

AGENDA FOR BOARD OF SELECTMEN MEETING

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

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK
2022 FEB 10 PM 3:33
TOWN OF WILMINGTON

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

6:00 **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 Massachusetts General Law (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 June 14, 2021 (PRIOR), June 14, 2021 (POST), June 28, 2021 and September 27, 2021 in Accordance with G.L. Ch. 30A, Sec. 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 31, 31A, 32, 32A, 33 and 33A.

3. **Approval of Minutes of:** October 25, 2021.

4. **Appointments:**

- 7:00 – 7:10 Kevin Stevens, BSA Troop 56, re: Eagle Scout Project Proposal
- 7:10 – 7:20 Recognition of Dana Burnham for Years of Service as President of Farmers Market
- 7:20 – 7:30 Introduction of Susan Inman, Assistant Town Manager/HR Director
- 7:30 – 8:00 Discussion, re: Fiscal Year 2023 Budget
- 8:00 – 8:30 Valerie Gingrich, Director of Planning & Conservation, and Lynne D. Sweet, Principal, LDS Consulting Group, LLC, re: 100-104 West Street Affordable Housing Proposal
- 8:30 Discussion, re: Response to January 21, 2022 MBTA Accident

5. **Communications:**

- Memorandum from Town Manager, re: Warrant Articles by Petition.
- Memorandum from Town Manager, re: Town Hall Building Deficiencies.
- Memorandum from Town Manager, re: Development Proposals Before Board of Selectmen.
- Memorandum from William Cavanaugh, Fire Chief, re: Grant for Ballistic Vests.
- Memorandum from Selectman Bendel, re: Update on Senior Center Building Committee.
- Memorandum from George Hooper, Public Buildings Superintendent, re: Remediation of Oil Spill at Wildwood Early Childhood Center.
- Memorandum from Michael Woods, Director of Public Works, re: Update on Per- and Polyfluoroalkyl Substance (PFAS) Removal at Water Treatment Plants.
- Memorandum from Paul Alunni, Town Engineer, re: Reallocation of ARPA Funds for Princeton Properties / Lubbers Brook Culvert Project.
- Letter from Eric M. Hocky, Clark Hill, 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.

Communication from Niall Connors, Franchise Service Manager, Verizon, re: Fios TV Programming Change.

6. Board to Consider Request of Elizabeth M. Lawrenson, Town Clerk, to Appoint Additional Election Workers for 2022.
7. Board to Consider Executing the Agreement Between the Town of Wilmington and the International Association of Fire Fighters Local 1370.
8. Board to Consider Signing Amended Access License Agreement with Olin Corporation to Conduct Water Sampling.
9. Board to Consider Establishing Date for Town Manager Evaluation.
10. Board to Consider Reallocation of ARPA Funds for Princeton Properties / Lubbers Brook Culvert Project.

Public Comments

Announcements

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

Important Dates:

- February 14 – Board of Selectmen – Room 9 – 7:00 p.m.
- February 15 – Finance Committee Public Hearing for Special Town Meeting
Town Hall – Auditorium – 7:00 p.m.
- February 16 – Town / School Administration Building Committee – Virtual – 6:00 p.m.
- February 17 – Finance Committee – Room 9 – 7:00 p.m.
TOWN CLERK, INFORMATION TECHNOLOGY
- February 23 – Senior Center Building Committee– Town Hall – Room 9 – 6:00 p.m.
- February 25 – Last Day to Register to Vote in the Special Town Meeting
Town Clerk’s Office Open Until 8:00 p.m.
- February 28 – Board of Selectmen – Room 9 – 7:00 p.m.
- March 1 – Finance Committee – High School – Room 1-062 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 3 – Finance Committee – Shawsheen Tech – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 8 – Special Town Meeting – Shriners Auditorium – 7:00 p.m.
- March 15 – Finance Committee / Planning Board Public Hearing
Town Hall – Auditorium – 7:00 p.m.
- April 1 – Last Day to Register to Vote in the Annual Town Election/Annual Town Meeting
Town Clerk’s Office Open Until 8:00 p.m.

Salute to Service



Ryan P. Quigley