

AGENDA FOR BOARD OF SELECTMEN MEETING

September 24, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MA

2018 SEP 20 PM 3:52

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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 Discussing Strategies with Respect to Litigation Involving the Wilmington Police Department and Litigation Involving New England Transrail with Respect to Their Petition Before the Federal Surface Transportation Board 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, and further to Approve Executive Session Minutes from January 22, 2018, May 14, 2018, May 29, 2018, June 25, 2018 and July 9, 2018 in Accordance with G.L. Ch. 30A, Sec. 22

**Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** # 11, 11A, 12 & 12A .

3. **Approval of Minutes of:** April 9, 2018 .

4. **Appointments:**

7:30 – 7:45 Shelly M. Newhouse, Health Director, re: Changes to Board of Health Regulations

7:45 Joseph T. McMahon, Fire Chief, re: Discussion Relative to Budget and Staffing

**EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining with International Association of Fire Fighters Local 1730 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 and 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

5. **Communications:**

Memorandum from Michael J. Woods, Public Works Director, re: Seasonal Skating Rink.

Memorandum from Town Manager, re: Pickleball Courts at Palmer Park.

Memorandum from Shelly Newhouse, Health Director, re: Plastic Bag Ban.

Memorandum from Town Manager, re: Fire Department Squad One.

6. **Board to Consider** Request of Shelly Newhouse, Health Director, to Approve Fees Relative to the Permitting of Recombinant DNA (Rdna).

7. **Public Comments**

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

**Important Dates:**

- Sundays Through
- October 14 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
  - September 25 – Wilmington Incorporated 288 Years Ago
  - September 25 – Revive Civility: Wilmington's Future – Memorial Library – 7:00 p.m.
  - October 2 – Community Workshop on Inclusionary Zoning  
Town Hall – Auditorium – 5:00 p.m. to 7:00 p.m.
  - October 8 – Town Offices Closed – *Columbus Day*
  - October 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
  - October 10 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
  - October 12 – Carter Lecture Fund – *Counterfeit Cash* – Wilmington Middle School – 7:00 p.m.
  - October 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
  - October 14 – Harnden Tavern Harvest Festival – 1:00 p.m. to 4:00 p.m.
  - October 15 – Welcome to Wilmington Reception – Memorial Library – 6:00 p.m. to 8:00 p.m.
  - October 17 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
  - October 17 – Coffee with a Cop – Memorial Library – 10:00 a.m. to 11:00 a.m.
  - October 17 – Last Day to Register to Vote in State Election  
Town Clerk's Office Open Until 8:00 p.m.
  - October 19 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
  - October 20 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
  - October 20 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
  - October 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
  - October 22-  
November 2 – Early Voting – Town Hall Auditorium – Hours TBD
  - October 26 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
  - October 27 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
  - October 28 – Horribles Parade – Rotary Park – 4:30 p.m.
  - November 4 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
  - November 4 – Turn Clocks Back – Change Detector Batteries
  - November 5-  
December 7 – Curbside Collection of Yardwaste
  - November 6 – State Election – Polls Open 7:00 a.m. to 8:00 p.m.
  - November 11 – Veterans' Day Ceremony – Town Common – 11:00 a.m.
  - November 12 – Town Offices Closed – *Veterans' Day*
  - November 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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