

AGENDA FOR BOARD OF SELECTMEN MEETING

March 8, 2021 @ 6:15 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9 – Comcast xFinity; Channel 37 Verizon FiOS, and live stream wctv.org). This meeting of the Wilmington Board of Selectmen is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID: 880 9334 9381 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.

- 1. **Roll Call:** Chairman EATON
- Selectman BENDEL
- Selectman CAIRA
- Selectman DePALMA
- Selectman O'MAHONY

6:15 EXECUTIVE SESSION for the Purpose of Discussing Strategy with Respect to Litigation Involving the following matters:

- Eames Street v. Board of Appeals;
- Katsikis (Trustee of the H&S Realty Trust II) v. Town of Wilmington;
- Mark D. Nelson v. Bank of America and the Town of Wilmington;
- Town of Wilmington Board of Health v. Donald Lyman;
- Town of Wilmington v. BMC Corp.;
- Town of Wilmington, by and through its Zoning Enforcement Officer and Board of Selectmen v. Mark Nelson, individually and as Trustee of Kaiser Realty Trust;
- Tresca v. Zoning Board of Appeals;
- Tresca Brothers Sand and Gravel, Inc. v. Eames Street, LLC, et al.;
- Wells Fargo Bank, N.A. v. Wilmington Zoning Board of Appeals;
- AFSCME, Council 93, Local 1703 and Town of Wilmington;
- Fiore v. Town of Wilmington; and
- Other Labor/Employment Matters

as Permissible in Accordance with Massachusetts General Law Chapter 30A, Section 21a(3) as an Open Meeting May Have a Detrimental Effect on the Public Body and the Chair so Declares.

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 35, 35A, 36 & 36A.
- 3. **Approval of Minutes of:** February 17, 2021 and February 22, 2021.

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4. **Appointments:**

- 7:00 – 7:10 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief,
re: Update on COVID-19
- 7:10 – 7:30 Kerry Colburn-Dion, Assistant Town Manager/HR Director, re: Overview
of Verizon Cable License Renewal Process
- 7:30 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant

5. **Communications:**

Letter from Curtis M. Wood, Secretary, Executive Office of Technology Services & Security,
re: Selection of the Town of Wilmington and Wilmington Public Schools to Participate in
Cybersecurity Awareness Grant Program.

Memorandum from Town Manager and School Superintendent, re: MSBA Presentations to
School Committee, Finance Committee and Board of Selectmen.

Memorandum from Town Manager, re: Award of Owners' Project Manager Services to P3 for
Town / School Administration Building.

Memorandum from Assistant Town Manager, re: Timeline for Conducting Public Meetings
During COVID.

Correspondence from Marc Caufield, PE, Senior Environmental Engineer, Green International
Affiliates, Inc., re: Bridge Replacement, Bridge No. W-38-003, Butters Row over MBTA,
MassDOT File No. 608929.

Email from Michael Champoux, Chairman, Economic Development Committee, re: Mandatory
Webinar Relative to Local Rapid Recovery Plan Grant.

Letter to Thomas Card Acknowledging Resignation as a Member of the Economic Development
Committee.

Letter to Edward Sousa Acknowledging Resignation as a Member of the Board of Registrars.

Letter to Robert Fasulo, Chairman, Wilmington Republican Town Committee, re: Request for
Nominations to Fill Vacancy on the Board of Registrars.

Letter to Jay Donovan, Vice Chairman, Wilmington Democratic Town Committee, re: Request
for Nominations to Fill Vacancy on the Board of Registrars.

Email from Robert Fasulo, Chairman, Wilmington Republican Town Committee,
re: Nomination of Kelly S. C. Richards or Robert Fasulo to the Board of Registrars.

Letter from Jay Donovan, Acting Chairman, Wilmington Democratic Town Committee,
re: Nomination of Roberta L. Lasky to the Board of Registrars.

6. **Board to Consider Closing and Signing the Warrant for the Annual Town Meeting.**

7. **Board to Consider Signing License Agreement for Wilmington Farmers Market.**

8. **Board to Consider Request that Wilmington Town Common be Illuminated in Blue During**
the Month of April in Observance of Autism Awareness.

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9. Board to Consider Appointment to the Board of Registrars for an Unexpired Term to Expire April 2023.
10. Board to Consider Appointment of Members to the Cable Television Advisory Task Force.
11. Board to Consider Committee Assignment of Tasks for Verizon Cable License Renewal Process.
12. Selectman Jomarie O'Mahony Announcement of Her Appointment to Economic Development Committee to Replace Thomas Card.
13. Board to Consider Authorizing Use of the Municipal Parking Lot at the Fourth of July Building for Hazardous Waste Day on Saturday, May 8, 2021.
14. Board to Consider Request of Terri Marciello, Director of Elderly Services, to Use the Town Common to Conduct a "Celebration of Life – A Community of Hope" Candlelight Vigil on Thursday, May 13, 2021 at 7:00 p.m. (RAINDATE: THURSDAY, MAY 20, 2021)
15. Board to Consider Executing the Agreement Between the Town of Wilmington and American Federation of State, County & Municipal Employees (AFSCME) Local 1703 Unit II
16. Board to Consider Request of Janet Engram, Sons of Italy, to Place a Sign on the Town Common Promoting the Diaper Drive on March 27 and March 28.

Public Comments

Announcements

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

Important Dates:

- March 10 – MSBA Presentation to School Committee – Virtual – 8:30 p.m.
- March 11 – MSBA Presentation to Finance Committee – Virtual – 7:00 p.m.
- March 15 – Senior Center Committee Review of Architect/Designer Proposals – Virtual – 6:00 p.m.
- March 15 – MSBA Presentation to Board of Selectmen – Virtual – 7:15 p.m.
- March 16 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Virtual – 7:00 p.m.
- March 18 – Finance Committee – Virtual – 7:00 p.m.
- March 22 – Board of Selectmen – Virtual – 7:00 p.m.
- April 3 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 5 – Last Day to Register to Vote at the Annual Town Election and Town Meeting
Town Clerk's Office Open 8:30 a.m. – 8:00 p.m.
- April 7 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 10 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 14 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 17 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

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- April 19 – Town Offices Closed – *Patriot's Day*
- April 21 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 24 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 24 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 26 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 1 – Annual Town Meeting – 9:00 a.m.
Shriner's Auditorium, 99 Fordham Road

Salute to Service



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