

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, November 12, 2019 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MASS.
2019 NOV - 7 PM 3:59
RECEIVED
TOWN CLERK
LG

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

6:15 EXECUTIVE SESSION for the Purpose of Considering the Purchase, Exchange, Lease or Value of Real Property at 64 Wildwood Street in Accordance with MGL Chapter 30A, Section 21(a)6 and further to Approve Executive Session Minutes from October 28, 2019 in Accordance with G.L. Ch. 30A, Sec. 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 18, 18A, 19 & 19A.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

- 7:00 – 7:10 Introduction of Police Officers Meghan Sousa and Joseph FitzGerald
- 7:10 – 7:30 State Legislative Delegation, re: Platform for North Wilmington Commuter Station
- 7:30 Paul Alunni, Town Engineer, and Valerie Gingrich, Director of Planning & Conservation, re: Cost Sharing Process to Address Unaccepted Ways

5. **Communications:**

Memorandum from Town Manager, re: Reserved Parking Spaces at MBTA Commuter Rail
Parking Lot – Lowell Line.

Memorandum from Town Manager, re: Textron Courts/Ballfields.

Memorandum from Town Manager, re: FY2021 Budget Development.

Memorandum from John O'Neil, Information Technology Director, re: Cybersecurity Awareness
Grant Award.

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

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Free Cash Certification.
Information and Application Affordable Homeownership Opportunity, Spruce Farm.

Letter from Don Brunson, Chief Operating Officer, Monogram Food Solutions, LLC, re: Intent
to Apply for Massachusetts Economic Development Incentive Program in Wilmington.

6. **Board to Consider** Request of Christina A. Stewart, Library Director, to Support Warrant
Article to Name New Outside Seating Area "The Peggy Kane Reading Garden".

7. **Board to Consider** Request of Scott Garrant, Chairman, Fourth of July Committee, to Use
the Town Common for the Annual Tree Lighting, Saturday, December 7, 2019,
4:00 p.m. to 7:00 p.m.

- 8. **Board to Consider** Request of Jennifer Bolanos, on Behalf of We're One Wilmington, to
Place Signs on the Town Common for the Festival of Trees.
- 9. **Board to Consider** Executing the Collective Bargaining Agreement Between the Town of
Wilmington and the New England Police Benevolent Association, Local 101, Dispatcher's
Union for the Period July 1, 2019 through June 30, 2022.

Public Comments

Announcements

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

Important Dates:

- Through -
- December 6 – Curbside Collection of Yardwaste
- 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 20 – Economic Development Committee – Town Hall – Room 9 – 7:00 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.
- December 4 – Ice Rink and Recreation Facility Committee – Town Hall – Auditorium – 7:00 p.m.

TOWN OF WILMINGTON, MA
 2019 NOV -7 PM 3:59
 RECEIVED
 TOWN CLERK
 LG