AGENDA FOR BOARD OF SELECTMEN MEETING

Wednesday, August 5, 2020 @ 6:00 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 883 0380 8845 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.

Chairman **EATON** 1. Roll Call: **BENDEL** Selectman Selectman **CAIRA** DePALMA Selectman Selectman O'MAHONY

Pledge of Allegiance

- 2. Transmitting of Treasury Warrant:
- 3. Approval of Minutes of:
- Appointments: 4.

6:00

Board of Selectmen Discussion, re: Geoffrey Beckwith, Executive Director, Massachusetts Municipal Association, Communications Relative to Police Certification and Accountability

Communications: 5.

None

Public Comments

Announcements

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

Through

- Drive-Thru Farmers Market - Town Common Parking Lot - 10:00 a.m. to 11:30 a.m. October 11

Pre-Order Required – wilmingtonfarmersmarket.com

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

- Environmental Protection Agency (EPA) Public Information Meeting, re: Record of August 25 Decision for Olin Superfund Site – Virtual – 7:00 p.m.

- State Primary Election - Polls Open 7:00 a.m. to 8:00 p.m. September 1

- Labor Day - Town Offices Closed September 7