

AGENDA FOR BOARD OF SELECTMEN MEETING

August 13, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MA

2018 AUG -9 PM 4:16

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1. **Roll Call:** Chairman CAIRA
Selectman BENDEL
Selectman EATON
Selectman LOUD
Selectman McCOY

6:00 EXECUTIVE SESSION for the Purpose of Considering the Purchase, Exchange, Lease or Value of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a)6 and Further for the Purpose of Discussing Strategies with Respect to Collective Bargaining with International Association of Fire Fighters Local 1730 and American Federation of State, County and Municipal Employees Local 1703, Units 1 and 2 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.

2. **Transmitting of Treasury Warrant:** # 54, 54A, 2, 2A, 3, 3A, 4, 4A, 5, 5A, 6 & 6A.

3. **Approval of Minutes of:** June 25, 2018 and July 9, 2018.

4. **Appointments:**

7:00 – 7:45 Julie Broussard, Chairman, and Members of the Wilmington School Committee, re: Appointment to Fill the Vacancy on the School Committee.

7:45 Barbara Raab, Youth Services Librarian, re: Proposal to Install StoryWalk at Rotary Park

EXECUTIVE SESSION for the Purpose of Discussing Negotiations with Jeffrey Hull, Town Manager, Over the Terms of a Potential Employment Agreement in Accordance with MGL Chapter 30A Section 21(a)2 as the Chairman Declares an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town

5. **Communications:**

Memorandum from Town Manager, re: Meeting with Finance Committee to Discuss Fire Department Overtime.

Memorandum from Town Manager, re: Meeting with Library Trustees to Consider Feasibility Study for Wilmington Memorial Library.

Memorandum from Town Manager, re: Addressing Future Tax Increment Financing Proposals.

Memorandum from Town Manager, re: Contract with Russell Disposal.

Memorandum from Town Manager, re: Appointment of Sierra Pelletier.

Memorandum from Town Manager, re: Potential State Funding for North Wilmington Commuter Station and Economic Development.

Memorandum from Town Manager, re: Status of National Grid Lock Out.

Correspondence from Metropolitan Area Planning Council and MBTA Advisory Board, re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

6. Board to Consider Adopting and Signing Proclamation that September 2018 be declared Revive Civility Month in the Town of Wilmington.
7. Board to Consider Signing Warrant for State Primary to be held Tuesday, September 4, 2018.
8. Board to Consider Signing Contract for Special Counsel Services.
9. Board to Consider Approving Change in Beneficial Interest Fordham Associates DBA Aleppo Temple.
10. Board to Consider Request of Debby Long to Use Rotary Park for a Birthday Party.
11. **Public Comments**

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

Important Dates:

- Sundays Through September 30 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- August 14 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
- August 15 – Last Day to Register to Vote in State Primary
Town Clerk's Office Open Until 8:00 p.m.
- August 17 – Library/Rotary Movie Night – *Sing* – Swain Green – 7:45 p.m.
- August 15 – Coffee with a Cop – Memorial Library – 10:00 a.m.
- August 18 – Ice Bucket Challenge – Rotary Park – 10:00 a.m.
- August 21 – Board of Library Trustees Meeting – Library – James Banda Room – 7:00 p.m.
Feasibility Study
- August 24 – Library/Rotary Movie Night – *Grease* – Swain Green – 7:45 p.m.
- August 28 – Schools Open – Grades 1 – 12
- September 3 – Labor Day – *Town Offices Closed*
- September 4 – State Primary Election – Polls Open 7:00 a.m. to 8:00 p.m.
- September 5 – 1st Day of Kindergarten
- September 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 8 – Library Resumes Saturday Schedule – 9:00 a.m. to 5:00 p.m.
- September 9 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- September 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- September 17 – Candlelight Vigil – Town Common – 5:00 p.m. to 10:00 p.m.
- September 19 – Coffee with a Cop – Memorial Library – 10:00 a.m.
- September 22 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- September 23 – Chamber of Commerce Half Marathon and 5K Run/Walk
- September 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- September 25 – Wilmington Incorporated 288 Years Ago

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