:30 George Hooper, Public Buildings Superintendent, re: Public Buildings Projects

7:30 Michael Woods, Public Works Director, re: Change to Terms of Trash/Recycling Contract with Russell Disposal

5. **Communications:**

Memorandum from Town Manager, re: North Wilmington Commuter Rail.

Letter from Town Manager to Theresa Marciello, re: Massachusetts Unsung Heroine.

Memorandum from Town Manager, re: Resignation of Neal Couture.

Letters of Appointment and Reappointment to the Finance Committee.

6. **Board to Consider Appointment to the Commission on Disabilities.**

7. **Board to Consider Request of Joyce Mulvaney, Communications Manager, Reading Municipal**

Light Department, to Conduct an Electric Vehicle Ride and Drive Event on Sunday,

September 15, 10 a.m. to 3 p.m. in Conjunction with the Wilmington Farmers Market.

**Public Comments**

**Announcements**

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

**Important Dates:**

Through

October 13 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

- July 3- – Fourth of July Festivities – 978-657-8081 (funonthefourth.com) – Town Common
- July 6 Spectacular Fireworks – July 6
- July 4 – Family Day – Town Common
- July 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- July 10 – Concert on the Common – “Ball in the House” – 6:30 p.m. to 8:00 p.m.
- July 10 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- July 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- July 17 – Concert on the Common – “Jimmy & the Jesters” – 6:30 p.m. to 8:00 p.m.
- July 17 – Ice Rink and Recreation Facility Committee – Town Hall – 7:00 p.m.
- July 24 – Concert on the Common – “BackTrack” – 6:30 p.m. to 8:00 p.m.
- July 24 – Economic Development Committee – Town Hall – Room 9 – 7:00 p.m.
- July 31 – Concert on the Common – “60’s Invasion” – 6:30 p.m. to 8:00 p.m.
- August 7 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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