

AGENDA FOR SELECT BOARD MEETING

February 27, 2023 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED THURSDAY, FEBRUARY 23, 2023 @ 4:00 P.M.

1. **Roll Call:** Chair O'CONNELL
Member BENDEL
Member CAIRA
Member DePALMA
Member MASELLI

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 202333, 202333WIRES, 33A,
202334, 202334WIRES, 34A.

3. **Approval of Minutes of:** January 30, 2023.

4. **Appointments:**

- 7:00 – 7:10 Michael W. King, 99 Restaurants of Boston, LLC DBA 99 Restaurant & Pub, re: Request to Change the Manager of the All-Alcohol License of 99 Restaurants of Boston, LLC DBA 99 Restaurant & Pub for Property Located at 144 Lowell Street from Marty McDonald to Michael W. King
- 7:10 – 7:20 Paul Alunni, Town Engineer, re: Execution of Order of Taking for Properties at Intersection of Lowell Street and Woburn Street
- 7:20 – 7:40 Elizabeth Lawrenson, Town Clerk, re: Polling Locations for 2024
- 7:40 – 7:50 Review of Annual Town Meeting Warrant Articles Submitted by Petition
- 7:50 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles

5. **Communications:**

- Memorandum from Town Manager, re: Middlesex County Retirement System.
- Memorandum from Town Manager, re: Questions Concerning Taser Agreement.
- Memorandum from Town Manager, re: Harnden Tavern and Carriage House.
- Memorandum from Elizabeth Lawrenson, Town Clerk, re: Conflict of Interest Compliance.

6. **Board to Consider** Executing the Order of Taking for Properties at the Intersection of
Woburn Street and Lowell Street.

7. **Board to Consider** Request of Elizabeth Lawrenson, Town Clerk, to Appoint Election Workers
for 2023.

8. **Board to Consider** Request of Susan Tingdahl, Office Administrator, Wilmington United
Methodist Church, to Use the Town Beach at Silver Lake for Easter Morning Sunrise
Service on Sunday, April 9, 2023 at 6:15 a.m.

9. **Board to Consider** Request of Jamie Bornstein, Treasurer, Friends of Field Hockey, to Use
the Municipal Parking Lot on Middlesex Avenue for a Fundraising Car Wash on Sunday,
August 27, 2023, from 10:00 a.m. to 2:00 p.m. (RAINDATE: SATURDAY, AUGUST 26, 2023)

RECEIVED
TOWN CLERK
2023 FEB 27 AM 11:26
TOWN OF WILMINGTON, MA

10. Board to Consider Request of Brian R. Randell to be Appointed Constable.

Public Comments

Announcements

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

Important Dates:

- February 28 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
POLICE DEPARTMENT & WILMINGTON PUBLIC SCHOOLS
- March 1 – Town Hall/School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- March 2 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 8 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- March 8 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- March 13 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- March 15 – Wildwood School Building Committee – Virtual – 6:00 p.m.
- March 21 – Finance Committee / Planning Board Public Hearing
Town Hall – Auditorium – 7:00 p.m.
- March 25 – Unveiling of Eagle Scout Project – Battlefield Cross
Veterans’ Lot – Wildwood Cemetery – 10:00 a.m.
- March 27 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- April 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 12 – Last Day to Register to Vote in the Annual Town Election/Annual Town Meeting
Town Clerk’s Office Open Until 5:00 p.m.
- April 22 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 29 – Annual Town Meeting – High School Auditorium – 9:00 a.m.

Salute to Service

