

AGENDA FOR BOARD OF SELECTMEN MEETING

November 14, 2022 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2022 NOV -9 PM 3:48

TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman O'CONNELL
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman MASELLI

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with the American Federation of State, County and Municipal Employees (AFSCME) Local 1703 Unit I (Custodians/Building Maintenance) and the New England Police Benevolent Association (NEPBA) Local 1 (Police Patrolmen) 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

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 202317, 202317WIRES, 17A, 202318, 202318WIRES, 18A, 202319, 202319WIRES and 19A.

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

4. **Appointments:**

- 7:00 – 7:10 Nichole A. Roscillo, C & C Restaurant Group, LLC DBA Rocco's Restaurant, re: Request to Change the Manager of the All-Alcohol License of C & C Restaurant Group, LLC DBA Rocco's Restaurant for Property Located at 193 Main Street from Joseph Cerqueira to Nichole A. Roscillo
- 7:10 – 7:20 Hanna MacKinnon, Stir Nutrition, re: Request to obtain a Common Victualer License for property located at 2 Lowell Street, Unit 6B
- 7:20 – 7:30 Paul Cardello, iPODS for Wounded Veterans, re: Donation from BOSE
- 7:30 Joseph Desmond, Police Chief, and Daniel Furbush, Traffic Officer, Wilmington Police Department, re: 2022 Santa Parade

5. **Communications:**

Correspondence from Deborah Wagner, Director of Accounts, Massachusetts Department of Revenue, re: Notification of Free Cash Approval

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Free Cash Certification.

E-mail from Michael Muller, Executive Director for Commuter Rail, Massachusetts Bay

Transportation Authority, re: Federal Transit Administration (FTA) Approval of

North Wilmington Commuter Rail Station Concept.

Correspondence from Kelly Magee Wright, Executive Director, Minuteman Senior Services,

re: Fiscal Year 2022 Service Report.

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.

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 Kevin Trainer and Robert Reynolds, Verdantas, re: Status Report of Verdantas Activities, Olin Chemical Superfund Site and New England Transrail.

Memorandum from Kevin Trainer and Robert Reynolds, Verdantas, re: EPA Information Meeting Summary.

6. **Board to Consider** Request of Joseph Desmond, Police Chief, for Members of the Police and Fire Departments to Use the Shawsheen Elementary School and North Intermediate School as Staging Locations on Saturday, December 3, 2022 and to Conduct the Santa Parade on Sunday, December 4, 2022 from 8:00 a.m.
7. **Board to Consider** Ratification of Town Manager's Appointment of David Gavegnano as a Member of the Commission on Disabilities for a Term to Expire April 30, 2025.
8. **Board to Consider** Ratification of Town Manager's Appointment of Roberta Biscan as a Member of the Commission on Disabilities for a Term to Expire April 30, 2024.
9. **Board to Consider** Request of Jennifer Bolanos, on Behalf of We're One Wilmington, to Place Signs on the Town Common and Fourth of July Building for the Festival of Trees.
10. **Board to Consider** January 2023 Meeting Schedule

Public Comments

Announcements

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

Important Dates:

- November 14- – Curbside Collection of Yardwaste
- November 18
- November 16 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 19 – Special Town Meeting – Wilmington High School
Joanne M. Benton Auditorium – 9:00 a.m.
- November 19 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 21 – Wildwood School Building Committee – 6:00 p.m. – Virtual
- November 23 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 26 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 24 – Thanksgiving Day – *Town Offices Closed*
- November 25 – *Town Offices Closed*
- November 28 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- November 28 – Discussion of Local Property Tax Policy with Reference to Classification for FY-2023 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- November 28- – Curbside Collection of Yardwaste
- December 2

- November 29 – Wildwood School Building Committee – Wilmington High School – 6:00 p.m.
- November 30 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- December 2 – Festival of Trees – Villanova Hall, Middlesex Avenue – 10 a.m. to 9 p.m.
- December 3 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 3 – Christmas Tree Lighting – Town Common – 4:00 p.m.
- December 3 – Festival of Trees – Villanova Hall, Middlesex Avenue – 9 a.m. to 9 p.m.
- December 4 – Festival of Trees – Villanova Hall, Middlesex Avenue – 11 a.m. to 2 p.m.
- December 4 – Holiday Social – Harnden Tavern – 1:00 p.m. to 4:00 p.m.
- December 5- – Curbside Collection of Yardwaste
- December 9
- December 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

Salute to Service

