

AGENDA FOR BOARD OF SELECTMEN MEETING

October 22, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

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 M. G. L. Chapter 30A, Section 21(a)2 and Further for the Purpose of Discussing Strategies with Respect to Litigation Involving New England Transrail with Respect to Their Petition Before the Federal Surface Transportation Board in Accordance with M. G. L. Chapter 30A, Section 21(a)3, as an Open Meeting May Have a Detrimental Effect on the Town's Position, and Further to Approve Executive Session Minutes from October 9, 2018 (PRIOR) and October 9, 2018 (POST) in Accordance with G.L. Ch. 30A, Sec. 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 15, 15A, 16 & 16A.

3. **Approval of Minutes of:** October 9, 2018.

4. **Appointments:**

- 7:00 – 7:10 Karen Levesque, Right of Way Manager, Verizon, re: **Public Hearing** on Request of Verizon New England, Inc. and Reading Municipal Light Department to Place One (1) Pole on Arlene Avenue
- 7:10 – 7:20 Scott C. Garrant, Chairman, 4th of July Committee, re: Request to Use the Town Common for Tree Lighting on December 1, 2018
- 7:20 – 7:30 Michael J. Newhouse, Esquire, re: Request for Written Consent to Represent Eames Street Member LLC (“GFI”)
- 7:30 Michael J. Newhouse, Esquire, and Steven Goodman, Manager, Wilmington-Woburn Intermodel LLC and GFI Partners, re: Presentation of Warehouse Proposal for 51 Eames Street (Olin Superfund Site)

5. **Communications:**

Letter from Lou Cimaglia, Director of Veterans’ Services, re: Dedication of POW/MIA Chair.

Invitation to the Selectmen from Louis Cimaglia, Director, Department of Veterans’ Services,

to Participate in Veterans’ Day Ceremonies at the Town Common on Sunday,

November 11, 2018 at 11:00 a.m.

Memorandum from Valerie Gingrich, Director of Planning and Conservation, re: Planning Board

Waiver for 362 Middlesex Avenue Application.

Memorandum from Town Manager, re: Economic Development.

Memorandum from Town Manager, re: Survey About Satisfaction With Saturday Annual Town Meeting.

- Correspondence from Paul Regan, Executive Director, MBTA Advisory Board, and Marc Draisen, Executive Director, Metropolitan Area Planning Council, re: Municipal Elections to the Boston Region Metropolitan Planning Organization.
6. **Board to Consider** Authorizing Written Consent to Michael Newhouse, Esquire, to Represent Eames Street Member, LLC (“GFI”).
 7. **Board to Consider** Approval and Execution of Town Manager’s Employment Agreement.
 8. **Board to Consider** Signing the Warrant for the State Election to be Held Tuesday, November 6, 2018.
 9. **Board to Consider** Request of Sharon George, Town Clerk to Appoint Additional Election Workers.
 10. **Board to Consider** Request of Louis Cimaglia, Director, Department of Veterans’ Services, that Wilmington Town Common be Illuminated in Green During the Month of November in Support of Veterans.
 11. **Board to Consider** Request of Mike Burns, Wilmington Rotary Club, to Post “1978/6” Signs at Wilmington Common, Swain Green, Wilmington Library, Fourth of July Building, Rotary Park, Whitfield Site, Wilmington Town Hall and Yentile Park.
 12. **Board to Consider** Request of Jean Chang, Co-Chair, Wilmington Council for the Arts, to Appoint Judi Hughes and Holly Popeo.
 13. **Board to Consider** Request of We’re One Wilmington to Place Signs on the Town Common for the Festival of Trees.
 14. **Public Comments**

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

Important Dates:

- October 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- October 22- Early Voting – Town Hall Auditorium
- November 2 – Mondays 8:30 a.m. -7:00 p.m.; Tuesdays – Fridays 8:30 a.m. to 4:30 p.m
- 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 27 – Early Voting – Town Hall – 8:30 a.m. to 12:30 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 – 6:30 p.m.

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