

AGENDA FOR BOARD OF SELECTMEN MEETING

November 25, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MASS.
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1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving a Claim Before the Massachusetts Commission Against Discrimination by Police Officer Anthony Fiore in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as An Open Meeting May Have a Detrimental Effect on the Town's Position as so Determined by the Chair and Further to Consider Executive Session Minutes from November 12, 2019 in Accordance with Massachusetts General Law Chapter 30A, Section 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 20, 20A, 20B, 21, 21A & 21B.

3. **Approval of Minutes of:** November 13, 2018 & November 26, 2018.

4. **Appointments:**

- 7:00 – 7:30 Karen L. Rassias, Principal Assessor, re: PUBLIC HEARING for the Discussion of Local Property Tax Policy with Reference to Classification
- 7:30 – 7:45 Christine Touma-Conway, Town Clerk, re: Recommendation of the By-Law Study Committee
- 7:45 – 7:50 Frank West, re: Toys for Tots Program
- 7:50 Daniel Furbush, Wilmington Police Department, re: 2019 Santa Parade

5. **Communications:**

- Memorandum from Town Manager, re: New England Transrail Status Report.
- Memorandum from Town Manager, re: Massachusetts Bay Transit Authority Maintenance Along Wildcat Line.
- Memorandum from Town Manager, re: Elderly Services Commission Invitation.
- Memorandum from Town Manager, re: Sale of Surplus Equipment.
- Letter from Brian McDevitt, Project Manager, Eversource, re: Access Road Maintenance Project.
- Letter from Catherine Maloney, Sr. Manager Government Affairs, Comcast, re: Price Changes.

6. **Board to Consider** Executing Authorization of Bond Issuance to the Massachusetts Water Resources Authority.

7. **Board to Consider** Preparation of Statements of Interest for Six Elementary Schools.

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 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 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- December 4 – Ice Rink and Recreation Facility Committee – Town Hall – Auditorium – 7:00 p.m.
- December 5 – Santa’s Workshop – Town Hall – Room 9 – 6:00 p.m. to 7:30 p.m.
- December 7 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 7 – Christmas Tree Lighting – Town Common – 4:00 p.m.
- December 7 & – Festival of Trees – Villanova Hall
- December 8
- December 8 – Santa Run – 8:00 a.m. to 4:00 p.m.
- December 8 – Holiday Social – Harnden Tavern – 1:00 p.m. to 4:00 p.m.
- December 16 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- December 24 – *Town Offices Close at Noon*
- December 25 – Christmas Day - *Town Offices Closed*
- January 1 – New Year’s Day - *Town Offices Closed*
- January 9 – Economic Development Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
- January 13 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

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