

AGENDA FOR BOARD OF SELECTMEN MEETING

September 28, 2020 @ 7:00 p.m.

Auditorium, 121 Glen Road, Wilmington

*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). **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 856 5126 1911 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

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Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 12, 12A, 13 & 13A.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

- 7:00 – 7:10 Hakki Dengizli, Pizza Days, Inc., re: Request for Common Victualer License for Property Located at 206 Ballardvale Street, Unit 4
- 7:10 – 7:20 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:20 Gregg Corbo, Esq. KP | Law, and Shelly Newhouse, Health Director, re: Discussion Relative to Environmental Notice Form 887 Woburn Street

5. **Communications:**

- Memorandum from Town Manager, re: Recovery/Remembrance Vigil.
- Memorandum from Town Manager, re: EPA Comment Period for Olin Chemical Superfund Site Clean-Up Plan.
- Memorandum from Town Manager, re: Textron.
- Memorandum from Town Clerk Christine Touma-Conway, re: Update on Election Day Voting at Shriners Auditorium.
- Press Release from Planning & Conservation Department, re: Town Clean-Up Efforts.

Memorandum from Valerie Gingrich, Director of Planning & Conservation, and Paul Alunni,
Town Engineer, re: Grant Award for Municipal Vulnerability and Preparedness (MVP)
Plan and Hazard Mitigation Plan (HMP) Update

Notice from Department of Public Works, re: Collection of Bulky Items.

- 6. **Board to Consider Request of Michael Barry, Co-founder/Director, The Misfit Artist Company,
to Use Rotary Park, October 11 through October 17, 2020 for the Purpose of Theatre
Production, Rehearsals and Performance.**
- 7. **Board to Consider Issuing Automatic Extensions to Licensees Licensed for On-Premises
Consumption and Granted Approval for Outdoor Table Service for a Period up to Sixty Days
After the End of the State of Emergency.**
- 8. **Board to Consider Request of Christine Touma-Conway, Town Clerk, to Appoint Additional
Election Workers for 2020.**

Public Comments

Announcements

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

Important Dates:

- October 7 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 10 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 12 – Columbus Day – *Town Offices Closed*
- October 13 – Board of Selectmen – High School – Media Room – 7:00 p.m.
- October 14 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 17 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 17 – Early Voting – Town Hall – 9:00 a.m. to 1:00 p.m.
- October 18 – Early Voting – Town Hall – 9:00 a.m. to 1:00 p.m.
- October 19 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.
- October 20 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.
- October 21 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.
- October 21 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 22 – Early Voting – Town Hall – 9:00 a.m. to 6:00 p.m.
- October 23 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.
- October 24 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 24 – Early Voting – Town Hall – 2:00 p.m. to 6:00 p.m.
- October 24 – Last Day to Register to Vote in State/Presidential Election
Registrations Accepted 2:00 p.m. to 4:00 p.m. and 7:00 p.m. to 8:00 p.m.
- October 25 – Early Voting – Town Hall – 9:00 a.m. to 1:00 p.m.
- October 26 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.

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- October 26 – Board of Selectmen – High School – Media Room – 7:00 p.m.
- October 27 – Early Voting – Town Hall – 9:00 a.m. to 6:00 p.m.
- October 28 – Last Day to Apply for Mail-In Ballot
- October 28 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.
- October 28 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 29 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.
- October 30 – Early Voting – Town Hall – 9:00 a.m. to 4:00 p.m.
- October 31 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 3 – State/Presidential Election – Polls Open 7 a.m. to 8 p.m.
Shriner’s Auditorium, 99 Fordham Road
- November 4 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 7 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 9 – Board of Selectmen – High School – Media Room – 7:00 p.m.
- November 11 – Veterans’ Day Ceremony – Town Common – 11:00 a.m. – *Town Offices Closed*
- November 12 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 14 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

Salute to Service

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