

AGENDA FOR BOARD OF SELECTMEN MEETING

April 12, 2021 @ 6:00 p.m.

Auditorium, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED THURSDAY, APRIL 8, 2021 @ 4:14 P.M.

Pursuant to Governor Baker's COVID-19 Orders Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 18, 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). **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: 882 0635 9735 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

**6:00 EXECUTIVE SESSION** for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 201 Lowell 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 so Determined by the Chairman and Further to Consider Executive Session Minutes from January 11, 2021, January 25, 2021, February 22, 2021 and March 8, 2021 in Accordance with Massachusetts General Law Chapter 30A, Section 22.

**Pledge of Allegiance**

- 2. **Transmitting of Treasury Warrant:** # 39, 39A, 40, 40A, 41 & 41A
- 3. **Approval of Minutes of:** \_\_\_\_\_
- 4. **Appointments:**

- 7:00 – 7:05 Recognition of Scott Smith, Tree Foreman
- 7:05 – 7:15 Jamie Magaldi, Operations Manager/Tree Warden, re: Tree City USA Designation
- 7:15 Kevin Trainer, PG, LSP, Senior Associate, GeoInsight, re: Results of Cancer Study and Environmental Protection Agency Record of Decision for Olin Superfund Site

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5. **Communications:**

- Memorandum from Health Director Shelly Newhouse, re: COVID Update.
- Letter from Robert G. Peterson, Jr., re: Resignation as Town Moderator.
- EPA News Release, re: Olin Superfund Site Record of Decision.
- Letter from Town Manager to Environmental Protection Agency (EPA), re: Olin Superfund Site and Wilmington Childhood Cancer Study.

- Press Release, re: Massachusetts School Building Authority Recommendation to Invite Wildwood Elementary School into Eligibility Period.
- Email from Selectman Bendel, re: Recommendation of Designer Services for Senior Center. Update on Town Hall / School Administration Building.
- Memorandum from Town Manager, re: K|P Law Training.
- Correspondence from Niall Connors, Verizon, re: Programming Change.
6. **Board to Consider** Signing Proclamation Declaring April 30, 2021 Arbor Day in the Town of Wilmington.
  7. **Board to Consider** Signing the Warrant for the Special Town Meeting.
  8. **Board to Consider** Request from Wilmington Band Parents and Friends to Sell Cold Drinks, Pompoms and Balloons During the Memorial Day Parade.
  9. **Board to Consider** Request of Marc Gallucci, President, Friends of Wilmington Baseball, for Wilmington High School Baseball to Conduct a Fundraising Car Wash at the Municipal Parking Lot on Sunday, June 13, 2021 from 9:00 a.m. to 12:00 p.m.
  10. **Board to Consider** Approving the Renewal of the Secondhand Dealer License for Robert P. Flaherty Jeweler, Inc.
  11. **Board to Consider** Request of Denise Bresnahan, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
  12. **Board to Consider** Request of Erin Cowden, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
  13. **Board to Consider** Request of McKayla Hersom, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
  14. **Board to Consider** Request of Kim Mytych, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Intermittent Employment with Wilmington Recreation.

**Public Comments**

**Announcements**

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

**Important Dates:**

- 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.
- April 19 – Town Offices Closed – *Patriot's Day*
- April 20-  
April 24 – Curbside Collection of Yardwaste
- April 21 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 21 – Finance Committee Public Hearing Relative to the Warrant for the Special Town Meeting – Virtual – 7:00 p.m.

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- April 21 – Last Day to Register to Vote in Special Town Meeting – Town Clerk’s Office Open Until 8:00 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 – 7:00 p.m.
- April 27 – Ice Rink & Recreation Committee – Virtual – 7:00 p.m.
- May 1 – Annual Town Meeting – 9:00 a.m.  
Special Town Meeting – 9:15 a.m.  
Shriner’s Auditorium, 99 Fordham Road
- May 3-  
May 7 – Curbside Collection of Yardwaste
- May 8 – Household Hazardous Waste Day – Municipal Parking Lot – 9:00 a.m. to 2:00 p.m.
- May 13 – Community Candlelight Vigil – Town Common – 7:00 p.m.

Salute to Service



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