

AGENDA FOR BOARD OF SELECTMEN MEETING

July 8, 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 the American Federation of State, County and Municipal Employees (AFSCME) Local 1703 Unit II (Public Works, Clerical & Library Employees) in Accordance with MGL Chapter 30A, Section 21(a)3 as an Open Meeting may have a Detrimental Effect on the Negotiating Position of the Town and the Chair so Declares and to Approve Executive Session Minutes from June 24, 2019 in Accordance with MGL Chapter 30A, Section 22.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 52, 52A, 53, 53A.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

7:00 Mike Errera, Vice President of Supply Chain Planning & Logistics and General Manager, Analog Devices, re: Status of Expansion to Analog Campus

5. **Communications:**

Memo from Valerie Gringrich, Director of Planning & Conservation, re: Open Space & Recreation Committee.

Letter from Kerry Bogdan, Risk Analysis Branch Chief, Mitigation Division, FEMA Region 1, re: Digital Flood Insurance Rate Maps.

Memo from Paul Alunni, Town Engineer, re: Digital Flood Insurance Rate Maps.

Memo from Town Manager, re: Inhabitant By-law Study Committee.

Correspondence from Town Manager, re: Elinor Ristuccia Memorial Arena.

Correspondence from Jeffrey L. Dougan, Assistant Director for Community Services, Massachusetts Commission on Disability, re: Municipal ADA Improvement Grant Program.

Correspondence from Eric Jewel, Government and Public Affairs Co-Op, Massachusetts Department of Transportation, re: MBTA Fare Increase.

Correspondence from Mia Kania, Communities Responding to Extreme Weather, re: Climate Preparedness Week.

Correspondence from Niall Connors, Verizon Fios, re: Regional Sports Network.

- 6. Board to Consider Request of Rev. Ronald D. Grimley, Abundant Life Church of Wilmington, to use the Town Common for a Wedding on Saturday, August 31, 2019.
- 7. Board to Consider Request of Amy Bishop for Wilmington High Girls Varsity Hockey Team to Conduct a Fundraising Car Wash on September 22, 2019 from 10 a.m. to 1 p.m. at the Fourth of July Parking Lot.
- 8. Board to Consider Request of Michelle Garcia to use Rotary Park for a Birthday Party on August 17, 2019 from 10:00 a.m. to 1:00 p.m.
- 9. Board to Consider Request to Install a Stop Sign on McDonald Road.

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 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 11 – Inhabitant By-Law Study Committee – Town Hall – Room 9 – 6:00 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 – Auditorium – 7:00 p.m.
- July 24 – Concert on the Common – “BackTrack” – 6:30 p.m. to 8:00 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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