

AGENDA FOR BOARD OF SELECTMEN MEETING

August 17, 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 810 2878 3396 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 EATON
- Selectman BENDEL
- Selectman CAIRA
- Selectman DePALMA
- Selectman O’MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving 53 Eames Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3 as an Open Meeting May Have a Detrimental Effect on the Town’s Litigation Position which the Chairman so Declares and Further to Consider Executive Session Minutes from January 13, 2020, February 10, 2020 and February 24, 2020 in Accordance with Massachusetts General Law Chapter 30A, Section 22

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 55, 3, 3A, 4, 4A, 5, 5A, 6, 6A, 7 & 7A.
- 3. **Approval of Minutes of:** February 11, 2019, February 25, 2019, July 13, 2020 & August 5, 2020.
- 4. **Appointments:**

- 7:00 – 7:30 Robert Reynolds, GeoInsight, re: Overview of the United States Environmental Protection Agency’s Proposed Plan to Remediate Contaminants at the Olin Superfund Site, 53 Eames Street
- 7:30 – 7:50 State Legislative Delegation, and Angel Donahue-Rodriguez, Director of Special Projects, MBTA, re: Update on Installation of MBTA Commuter Rail Platform in North Wilmington
- 7:50 – 8:10 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19

EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving a Claim Before the Massachusetts Commission Against Discrimination by Police Officer Anthony Fiore in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as an Open Meeting May Have a Detrimental Effect on the Town’s Position as so Determined by the Chairman.

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5. **Communications:**

- Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Advanced Refunding of High School Debt.
- Memorandum from Town Manager, re: Status of Local Aid for FY2021.
- Memorandum from Town Manager, re: Board of Selectmen Designee on Boards, Committees and Commissions.
- Memorandum from Town Manager, re: Training Programs Available from KLI Law.
- Memorandum from Christine Touma-Conway, Town Clerk, re: State Primary Election, Tuesday, September 1, 2020.
- Memorandum from Christine Touma-Conway, Town Clerk, re: Proposal to Change Voting Location for State Election, Tuesday, November 3, 2020.
- Status Report to Surface Transportation Board from Eric Hocky, Esquire, e: New England Transrail and Wilmington Woburn Intermodel.
- Status Report to Surface Transportation Board from Daniel Deutsch, Esquire, e: New England Transrail and Wilmington Woburn Intermodel.
- Correspondence from the Department of Commerce, United States Census Bureau, re: 2020 Final Boundary Validation Program.
6. **Board to Consider** Executing Agreement with Olin Corporation for the Installation of Water Main from Main Street (Route 38) to Cook Avenue.
7. **Board to Consider** Request of Christine Touma-Conway, Town Clerk, to Appoint Additional Election Workers for 2020.
8. **Board to Consider** Signing Warrant for State Primary to be held Tuesday, September 1, 2020
9. **Board to Consider** Request of Louis Cimaglia, Director of Veterans' Services, to Use the Fourth of July Parking Lot for the Purpose of Queueing a Patriotic Rolling Parade on Wednesday, September 2, 2020.
10. **Board to Consider** Illuminating Town Common in Gold During the Month of September in Observance of Childhood Cancer Awareness.
11. **Board to Consider** Request from Khalid Hazimeh, Tony's Ice Cream, to Obtain a Hawk & Pedle License to Sell Ice Cream.
12. **Board to Consider** Request to Change Name on Flammable License from ATI Realty, LLC to 100 Eames Street, LLC for Property Located at 100 Eames Street.
13. **Board to Consider** Designee to Serve on Committee to Recommend Owners' Project Manager for Town Hall/School Administration Building.
14. **Board to Consider** Designee to Serve on Committee to Recommend Owners' Project Manager for Senior Center.

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- 15. Board to Consider Continued Use of Certain Town Property by Private Businesses.
- 16. Board to Consider Request of Alex Kennedy to Use the Fourth of July Parking Lot for the Purpose of a Car Wash.
- 17. Board to Consider Scheduling Training by Town Counsel.

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 22 – Last Day to Register to Vote in State Primary Election
- August 22 – Early Voting – Town Hall – 2:00 p.m. to 6:00 p.m.
- August 23 – Early Voting – Town Hall – 8:00 a.m. to 12:00 p.m.
- August 24- August 28 – Early Voting – Town Hall – 8:30 a.m. to 4:30 p.m.
- August 25 – Environmental Protection Agency (EPA) Public Information Meeting, re: Record of Decision for Olin Superfund Site – Virtual – 7:00 p.m.
- September 1 – State Primary Election – Polls Open 7:00 a.m. to 8:00 p.m.
- September 2 – Patriotic Rolling Parade – 10:00 a.m.
- September 7 – Labor Day – *Town Offices Closed*
- September 9 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 12 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 12 – Sons of Italy/Band Parents Yard Sale – Municipal Parking Lot
- September 14 – Board of Selectmen – Town Hall – Virtual – 7:00 p.m.
- September 19 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- September 21 – Candlelight Vigil – Town Common – 5:00 p.m. to 10:00 p.m.
- September 22 – Environmental Protection Agency (EPA) Formal Public Hearing, re: Record of Decision for Olin Superfund Site – Virtual – 7:00 p.m.
- September 25 – Wilmington Incorporated 290 Years Ago
- September 28 – Board of Selectmen – Town Hall – Virtual – 7:00 p.m.

Salute to Service

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