

AGENDA FOR BOARD OF SELECTMEN MEETING

October 28, 2019 @ 6:15 p.m.

Auditorium, 121 Glen Road, Wilmington

LG.
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TOWN OF WILMINGTON, MA

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

6:15 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with the New England Police Benevolent Association, Local 101 (Dispatchers) in Accordance with MGL Chapter 30A, Section 21(a)3 as an Open Meeting may have a Detrimental Effect on the Negotiating Position of the Town and the Chair so Declares and Further to Approve Executive Session Minutes from April 8, 2019, July 8, 2019, September 9, 2019 (PRIOR), September 9, 2019 (POST) and October 15, 2019 in Accordance with G.L. Ch. 30A, Sec. 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 16, 16A, 17 & 17A .
3. **Approval of Minutes of:** March 12, 2018 & June 24, 2019 .
4. **Appointments:**

7:00 – 7:10 Teresa Hsu-Smith, Girl Scout Troop 62457, re: Request to Obtain Open Space for Community Garden

7:10 Special Notice of Joint Meeting with the Following Committees:

School Committee

Finance Committee

Facilities Master Plan Committee

(THIS NOTICE TO BE CONSIDERED POSTING OF A MEETING FOR EACH OF THE ABOVE-LISTED COMMITTEES PURSUANT TO THE OPEN MEETING LAW, G.L. C30A §20)

Topic(s) Review of Facilities Master Plan and to Discuss Renovation, Expansion, Replacement of Town/School Facilities.

5. **Communications:**

Memorandum from Town Manager, re: Open Space and Recreation Survey.

Letter from Eric M. Hocky, Clark Hill PLC, re: New England Transrail.

Memorandum from Alicia Fraser, Director, Environmental Epidemiology Program, Executive Office of Health and Human Services, re: Wilmington Childhood Cancer Study Update.

Letter from Massachusetts State Lottery Commission, re: Application of Michael's Place to Obtain a KENO License.

Correspondence from Kelly Magee Wright, Executive Director, Minuteman Senior Services, re: Fiscal Year 2019 Service Report.

Memorandum from Town Manager Hull, re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

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.

Letter from Thatcher Kezer, Chief Operating Officer, City of Framingham, re: Requesting Support to Retain Framingham as the MetroWest Region Representative on the Boston Region Metropolitan Planning Organization.

Letter from John Bulian, Chairman, Needham Board of Selectmen, re: House Bill 3507 Housing Choices Initiative.

Invitation from Congressman Seth Moulton to Attend Fifth Annual Veterans' Day Town Hall.

Letter from Catherine Maloney, Sr. Manager, xfinity, re: Program Changes.

6. **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.

7. **Board to Consider** Designating Special Legal Counsel to Represent Fire Lieutenant Christopher Pozzi in a Third Party Deposition.

8. **Board to Consider** License for Use of Textron Ballfields and Tennis Courts.

Public Comments

Announcements

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

Important Dates:

- October 30 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 30 – Economic Development Committee – Town Hall – Room 9 – 7:00 p.m.
- October 30 – Ice Rink and Recreation Facility Committee – Town Hall – Auditorium – 7:00 p.m.
- October 31 – Halloween – Beware of Ghosts and Goblins!
- November 2 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 3 – Turn Clocks Back – Change Detector Batteries
- November 3 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- November 3 – Shawsheen Tech Community Open House – 2:00 p.m. to 4:00 p.m.
- November 4-6 – Curbside Collection of Yardwaste
- November 6 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 11 – Veterans' Day Ceremony – Town Common – 11:00 a.m.
Town Offices Closed

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- November 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- November 13 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 16 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 20 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 21 – Elderly Services Commission – Buzzell Senior Center – 1:30 p.m.
- November 23 – Shawsheen Tech Craft Fair – 100 Cook Street, Billerica – 9:00 a.m. to 3:00 p.m.
- November 23 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 25 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- November 25 – Discussion of Local Property Tax Policy with Reference to Classification for FY-2020 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- November 27 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 28 – Thanksgiving Day - *Town Offices Closed*
- November 29 – *Town Offices Closed*
- November 30 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

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