

AGENDA FOR BOARD OF SELECTMEN MEETING

January 10, 2022 @ 6:00 p.m.

Auditorium, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2022 JAN -6 PM 3:33

TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman MASELLI
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman O'CONNELL

6:00 EXECUTIVE SESSION for the Purpose of Discussing Multi District Litigation Relative to Per-and Polyfluoroalkyl Substance (PFAS) in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3 and Further to Discuss the Purchase, Exchange, Lease or Other Acquisition of Real Property at 64 Wildwood Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as Determined by the Chairman

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 25, 25A, 26, 26A, 27, 27A, 28 and 28A .
3. **Approval of Minutes of:** November 29, 2021 .
4. **Appointments:**

- 7:00 – 7:15 Joseph Desmond, Police Chief, Sergeant Matt Stavro and Department Historian Paul Chalifour (Retired), re: Announcement of Plans to Commemorate the Police Department's 150th Anniversary
7:15 – 7:45 Elizabeth Lawrenson, Town Clerk, and Rob Peterson, Esq., Chairman Inhabitant By-law Study Committee, re: Review of Recommended Changes to Inhabitant By-laws
7:45 George Hooper, Public Buildings Superintendent; Dan Pallotta, P3, Owners' Project Manager; Lee Morisseette, Principal and Marco Crescatini, AIA, LEED, AP, Sr. Architect, Dietz & Company and Philip O'Brien, Principal, Johnson Roberts Associates, re: Senior Center and Town Hall / School Administration Site Selection

POST-MEETING EXECUTIVE SESSION for Purpose of Discussing Collective Bargaining with Respect to International Association of Fire Fighters Local 1370, in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, and Further to Discuss the Purchase, Exchange, Lease or Other Acquisition of Real Property at 333 Andover Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as Determined by the Chairman and further for the Purpose of Conducting Negotiations with Non-Union Personnel, i.e. Town Manager, Pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(2)

5. **Communications:**

Memorandum from George Hooper, Public Buildings Superintendent, re: Senior Center Site Recommendation.

Memorandum from George Hooper, Public Buildings Superintendent, re: Town / School Administration Building Site Recommendation.

- Memorandum from Selectman Caira, re: Update on Town / School Administration Building.
- Correspondence from Kathleen M. DeChirico, Executive Administration Officer, LowellFive, re: Donation to Public Safety Departments.
- Letter from Town Manager, re: Extending Thanks for LowellFive's Donation.
- Memorandum from Michael Woods, Director of Public Works, re: Update on Per- and Polyfluoroalkyl Substance (PFAS) Removal at Water Treatment Plants.
- Memorandum from Elizabeth Lawrenson, Town Clerk, re: Local Elections.
- Memorandum from Town Manager, re: FY 2023 Budget and Finance Committee Meetings. Information, re: 2022 Annual Town Meeting and Fiscal Year 2023 Budget Calendar.
- Letter from Paul Chalifour, Hopkins Street, re: Concerns Relative to Construction Activity at Darby Lane.
- Correspondence from Kelly Magee Wright, Executive Director, Minuteman Senior Services, re: Fiscal Year 2021 Service Report.
6. **Board to Consider** Endorsement of a Site for Construction of a Senior Center Building.
 7. **Board to Consider** Endorsement of a Site for Construction of a Town/School Administration Building.
 8. **Board to Consider** Appointing Petrini & Associates, PC as Special Counsel for the Purpose of Preparing a Legal Opinion on the Reading Municipal Light Department Electric Vehicle Charging Station License.
 9. **Board to Consider** Authorizing Order of Taking of Property Located at 64 Wildwood Street.
 10. **Board to Consider** Calling a Special Town Meeting for Tuesday, March 8, 2022 at 7:00 p.m. at Shriners Auditorium, 99 Fordham Road, for the Purpose of Authorizing Funds for the Completion of a Feasibility Study to Consider Replacement of the Wildwood Early Childhood Center Located at 182 Wildwood Street.
 11. **Board to Consider** Formally Opening the Warrant for the Special Town Meeting for March 8, 2022 and to Consider a Closing Date for the Warrant.
 12. **Board to Consider** Ratification of Town Manager's Appointment of Joseph A. Jackson as a Member of the Historical Commission for a Term to Expire April 30, 2022.
 13. **Board to Consider** Request of Christine Canevari, President, Wilmington Farmers Market Association to Use the Swain Green to Conduct the Farmers Market on Sundays, June 12, 2022 through October 2, 2022, 10:00 a.m. to 1:00 p.m., and to Use the Yentile Farm Recreational Facility on Sunday, July 3, 2022.
 14. **Board to Consider** Request of Dianna DiGregorio, President, Wilmington Community Fund, to Use the Municipal Parking Lot on Saturday, September 24, 2022 from 9:00 a.m. to 12:00 a.m. for the Purpose of a Community Shredding Event.

Public Comments

Announcements

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

Important Dates:

Through -

- January 14 – Curbside Collection of Christmas Trees
- January 12 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- January 17 – Martin Luther King Day – *Town Offices Closed*
- January 18 – Economic Development Committee – Virtual – 6:00 p.m.
- January 19 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- January 24 – First Dose COVID Pediatric Vaccination Clinic (Ages 5 to 11) and Booster
Middle School – 2:00 p.m. to 7:00 p.m.
- January 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 23 Budget Presentation
- January 25 – Finance Committee – Room 9 – 7:00 p.m.
FY 23 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- January 26 – Senior Center Building Committee– Town Hall – Room 9 – 6:00 p.m.
- January 27 – Finance Committee – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION, BUILDING INSPECTOR/BOARD OF APPEALS, BOARD OF HEALTH
- February 1 – Finance Committee – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS; PUBLIC BUILDINGS DEPARTMENT
- February 2 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- February 3 – Finance Committee – Room 9 – 7:00 p.m.
VETERANS’ SERVICES, ELDERLY SERVICES COMMISSION
- February 4 – Last Day to Submit Petitioned Warrant Articles for Inclusion on
the Warrant for the Annual Town Meeting – April 30, 2022
- February 8 – Finance Committee – Room 9 – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 9 – Senior Center Building Committee– Town Hall – Room 9 – 6:00 p.m.
- February 10 – Finance Committee – Room 9 – 7:00 p.m.
PUBLIC LIBRARY, RECREATION, HISTORICAL COMMISSION
- February 14 – Board of Selectmen – Room 9 – 7:00 p.m.
- February 16 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- February 17 – Finance Committee – Room 9 – 7:00 p.m.
TOWN CLERK, INFORMATION TECHNOLOGY
- February 23 – Senior Center Building Committee– Town Hall – Room 9 – 6:00 p.m.
- February 28 – Board of Selectmen – Room 9 – 7:00 p.m.
- March 1 – Finance Committee – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 3 – Finance Committee – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT

Salute to Service



James M. Kent, Sr.