

AGENDA FOR BOARD OF SELECTMEN MEETING

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

Auditorium, 121 Glen Road, Wilmington

*REVISED – ORIGINAL POSTED THURSDAY, MAY 19, 2022 AT 4:06 P.M.*

RECEIVED  
TOWN CLERK  
2022 MAY 20 PM 2:52  
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 Paul Alunni, Town Engineer, re: MassWorks Project Update.
  - Memorandum from Michael Woods, DPW Director, et al, re: ARPA Funding Status Update

Memorandum from Selectman Caira, 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** 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

