

AGENDA FOR SELECT BOARD MEETING

February 27, 2023 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2023 FEB 23 PM 4:00

TOWN OF WILMINGTON, MA

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

6:00 **EXECUTIVE SESSION** for Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 333 Andover Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as Determined by the Chair and Further for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to International Association of Fire Fighters Local 1370 in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 3

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)
- 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.

