

AGENDA FOR BOARD OF SELECTMEN MEETING

June 14, 2021 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

1. **Roll Call:** Chairman MASELLI
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 64 Wildwood 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 and Further to Consider Whether to Approve for Release Minutes to Executive Sessions Dated January 13, 2020, January 11, 2021 and January 25, 2021

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 48, 48A, 49, 49A, 50 & 50A .

3. **Approval of Minutes of:** April 12, 2021.

4. **Appointments:**

7:00 – 7:10 Noel Powell, Winemaker, Aaronap Cellars, LLC, re: Request to Obtain Farmers Market Winery License to Sell Wine at the 2021 Wilmington Farmers Market

7:10 Paul Cardello, IPods for Wounded Soldiers, re: Program Update

POST MEETING EXECUTIVE SESSION Pursuant to General Laws Chapter 30A, Section 21(A)(2) to Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel and to Conduct Contract Negotiations with Nonunion Personnel - Town Manager

5. **Communications:**

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: 2021 Grant Awards.

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: American Rescue Plan Act of 2021.

Letter to Paul Tivnan Acknowledging Resignation as a Member of the Economic Development Committee.

Letter to Scott Audette Acknowledging Resignation as a Member of the Ice Rink and Recreational Facility Committee.

Memorandum from Selectman Kevin Cairra, re: Recommendation of Designer Services for Town Hall / School Administration Building.

Memorandum from Town Manager, re: Training Programs Available from K|P Law.

Memorandum from Town Manager, re: Plans to Remember Events of September 11, 2001.

Memorandum from Town Manager, re: Electric Vehicle Charging Station Grant.

Memorandum from Town Manager, re: Signing of Weekly Warrant.

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6. Board to Consider Request from Wilmington Band Parents and Friends to Sell Refreshments (Popcorn, Cotton Candy, Hot Pretzels, Soda, Water) During the Recreation Commission's Summer Concert Series.
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 Sale of Town Vehicles and Equipment.
9. Board to Consider Request of Kevin O'Malley to Conduct Tai Chi/Qi Gong Class on the Town Common, Every Other Saturday, June 26, 2021 through September 4, 2021.
10. Board to Consider Accepting Grants Received During Fiscal Year 2021.
11. Board to Consider Revoking Local State of Emergency.

Public Comments

Announcements

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

Important Dates:

- June 15 – Economic Development Committee
- June 17 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- June 18 – *Town Offices Closed*
Juneteenth Independence Day
- June 23 – Environmental Protection Agency – Virtual – 6:30 p.m.
Record of Decision – Olin Superfund Site
Wilmington Childhood Cancer Study
- June 24 – Jazz Concert – Swain Green – 6:00 p.m.
- June 28 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- July 7 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- July 10 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

Salute to Service



Frank Gaffey

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