

AGENDA FOR BOARD OF SELECTMEN MEETING

November 9, 2020 @ 6:00 p.m.

*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). This meeting of the Wilmington Board of Selectmen is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, 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 861 3395 3724 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 Collective Bargaining Strategy with Respect to the American Federation of State, County and Municipal Employees Local 1703, Unit 2, and Wilmington Police Superior's Association in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as so Determined by the Chairman 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:** # 18, 18A, 19 & 19A.
- 3. **Approval of Minutes of:** September 28, 2020 and October 14, 2020.
- 4. **Appointments:**

7:00 – 7:15 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief,
 re: Update on COVID-19

7:15 Daniel Furbush, Wilmington Police Department, re: 2020 Santa Parade

5. **Communications:**

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

Email from Selectman Jomarie O'Mahony, re: Update on MBTA Advisory Board.

Letter from Eric M. Hocky, Clark Hill PLC, to Cynthia T. Brown, Surface Transportation Board, re: Further Status Report, New England Transrail, LLC and Wilmington Woburn Intermodal, LLC.

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Letter from Daniel R. Deutsch, Special Counsel, to Cynthia T. Brown, Surface Transportation Board, re: Further Status Report, New England Transrail, LLC and Wilmington Woburn Intermodal, LLC.

Memorandum from Town Manager, re: Request for Qualifications for Town/School Administration Building.

Memorandum from Town Manager, re: Intersection at Route 38 and Wilmington Crossing (269 Main Street).

Memorandum from Town Manager, re: FY2022 Budget Preparation.

Letter to Gary D. Bartlett, Potentate, Shriner's, re: Appreciation for Use of Shriner's Auditorium on Election Day.

Press Release, re: Veterans' Day Services to be Livestreamed on WCTV.

6. **Board to Consider** Request of John Romano, President, Sons of Italy, to Use the Town Common Municipal Parking Lot on Sunday, December 13, 2020, 9:30 a.m. to 11:00 a.m. for the Purpose of a Drive By Annual Member's Children's Christmas Party.
7. **Board to Consider** Request of John Romano, President, Sons of Italy, to Use the Town Common Municipal Parking Lot on Saturday, December 26, 2020, 8:00 a.m. to 4:00 p.m. for the Purpose of a Blood Drive.
8. **Board to Consider** Request of Wilmington Sons of Italy and Wilmington Band Parents to Use the Swain School Parking Lot on Saturday, September 11, 2021, 7:00 a.m. to 5:30 p.m., for the Purpose of Conducting a Yard Sale to Raise Funds. (RAINDATE: SATURDAY, SEPTEMBER 18)
9. **Board to Consider** Request of Dianna DiGregorio, President, Wilmington Community Fund, to Use the Municipal Parking Lot on Saturday, April 10, 2021 from 9:00 a.m. to 12:00 a.m. for the Purpose of a Community Shredding Event.
10. **Board to Consider** Request from Beth Rooney, WHS Football Touchdown Club of Wilmington, to Use the Parking Lot at the Fourth of July Building for the Annual WHS Football Car Wash on Sunday, September 26, 2021, 9:00 a.m. to 12:00 p.m. (RAINDATE: SUNDAY, OCTOBER 3, 2021)
11. **Board to Consider** Executing Lease Agreement with New Cingular Wireless PCS, LLC to Construct, Install, Operate, Upgrade and Maintain a Personal Communications System.
12. **Board to Consider** Approving Request to Conduct Santa Parade on Sunday, December 26, 2020.

Public Comments

Announcements

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

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Important Dates:

- Through
- December 4 – Curbside Collection of Yardwaste
- 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.
- November 18 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 21 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 23 – Board of Selectmen Meeting – Town Hall – Virtual – 7:00 p.m.
- November 23 – Discussion of Local Property Tax Policy with Reference to Classification for FY-2021 – Board of Selectmen Meeting – Town Hall – Virtual – 7:15 p.m.
- November 25 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 28 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 26 – Thanksgiving Day - *Town Offices Closed*
- November 27 – *Town Offices Closed*
- December 2 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- December 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

Salute to Service

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