# $\underline{\mathbf{AGENDA}}\ \mathbf{FOR}\ \mathbf{BOARD}\ \mathbf{OF}\ \mathbf{SELECTMEN}\ \mathbf{MEETING}$

October 24, 2022 @ 6:00 p.m.

			Room 9, 121 Glen Road, Wilmington		
1.	Roll Call:	Chairman Selectman Selectman Selectman	Room 9, 121 Glen Road, Wilmington O'CONNELL BENDEL CAIRA DePALMA MASELLI	CEIVED N CLER	
	6:00	EXECUTIVE SESSION for the Purpose of Discussing Strategies with Rospect to Litigation Involving 53 Eames Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3 as an Open Meeting May Have a Detrimental Effect on the Town's Litigation Position which the Chairman so Declares			
	Pledge of Allegiance				
2.	Transmitti	ng of Treasury Warrant: <u># 202315, 202315WIRES, 15A, 202316, 202316WIRES, 16A</u>			
3.	Approval of Minutes of:				
4.	Appointments:				
	7:00 – 7:10	Roman M. Mondalto, BGP Tavern, LLC DBA Red Heat Tavern, re: Request to Change the Manager of the All-Alcohol License of BGP Tavern, LLC DBA Red Heat Tavern for Property Located at 300 Lowell Street from Michael J. Snapausky to Roman M. Mondalto			
	7:10 – 7:20	Paul Alunni, Town Engineer, and Tim Ervin, NorthBridge Partners, LLC, re: Crosswalk Between 46 and 53 Jonspin Road			
	7:20 – 7:30	Paul Alunni, Town Engineer, and Michael Ruerman, MassDOT Right of Way Division, re: Massachusetts Department of Transportation (MassDOT) Main Street (Route 38) and Massachusetts Bay Transportation Authority (MBTA) Rail Tracks Bridge Project and Butters Row Bridge Project			
	7:30 - 7:40	Patrick Giroux, Chairman, 4 <sup>th</sup> of July Committee, re: Request to Use the Town Common for Tree Lighting on December 3, 2022			
	7:40 - 8:10	Valerie Gingrich, Director of Planning & Conservation, re: Final Guidelines for Multi-Family Zoning Requirement in MBTA Communities			
	8:10 - 8:30	Discussion of Fiscal Year 2024 Budget			
	8:30	Assignment of Motions for Special Town Meeting Saturday, November 19, 2022			
5.	Communic	ations:			
	Selectman G	ary DePalma	, re: Massachusetts School Building Authority (MSBA) Spor	nsored	
	Tour of F	Hildreth Elem	entary School, Harvard, MA.		
	Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Status of				
	Proposed 40B Developments.				
	Letter from Catherine Racer, Director, Department of Housing & Community Development,				
	re Loca	l Initiative Pr	ogram LAU Approval – Rachel's Village, Wilmington.		

6.	Board to Consider Whether to Authorize the Town Manager to Execute a License Agreement
	with the Property Owner(s) of 46 and 53 Jonspin Road to Permit Installation of a
	Crosswalk Connecting the Parcels.
7.	Board to Consider Authorizing the Town Manager to Execute a Land Damage Agreement with
	Massachusetts Department of Transportation (MassDOT) for Alignment of Cross Street
	and Butters Row Intersection.
8.	Board to Consider Authorizing the Town Manager to Execute Two Right of Entry Agreements
	and Two Land Damage Agreements with MassDOT Relative to Construction Activities
	Associated with Route 38 Bridge Replacement Over MBTA Tracks.
9.	Board to Consider Request of Town Clerk Elizabeth Lawrenson to Appoint
	Additional Election Workers.
10.	Board to Consider Request of Louis Cimaglia, Director of Veterans' Services, to Use Town
	Common on Friday, November 11, 2022 for Veterans' Day Ceremonies and Invitation
	for the Board of Selectmen to Participate.
11.	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.
12.	Board to Consider Ratification of Town Manager's Appointment of James Buck as a
	Member of the Historical Commission for a Term to Expire April 30, 2023.
13.	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.
14.	Board to Consider Request of Rachel Gonzalez, Wilmington High School Gymnastics,
	to Use the Municipal Parking Lot to Conduct a Fundraising Car Wash on Saturday,
	November 5, 2022 from 10:00 a.m. to 2:00 p.m. (RAINDATE: SUNDAY, NOVEMBER 6, 2022)
D., Ll	ia Comments

## **Public Comments**

## Announcements

New Business - items not reasonably anticipated by the chairman 48 hours in advance of the meeting**Important Dates**:

Early Voting – Town Hall Auditorium – 8:30 a.m. to 12:30 p.m. October 24- -

October 28

October 24- - Curbside Collection of Yardwaste

October 28

#### Important Dates (CONTINUED):

October 24 - Board of Selectmen - Town Hall - Room 9 - 7:00 p.m.

October 25 - Wildwood School Building Committee - High School

Large Group Instruction Room 1-062 – 6:00 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 6 - Turn Clocks Back - Change Detector Batteries

November 6 - Community Open House - Shawsheen Tech - 2:00 p.m. to 4:00 p.m.

November 8 - State Election - Polls Open 7:00 a.m. to 8:00 p.m.

November 11 – Veterans' Day Ceremony – Town Common – 11:00 a.m.

Town Offices Closed

November 14— Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

November 19- Special Town Meeting - Wilmington High School

Joanne M. Benton Auditorium - 9:00 a.m.

#### Salute to Service

