

AGENDA FOR BOARD OF SELECTMEN MEETING

RECEIVED
TOWN CLERK

Tuesday, October 11, 2022 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

2022 OCT -6 PM 4: 10

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

TOWN OF WILMINGTON, MA

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategy with Respect to Litigation Involving the following matters:

- Eames Street v. Board of Appeals
- Wayne Levesque v. Joseph Desmond, Chief of Police of Wilmington
- Mark D. Nelson v. Bank of America and the Town of Wilmington
- Robert Peterson v. Chief of Police of Wilmington
- Ronald Reppucci v. Town of Wilmington Planning Board et al.
- Timothy M. Spencer v. Town of Wilmington Health Agent Shelly Newhouse
- Town of Wilmington, by and through its Treasurer/Collector v. Charles Benson d/b/a Mr. Tickets
- Town of Wilmington v. Richard J. Brown and Laurene Brown
- Town of Wilmington, by and through its Board of Health v. Jonathan Gibb and Jessica Gibb
- Town of Wilmington, by and through its Conservation Commission and Select Board v. John Thompson and Jennifer Thompson
- Town of Wilmington, by and through its Zoning Enforcement Officer and Board of Selectmen v. Mark Nelson, individually and as Trustee of Kaiser Realty Trust
- Tresca v. Zoning Board of Appeals
- Tresca Brothers Sand and Gravel, Inc. v. Eames Street, LLC, et al.
- Trustees of 200 Andover Street Condominiums v. Joseph Petkiewich and Town of Wilmington, Tax Collector
- Wells Fargo Bank, N.A. v. Wilmington Zoning Board of Appeals
- West Street – 40B
- Fiore v. Town of Wilmington; and
- Other Labor/Employment Matters

as Permissible in Accordance with Massachusetts General Law Chapter 30A, Section 21a(3) as an Open Meeting May Have a Detrimental Effect on the Public Body and the Chair so Declares.

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 202313, 202313WIRES, 13A, 202314, 202314WIRES, 14A.
- 3. **Approval of Minutes of:** September 26, 2022.
- 4. **Appointments:**
 - 7:00 – 7:15 Noah Carriere, Eagle Scout Candidate, and Louis Cimaglia, Director of Veterans' Services, re: Eagle Scout Project
 - 7:15 – 7:30 Samantha Cavanaugh, Health & Recovery Coordinator, and Darrell Mirrione, Recovery Coach, re: Report on Behavioral Health Efforts

- 7:30 – 8:00 Greg Phipps, Interim General Manager, Reading Municipal Light Department, re: Strategic Overview, Power Substation / Renewed Interest in Town Property on Route 125 and Exploration of Solar Panels at Maple Meadow Landfill
- 8:00 George Hooper, Public Buildings Superintendent, Dan Pallotta, P³, Owners Project Manager, Lee Morrisette, Dietz & Company, and Philip O'Brien, Johnson Roberts Architects, re: Building Projects Status Update and Cost Estimate

5. **Communications:**

- Memorandum from Town Manager, re: Request for Services Owners' Project Manager Wildwood School.
- Memorandum from Town Manager, re: Wildwood School Building Study Update
- Memorandum from Town Manager, re: Rail Crossing Safety Issues Update.
- Memorandum from Town Manager, re: Seurat Technologies Letter of Intent to Participate in the Massachusetts Economic Development Program (EDIP).
- Memorandum from Town Clerk Elizabeth Lawrenson, re: Finance Committee Vacancy.

