

AGENDA FOR BOARD OF SELECTMEN MEETING

July 13, 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 851 8751 7301 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 DEPALMA
- Selectman EATON
- Selectman O'MAHONY

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 52, 52A, 53, 53A, 54, 1, 2 & 2A
- 3. **Approval of Minutes of:** October 15, 2019 and May 11, 2020
- 4. **Appointments:**

- 7:00 – 7:10 Adam Quinn, Heidi Burger, LLC DBA The Habit Burger Grill, re: Request for Common Victualer License for Property Located at 196 Ballardvale Street
- 7:10 – 7:20 Introduction of Officers Michael DiLorenzo and Kathryn Goodwin
- 7:20 – 7:30 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:30 – 7:40 Representative David Robertson re: Route 38 Lane Configuration at Clark Street
- 7:40 Reorganization of the Board of Selectmen

5. **Communications:**

- Memorandum from Town Manager, re: Olin Superfund Site.
- Letter to Melanie Hagman, Interim Superintendent, Shawsheen Tech from Jay Sullivan,
- Associate Commissioner, School Finance and District Support, Massachusetts Department of
- Elementary and Secondary Education, re: Interim 1/12 Budget for Fiscal Year 2021.
- Letter from Valerie Love, Senior Vice President, Coca-Cola North America, re: Notice of Facility
- Closing, 10 Jewel Drive.

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Letter to John Romano, President, Wilmington Sons of Italy, re: Thank You for Generosity to Municipal Employees.

Correspondence from Daniel Gibbons, re: Resignation from Economic Development Committee. Notice of Reappointment to the Finance Committee.

Correspondence from Niall Connors, Franchise Service Manager, Verizon, re: TV Rate Change.

6. **Board to Consider** Appointment of Paul Tivnan to the Economic Development Committee.

7. **Board to Consider** Approving the Renewal of the Secondhand Dealer License for GameStop.

8. **Board to Consider** Request of Jeyanthi R. Ghatraju, Director, India Association of Greater Boston to Raise the Indian Flag to Commemorate India's Independence Day on Saturday, August 15, 2020.

Public Comments

Announcements

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

Important Dates:

Through

October 11 – Drive-Thru Farmers Market – Town Common Parking Lot – 10:00 a.m. to 11:30 a.m. Pre-Order Required – wilmingtonfarmersmarket.com

August 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

August 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

August 17 – Board of Selectmen – Town Hall – Virtual – 7:00 p.m.

August 22 – Environmental Protection Agency (EPA) Public Information Meeting, re: Record of Decision for Olin Superfund Site – Virtual – 7:00 p.m.

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