

AGENDA FOR BOARD OF SELECTMEN MEETING

April 8, 2019 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman CAIRA  
Selectman BENDEL  
Selectman EATON  
Selectman McCOY  
Selectman VACANT

6:15 **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining with American Federation of State, County, Municipal Employees (AFSCME) Local 1703 Unit II in Accordance with MGL Chapter 30A, Section 21(a)3 as the Chairman Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town and to Approve Executive Session Minutes from Tuesday, November 13, 2018, November 26, 2018, December 10, 2018, January 14, 2019 (PRIOR), January 14, 2019 (POST), March 11, 2019, March 25, 2019 (PRIOR) and March 25, 2019 (POST).

**Pledge of Allegiance**

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

7:00 – 7:10 Robert G. Peterson, Esquire, on behalf of Shop Rite Liquors, Inc. DBA Elia's Country Store, re: Request to Change Manager from Michael Elia to Michael Elia, Jr.  
7:10 – 7:40 Discussion, re: North Wilmington Commuter Rail Station  
7:40 Maureen Hickey, Executive Director, Wilmington Housing Authority, re: Senior Housing

5. **Communications:**

News Release from Emily Bender, U. S. Environmental Protection Agency, re: Olin Chemical.

Memorandum from Michael Morris, Town Accountant, re: Status of Finance Director/Town Accountant Recruitment and Next Steps

Memorandum from Town Manager, re: Potential Impacts from Ledges 40B Project.

Memorandum from Jamie Magaldi, PE, MCA, Operations Manager, Department of Public Works, re: Vegetation Management Plan Renewal.

Letter from Catherine Maloney, Sr. Manager, Government Affairs, xfinity, re: Acorn TV.

6. **Board to Consider Additional Members to Serve on the Economic Development Committee.**  
7. **Board to Consider Establishing a Committee to Review Options that Would Provide an Ice Rink for the Town of Wilmington.**

8. **Board to Consider** Request of Request of Scott Garrant, Chairman, 4<sup>th</sup> of July Committee to Use the Town Common, Municipal Parking Lot and the Swain Green for the Annual Fun on the Fourth Celebration Wednesday, July 3, 2019 through Sunday, July 7, 2019 and Further that the Board Restrict Hawkers/Pedlers and Transient Vendors from Conducting Business within One-Half Mile of the Town Common During the Celebration.
9. **Board to Consider** Request of Michael R. Begonis, Police Chief, to Use Rotary Park on Tuesday, August 6, 2019 for National Night Out.
10. **Board to Consider** Request of Linda Peters, Principal, Wilmington High School, to Use Municipal Parking Area to Display WWII Vehicles on Thursday, April 11, 2019, 9 am – 11 am.
11. **Board to Consider** Approving the Renewal of the Secondhand Dealer License for Robert P. Flaherty Jeweler, Inc.
12. **Board to Consider** Approving the Renewal of the Secondhand Dealer License for GameStop.
13. **Public Comments**

#### Announcements

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

#### Important Dates:

- April 10 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 10 – Wetland Resource Areas and Conservation Land Library Lecture Memorial Library – 7:00 p.m. to 8:30 p.m.
- April 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 15 – Town Offices Closed – Patriot's Day
- April 16 – Town Forest Nature Walk – 3:00 p.m.
- April 17 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 20 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 20 – Little League Opening Day Parade – 9:30 a.m.
- April 20 – Easter Egg Scramble – Town Common – 2:00 p.m.
- April 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 24 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 27 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 27 – Spring Town Clean-Up Day – 8:30 a.m.
- April 27 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 27 – Drug Take Back – Public Safety Building – 10:00 a.m. to 2:00 p.m.
- April 27 – Land Stewardship Program Introduction Workshop – 1:00 p.m.
- May 4 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- May 5 – Plastic Bag Ban in Effect

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