- 6. **Board to Consider Signing Warrant for Special Town Meeting.**
- 7. **Board to Consider Signing Warrant for State Election.**
- 8. **Board to Consider Request of Town Clerk Elizabeth Lawrenson to Appoint an Additional Election Worker.**
- 9. **Board to Consider Signing a Purchase and Sale Agreement with Ryan Donnell and Kerrie Malloy Relative to the Sale of Town-Owned Land Located on Pershing Street Map 77, Lot 26, Pursuant to an Affirmative Vote on Article 54 at the Annual Town Meeting of April 30, 2022.**
- 10. **Board to Consider Signing the Deed Relative to the Sale of Town-Owned Land Located on Pershing Street Map 77, Lot 26, Pursuant to an Affirmative Vote on Article 54 at the Annual Town Meeting of April 30, 2022.**
- 11. **Board to Consider Requests of Community Groups to Conduct Events Which Require Road Closures. (LIST OF ORGANIZATIONS, EVENTS AND DATES ATTACHED)**
- 12. **Board to Consider Request of Janine King, Grace Chapel, to Place Lawn Signs on the Swain Green to Publicize their Fall Festival to be Held Saturday, October 15, 2022.**
- 13. **Board to Consider Request of Christina Rodriguez, Northside PAC, to Use the Municipal Parking Lot on Middlesex Avenue on Saturday, October 29, 2022 from 4 p.m. to 7:45 p.m. for a Trunk or Treat Fundraising Event.**
- 14. **Board to Consider Request of Beth Rooney, Wilmington High School Touchdown Club, to Use the Municipal Parking Lot to Conduct a Fundraising Car Wash on Sunday, September 17, 2023 from 9:00 a.m. to 12:00 p.m. (RAINDATE: SUNDAY, SEPTEMBER 24, 2023)**
- 15. **Board to Consider Meeting Schedule for December 2022.**

Public Comments**Announcements**

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

Important Dates:

- October 12 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 15 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 15 – Town-Wide Clean Up
- October 17 – Welcome to Wilmington Reception – Memorial Library – 6:00 p.m. to 8:00 p.m.
- October 18 – Finance Committee Public Hearing – Town Hall Auditorium – 7:00 p.m.
- October 19 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 21 – Carter Lecture Fund – Middle School Auditorium – 7:00 p.m.
- October 22 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 22 – Early Voting – Town Hall Auditorium – 9:00 a.m. to 3:00 p.m.
- October 24- – Early Voting – Town Hall Auditorium – 8:30 a.m. to 12:30 p.m.
- October 28
- October 24- – Curbside Collection of Yardwaste
- October 28
- October 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- October 26 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 29 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 29 – Early Voting – Town Hall Auditorium – 9:00 a.m. to 5:00 p.m.
- October 30 – Horribles Parade – Rotary Park – 4:30 p.m.
- October 31- – Early Voting – Town Hall Auditorium – 8:30 a.m. to 4:30 p.m.
- November 3
- October 31- – Curbside Collection of Yardwaste
- November 4
- November 2 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 2 – Town Hall / School Administration and Senior Center Building Projects Public Forum
Town Hall – Room 9 – 6 p.m.
- November 4 – Early Voting – Town Hall Auditorium – 8:30 a.m. to 5:00 p.m.
- November 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 8 – State Election – Polls Open 7:00 a.m. to 8:00 p.m.

Salute to Service

Stanley Souza

REQUEST OF COMMUNITY GROUPS TO CONDUCT EVENTS WHICH REQUIRE ROAD CLOSURES

Wilmington Fourth of July
Sole Sisters Running Club
Wilmington Little League

Firecracker 5K Road Race
5K Road Race
Opening Day Parade

Thursday, June 29, 2023
Saturday, December 9, 2023
Saturday, April 20, 2024

Notice of Meetings of the Town Departments and all Town Boards as required by Chapter 30A, Section 20 of the Massachusetts General Laws as enacted by the Acts of 2009, Chapter 28.

| Department or Board | Date of Meeting | Time | Place | Room # |
|--|---------------------------|---------|-----------|--------|
| <u>TOWN HALL / SCHOOL ADMIN</u> | | | | |
| BUILDING COMMITTEE | TUESDAY, OCTOBER 11, 2022 | 7:00 PM | TOWN HALL | ROOM 9 |
| <u>SENIOR CENTER</u> | | | | |
| BUILDING COMMITTEE | TUESDAY, OCTOBER 11, 2022 | 7:00 PM | TOWN HALL | ROOM 9 |
| <u>AS ATTENDEES/PARTICIPANTS AT THE BOARD OF SELECTMEN MEETING</u> | | | | |
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Date: October 7, 2022



Jeffrey M. Hull, Town Manager