

AGENDA FOR SELECT BOARD MEETING

January 30, 2023 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2023 JAN 26 PM 3:20

TOWN OF WILMINGTON, MA

1. **Roll Call:** Chair O'CONNELL
Member BENDEL
Member CAIRA
Member DePALMA
Member MASELLI

6:00 **EXECUTIVE SESSION** for Purpose of Discussing 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 Chair

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 202328, 202328WIRES, 28A,
202329, 202329WIRES, 29A.
202330, 202330WIRES, 30A.

3. **Approval of Minutes of:** January 9, 2023.

4. **Appointments:**

7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2024 Budget

7:45 Valerie Gingrich, Planning & Conservation Director, re: Action Plan Multi-family Zoning for MBTA Communities

POST MEETING **EXECUTIVE SESSION** for Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to International Association of Fire Fighters Local 1370 in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 3

5. **Communications:**

Memorandum from Town Manager, re: Comments on Draft Community Involvement Plan

Olin Chemical Superfund Site.

Memorandum from Town Manager, re: Senior Center Building Committee.

Memorandum from Town Manager, re: Town Hall / School Administration Building Committee.

Memorandum from Town Manager, re: Request to Reallocate ARPA Funds to Install a

Pre-Kindergarten / Kindergarten Play Structure Next to the Middle School.

Memorandum from Town Manager, re: FY 2024 Budget and Finance Committee Meetings.

Memorandum from Town Manager, re: Wilmington Woburn Industrial.

Memorandum from Town Manager, re: Rail Crossing Safety Issues Update.

Memorandum from Town Manager, re: Wildwood School Interim Plan.

Memorandum from Jamie Magaldi, DPW Director, re: Planning for Creation of New Section Q in the Wildwood Cemetery.

Communication from Daniel R. Deutsch, Esq., Brooks & DeRensis, re: Decision of Surface Transportation Board (STB) Suspending Further Status Reports.

Communication from Glenn Brand, Ed.D., Superintendent of Schools, re: WPS Strategic Plan Development.

Communication from Niall Connors, Franchise Service Manager, Verizon, re: Annual Complaint Filing.

6. **Board to Consider** Signing Local Initiative Program Compliance Certificate for the Resale of Whispering Pines Condominium Development, Unit 2305, 195 Salem Street.
7. **Board to Consider** Request of J. Christopher Neville to Use Town Beach at Silver Lake and the Beach House for Rotary and Rotary Interact Members to Participate in the Polar Plunge on Saturday, March 18, 2023 at 11:00 a.m.
8. **Board to Consider** Request of Dianna DiGregorio, President, Wilmington Community Fund, to Use the Municipal Parking Lot on Saturday, September 16, 2023 from 9:00 a.m. to 12:00 p.m. for the Purpose of a Community Shredding Event.
9. **Board to Consider** Request of John Romano, Past President, Wilmington Sons of Italy, to Use the Municipal Parking Lot and Fourth of July Building for Annual Antique and Collectors Car Show on Sunday, October 17, 2023 from 9:00 a.m. to 2:00 p.m. (RAINDATE: SUNDAY, OCTOBER 22)
10. **Board to Consider** Request to Reallocate ARPA Funds for Installation of a Play Structure Next to the Middle School.
11. **Board to Consider** Request of Daniel Hall, Chairman, Board of Library Trustees, to Sponsor Town Meeting Article Naming Conference Room at Wilmington Memorial Library the Christina Stewart Room.
12. **Board to Consider** Appointing Select Board Member to Serve on Wilmington Public Schools Strategic Plan Development Committee.
13. **Board to Consider** Request of Linda Caruso, Blood Drive Chairperson, Wilmington Sons of Italy, to Use the Municipal Parking Lot and Fourth of July Building for A Blood Drive on Saturday, February 25, 2023 from 8:00 a.m. to 4:00 p.m.

Public Comments

Announcements

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

Important Dates:

- January 31 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
FY 24 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- February 1 – Town Hall / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- February 2 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
RECREATION, VETERANS' SERVICES, ELDERLY SERVICES COMMISSION, HISTORICAL COMMISSION

- February 3 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – April 29, 2023
- February 7 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS; PUBLIC BUILDINGS DEPARTMENT
- February 9 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
INFORMATION TECHNOLOGY, PUBLIC LIBRARY, TOWN CLERK
- February 13 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- February 14 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION, BUILDING INSPECTOR/BOARD OF APPEALS, BOARD OF HEALTH
- February 16 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 20 – Presidents' Day – *Town Offices Closed*
- February 27 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- February 28 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 2 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 13 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- March 21 – Finance Committee / Planning Board Public Hearing
Town Hall – Auditorium – 7:00 p.m.
- March 27 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- April 12 – Last Day to Register to Vote in the Annual Town Election/Annual Town Meeting
Town Clerk's Office Open Until 5:00 p.m.

Salute to Service



Nicholas Nofle