

AGENDA FOR BOARD OF SELECTMEN MEETING

September 9, 2019 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON
2019 SEP -5 PM 6:17
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1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

6:15 EXECUTIVE SESSION for the Purpose of Discussing Strategy with Respect to Litigation Regarding Bettering LLC and 362 Middlesex Avenue as an Open Meeting may have a Detrimental Effect on the Position of the Town in Accordance with MGL Chapter 30A, Section 21(a)3 and the Chair so Declares

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** #6, 6A, 7, 7A, 8, 8A, 9, 9A, 10 & 10A.
3. **Approval of Minutes of:** October 23, 2018.
4. **Appointments:**

7:00 – 7:10 Scott C. Garrant, Esquire, on behalf of Richard Lowe, WF Pizza Company LLC DBA Tremezzo Pizzeria, re: Request to obtain a Common Victualer License for property located at 296 Shawsheen Avenue

7:10 – 7:30 George Hooper, Public Buildings Superintendent, re: Lighting Project at Palmer Park

7:30 Theresa Marciello, Elderly Services Director, re: Program Update

EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with the New England Police Brotherhood Association Local 1 in Accordance with MGL Chapter 30A, Section 21(a)3 as an Open Meeting may have a Detrimental Effect on the Negotiating Position of the Town and the Chair so Declares and to Approve Executive Session Minutes from August 7, 2019 in Accordance with MGL Chapter 30A, Section 22

5. **Communications:**

Memorandum from Town Manager, re: Wilmington High School Gymnasium Floor.

Letter from Kelli E. Gunagan, Assistant Attorney General, Municipal Law Unit, re: Approval of Articles 39, 40, 41 and 42 – Annual Town Meeting May 4, 2019.

Memorandum from Town Manager, re: MBTA Advisory Board.

Communication from Paul Regan, Executive Director, MBTA Advisory Board, re: Next Meeting.

Letter to Secretary Elizabeth Chen, Executive Office of Elder Affairs, re: Funding for Buzzell Senior Center.

Invitation from Department of Veterans' Services to Attend Flagpole Dedication at Silver Lake.

Notice of Appointment to the Finance Committee.

Massachusetts Municipal Association, re: Legislative Breakfast Meetings.

Memorandum from Town Manager, re: Chairman's Role per Roberts Rules of Order.

- 6. Board to Consider Ratification of Town Manager's Appointment of Arianna Faro as a Member of the Commission on Disabilities.
- 7. Board to Consider Ratification of Town Manager's Appointment of Christine Johnston as a Member of the Historical Commission.
- 8. Board to Consider Request of the Recreation Commission to Conduct its 52nd Annual Horribles Parade on Sunday, October 27, 2019.
- 9. Board to Consider Approval of License to Sell Christmas Trees for Wilmington Methodist Church, c/o John Arvanitis, and for Boy Scouts of America Troop #56, c/o John Mainini.

Public Comments

Announcements

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

Important Dates:

- Through
- October 13 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- September 14 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- September 14 – Flagpole Dedication – Silver Lake – 10:00 a.m.
- September 18 – Ice Rink and Recreation Facility Committee – Town Hall – Auditorium – 7:00 p.m.
- September 21 – Annual Town Clean-Up – Meet at DPW, 135 Andover Street – 8:30 a.m.
- September 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- September 25 – Wilmington Incorporated 289 Years Ago
- September 25 – Economic Development Committee – Town Hall – Room 9 – 7:00 p.m.
- September 26 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
- September 29 – Chamber of Commerce Half Marathon and 5K Run/Walk
- September 29 – Candlelight Vigil – Town Common – 5:00 p.m. to 10:00 p.m.
- September 30 – Board of Selectmen – Wildwood School Cafeteria – 7:00 p.m.
Discussion with School Committee, Finance Committee and Facility Master Plan Committee, re: Town/School Facilities

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