

AGENDA FOR BOARD OF SELECTMEN MEETING

March 28, 2022 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN CLERK

2022 MAR 24 PM 4:09

TOWN OF WILMINGTON, MA

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

6:15 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving Property Located at 64 Wildwood Street in Accordance with Massachusetts General Law (MGL) Chapter 30A, Section 21(a)3 and to Ratify, Validate and Confirm any Action Taken at the March 14, 2022 Executive Session and Further to Discuss Strategies with Respect to Litigation Involving Multi District Litigation Against Manufacturers and Distributors of Opioids in Accordance with MGL Chapter 30A, Section 21(a)3 and Further to Approve Executive Session Minutes from June 14, 2021 (PRIOR), June 14, 2021 (POST), June 28, 2021, September 27, 2021 and March 14, 2022 in Accordance with MGL Chapter 30A, Section 22.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 38, 38A, 39 and 39A .

3. **Approval of Minutes of:** February 28, 2022.

4. **Appointments:**

7:00 – 7:15 Jill Elmstrom Mann, Mann & Mann, PC, on Behalf of Fordham Parking, LLC, re: **PUBLIC HEARING** for a Permit to Remove Earth for Property Located at 99 Fordham Road

7:15 – Valerie Gingrich, Planning & Conservation Director, re: Presentation and Comment Letter on Draft Guidelines from Department of Housing and Community Development for MBTA Communities to Establish at Least One Zoning District for Multi-Family Housing by Right

5. **Communications:**

Memorandum from Town Manager, re: Receipt of \$50,000 for Andover Street Sidewalk Design.

Memorandum from Town Manager, re: Summary of Virtual Meeting with MBTA to Address Ongoing Rail Crossing Equipment Issues.

Memorandum from Town Manager, re: Update on Town Hall / School Administration Building Committee.

Memorandum from Town Manager, re: Update on Senior Center Building Committee.

Letter from Town Manager Seeking Extension to MSBA Eligibility Period.

Letter from Daniel J. Veerman, Member, Board of Appeals, re: Notification of Interest Relative to Application for a Special Permit by 4th of July Committee.

6. **Board to Consider** Request of Board of Appeals re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to an Application for a Special Permit by 4th of July Committee.

7. Board to Consider Request of Monique Cook, Berkshire Hathaway Commonwealth Real Estate, to Use the Town Common on Saturday, April 23, 2022 from 11:00 a.m. to 1:00 p.m. (Raindate: Sunday, April 24) for the Purpose of Providing Daffodils and Raise Awareness of Sunshine Kids.
8. Board to Consider Request of Michael Murphy to fly the "Donate Life" Flag at Wilmington Town Hall in Recognition of April being National Organ Donor Month.

Public Comments

Announcements

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

Important Dates:

- March 30 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 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.
- April 2 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 6 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 6 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- April 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 13 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 13 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- April 16 – Little League Opening Day Parade – 9:30 a.m.
- April 16 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 18 – Town Offices Closed – *Patriot's Day*
- April 20 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 20 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- April 23 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 23 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 25 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 27 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 30 – Annual Town Meeting – High School Auditorium – 9:00 a.m.
- April 30 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 9 – Special Olympics Opening Ceremony – Wilmington High School – 9:15 a.m.

Salute to Service



Helen R. Durkee