

AGENDA FOR BOARD OF SELECTMEN MEETING

July 20, 2020 @ 7:30 p.m.

RECEIVED  
TOWN CLERK

2020 JUL 16 PM 4:05

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 853 1642 7983 then press # and press # again at the next voice prompt. No public comments will be taken this evening as the Board will meet in Open Session followed immediately by entering Executive Session. 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 EATON  
Selectman BENDEL  
Selectman CAIRA  
Selectman DePALMA  
Selectman O'MAHONY

**7:30 EXECUTIVE SESSION** for Purpose 3 (MGL Chapter 30A, Section 21(a)) to Discuss Strategy Regarding Litigation Involving Tresca Brothers Sand and Gravel, Inc. and Lehigh Northeast Cement Company

**Pledge of Allegiance**

- 2. **Transmitting of Treasury Warrant:** # \_\_\_\_\_.
- 3. **Approval of Minutes of:** \_\_\_\_\_.
- 4. **Appointments:**
- 5. **Communications:**

**Public Comments**

**Announcements**

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

**Important Dates:**