

AGENDA FOR BOARD OF SELECTMEN MEETING

May 23, 2022 @ 6:15 p.m.

Auditorium, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2022 MAY 19 PM 4:06

TOWN OF WILMINGTON, MA

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

6:15 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with the New England Police Benevolent Association (NEPBA) Local 101 (Dispatchers), the New England Police Benevolent Association (NEPBA) Local 1 (Police Patrol) and American Federation of State, County and Municipal Employees (AFSCME) Local 1703 Unit I in Accordance with Massachusetts General Law (MGL) Chapter 30A, Section 21(a)3 as an Open Meeting may have a Detrimental Effect on the Negotiating Position of the Town.

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant #:** 202246, 202246A, 202246AW, 202246W, 46A, 202247, 202247A, 202247B & 47A.
- 3. **Approval of Minutes of:** _____.
- 4. **Appointments:**
 - 7:00 – 7:15 Recognition of Wilmington Youth Hockey Bantam 1 Team
 - 7:15 – 7:25 Recognition of Gerald Duggan as a Member of the Historical Commission
 - 7:25 – 7:35 Matt McGovern, MAG Retail Holdings – HNW, LLC DBA McGovern Hyundai Route 93, **PUBLIC HEARING** re: Request to Obtain a Class I Vehicle Sales License for Property Located at 271 Main Street
 - 7:35 Kristen E. Costa, Consultant, L.A. Associates, Inc. and Michael J. Newhouse, Esquire, re: Baldwin Landing Affordable Housing Proposal 79 Nichols Street
- 5. **Communications:**
 - Memorandum from Town Manager, re: Appointment of DPW Director.
 - Memorandum from Town Manager, re: Appointment of DPW Deputy Director.
 - Memorandum from Town Manager, re: Appointment of DPW Operations Manager.
 - Memorandum from Town Manager, re: State House Note for Nassau Avenue Water Tank.
 - Memorandum from Town Manager, re: Rail Crossing Safety Issues Update.
 - Memorandum from Town Manager, re: Town / School Administration and Senior Center Building Projects.
 - Memorandum from Town Manager, re: Board of Selectmen Designees.
 - Correspondence from Kristen E. Costa, Consultant, L.A. Associates, Inc., re: 79 Nichols Street.
 - Letter from Michael Busby, Relationship Manager, Massachusetts Housing Finance Agency, re: Proposed 40B – Baldwin Landing, 79 Nichols Street Request for Comments.
 - Memorandum from Michael Woods, DPW Director, et al, re: ARPA Funding Status Update
 - Memorandum from Selectman Cairra, re: Update on Town Hall / School Administration Building Committee.

Memorandum from Selectman Bendel, re: Update on Senior Center Building Committee.

Letter from Eric M. Hocky, Clark Hill, to Cynthia T. Brown, Surface Transportation

Board, re: Further Status Report, New England Transrail, LLC and Wilmington Woburn Intermodal, LLC.

Letter from Daniel R. Deutsch, Special Counsel, to Cynthia T. Brown, Surface Transportation

Board, re: Further Status Report, New England Transrail, LLC and Wilmington Woburn Intermodal, LLC.

Letter from Laura F. Goldberg, KP | Law, re: Notice of Rate Increases.

Memorandum from Valerie Gingrich, Planning & Conservation Director, re: Status on Regional Housing Services.

- 6. **Board to Consider** Request of Mark R. Reich, Town Counsel, that the Board Consent to KP | Law Representation of the Town of Wilmington Notwithstanding the Firm also Serving as Town Counsel to North Reading with Regard to the Negotiation of a new Intermunicipal Agreement for Regional Housing Services Office.
- 7. **Board to Consider** Request from Khalid Hazimeh, Tony’s Ice Cream, to Obtain a Hawk & Pedle License to Sell Ice Cream.
- 8. **Board to Consider** Request of Lisa Leverone D’Anna, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Employment with Wilmington Elderly Services.
- 9. **Board to Consider** Request from Noel Powell, Winemaker, Aaronap Cellars, LLC, to Obtain Farmers Market Winery License to Sell Wine at the 2022 Wilmington Farmers Market.
- 10. **Board to Consider** Reappointment of Bryan T. Perry, Finance Director / Town Accountant.
- 11. **Board to Consider** Request of John Mucci to Use Town Common for Son’s Birthday Party.
- 12. **Board to Consider** Signing Letter to Cyrus Paul Rich in Recognition of Achieving the Rank of Eagle Scout.



Public Comments

Announcements

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

Important Dates:

- May 25 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- May 26 – Economic Development Committee Meeting – 6:00 p.m.
- May 28 – Decoration of Graves – Wildwood Cemetery – 8:00 a.m.
 Decoration of Parks, Squares and Monuments
- May 29 – Rededication of Parks, Squares and Monuments
 Memorial Shrine at St. Thomas of Villanova – 1:00 p.m.
 Veterans’ Monument at Town Common – 1:15 p.m.
 Dedication of Flagpoles at Town Common
 Dedication of Leslie Wicks Monument at Silver Lake – 3:00 p.m.

- May 30 – Memorial Day Parade – 10:00 a.m.
Memorial Day Ceremony – Wildwood Cemetery – Veterans’ Lot – 11:00 a.m.
Town Offices Closed
- June 1 – Town Hall / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- June 2  – Shawsheen Tech Graduation
- June 5  – Wilmington High School Graduation
- June 8 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- June 12 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 15 – Town Hall / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- June 20 – Juneteenth Independence Day
Town Offices Closed
- June 22 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.

Salute to Service

