

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, October 13, 2020 @ 7:00 p.m.

Large Group Instruction Room, 159 Church Street, Wilmington

TOWN OF WILMINGTON, MA
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- 1. **Roll Call:** Chairman EATON
- Selectman BENDEL
- Selectman CAIRA
- Selectman DePALMA
- Selectman O'MAHONY

*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 except for the portion of the meeting designated for public comment**, 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 895 8569 7337 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.*

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 14, 14A, 15 & 15A .

3. **Approval of Minutes of:** October 28, 2019 .

4. **Public Comments**

5. **Appointments:**

7:20 – 7:30 Hakki Dengizli, Pizza Days, Inc., re: Request for Common Victualer License for Property Located at 206 Ballardvale Street, Unit 4

7:30 – 7:40 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19

7:40 Joseph Desmond, Police Chief, re: tip411 Anonymous Tip System

6. **Communications:**

Memorandum from Town Manager, re: FY 2022 Budget Schedule.

Email from Selectman Gregory Bendel, re: Update on Selection of Owners' Project Manager for New Senior Center.

7. **Board to Consider Signing Warrant for State Election to be held Tuesday, November 3, 2020.**

8. **Board to Consider Request of Jennifer Cushing and Julie Breen, Co-Presidents Friends of**

Field Hockey, for Wilmington High School Girls Field Hockey Teams to Conduct a

Fundraising Car Wash at the Municipal Parking Lot on Sunday, September 12, 2021,

9:00 a.m. to 1:00 p.m. with a Raindate of Sunday, September 19, 2021.

- 9. Board to Consider Requests of Community Groups to Conduct Events Which Require Road Closures. (LIST OF ORGANIZATIONS, EVENTS AND DATES ATTACHED)
- 10. Board to Consider Adopting a Remote Participation Policy.
- 11. Board to Consider Selectmen's Designee to Inhabitant By-Law Study Committee.
- 12. Selectman Gary DePalma Announcement of His Appointment to By-Law Study Committee
- 13. Board to Consider Appointment of Michael McCoy to Ice Rink and Recreation Facility Committee.

Announcements

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

Important Dates:

- 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.
- October 26 – Board of Selectmen – High School – Large Group Instruction 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.

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- 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 – Large Group Instruction 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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REQUEST OF COMMUNITY GROUPS TO CONDUCT EVENTS WHICH REQUIRE ROAD CLOSURES

Wilmington Fourth of July
Sole Sisters Running Club
Wilmington Little League
Pan-Mass Challenge

Firecracker 5K Road Race
5K Road Race
Opening Day Parade
Kids Bike Ride

Wednesday, June 30, 2021
Saturday, December 11, 2021
Saturday, April 16, 2022
Sunday, May 22, 2022

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