

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, October 9, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MA

2018 OCT -4 PM 3:47

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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 Negotiations with Jeffrey Hull, Town Manager, Over the Terms of a Potential Employment Agreement in Accordance with MGL Chapter 30A Section 21(a)2

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 13, 13A, 14 & 14A .
3. **Approval of Minutes of:** September 10, 2018 and September 24, 2018 .
4. **Appointments:**

7:00 Michael Begonis, Police Chief, and Samantha Reif, Health and Recovery Coordinator, re: Substance Abuse Initiatives

EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with American Federation of State, County and Municipal Employees Local 1703 Unit 1 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

5. **Communications:**

- Memorandum from Paul Alunni, Town Engineer, re: Lowell Street.
Memorandum from Town Clerk, re: Early Voting.
Memorandum from Town Manager, re: Russell Disposal Contract.
Memorandum from Town Manager, re: Warehouse Proposal for Olin Site.

6. **Board to Consider Town Manager's Reappointment October 1, 2018 to September 30, 2021.**
7. **Board to Consider Potential Rescheduling of November 13, 2018 Meeting.**
8. **Board to Consider Meeting Schedule for December 2018.**
9. **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.
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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