

AGENDA FOR BOARD OF SELECTMEN MEETING

October 26, 2020 @ 6:00 p.m.

Large Instruction Room 159 Church Street, Wilmington

*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 860 3746 6583 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.*

1. **Roll Call:** Chairman EATON
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman O'MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at Map R1, Parcel 6A on Route 125 and Map R1, Parcels 5 and 5A on 141 Andover Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)6, as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town and Further to Consider Executive Session Minutes from April 13, 2020, July 20, 2020, August 17, 2020 and September 14, 2020 in Accordance with Massachusetts General Law Chapter 30A, Section 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 16, 16A, 17 & 17A.
3. **Approval of Minutes of:** August 17, 2020.
4. **Public Comments**
5. **Appointments:**

- 7:20 – 7:30 Shelly Newhouse, Health Director, re: Update on COVID-19
7:30 – 7:45 Christine Touma-Conway, Town Clerk, re: Update on Preparations for State Election on November 3, 2020 and Receipt of Grant Funds
7:45 – 8:00 Brittany Tuttle, Assistant Teen Librarian, re: For Freedoms Signs
8:00 Lynne Jennings, EPA Section Chief, Josh Fontaine, EPA Remedial Project Manager, and James Cashwell, Director, Environmental Remediation, Olin Superfund Site, re: Aerial Survey for Data Gathering

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6. **Communications:**

Correspondence from Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue, re: Notification of Free Cash Approval.

Letter from Jonathan R. Eaton, Chairman, re: Non-Technical Comments Relative to Environmental Protection Agency Olin Superfund Site Clean-up Plan.

Letter from GeoInsight, re: Technical Comments Relative to Environmental Protection Agency Olin Superfund Site Clean-up Plan.

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

Memorandum from Theresa Marciello, Elderly Services Director, re: Use of Senior Transport Van to Shuttle Elderly to Early Voting.

Memorandum from Town Manager, re: Update on MSBA School Applications.

Letter from Colonel Christopher S. Mason, Massachusetts State Police, re: Appreciation of Support Provided During Trooper Thomas Devlin's Wake and Funeral.

Press Release from Valerie Gingrich, Director of Planning and Conservation, re: Open Space & Recreation Survey.

7. **Board to Consider Signing Access Lease and Agreements for Olin Corporation Allowing for the Conduct of Groundwater Monitoring and Sampling Activities in Compliance with Fieldwork Authorized by the United States Environmental Protection Agency.**

8. **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.**

9. **Board to Consider Request of Louis Cimaglia, Director of Veterans' Services, to Use Town Common on Wednesday, November 11, 2020 for Veterans' Day Ceremonies and Invitation for the Board of Selectmen to Participate.**

10. **Board to Consider Request of John Romano, President, Wilmington Sons of Italy, to Use the Municipal Parking Lot and Fourth of July Building for Annual Antique and Collectors Car Show on Sunday, July 25, 2021 from 9:00 a.m. to 2:00 p.m.**

11. **Board to Consider Revisions to Draft Remote Participation Policy Before Circulating to other Boards, Committees and Commissions.**

12. **Board to Consider Meeting Schedule for December 2020.**

Announcements

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

Important Dates:

- October 27 – Early Voting – Town Hall – 9:00 a.m. to 6:00 p.m.
- October 27 – Senior Center Building Committee – Virtual – 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.
- 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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