

AGENDA FOR BOARD OF SELECTMEN MEETING

June 8, 2020 @ 7:00 p.m.

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order 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). This meeting of the Wilmington Board of Selectmen is being conducted via remote participation. **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 850 9382 8400 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 BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

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Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 48, 48A, 49 and 49A.
- 3. **Approval of Minutes of:** September 23, 2019 and April 13, 2020.
- 4. **Appointments:**

- 7:00 – 7:15 Douglas Reymore, Preconstruction Planner, Jewett Construction Co., on Behalf of BIV – 613 Main, LLC, re: PUBLIC HEARING for a Permit to Remove Earth for Property Located at 613 Main Street
- 7:15 – 7:30 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief, re: Update on COVID-19, Reopening, Coronavirus Aide Relief and Economic Security (CARES) Act
- 7:30 Recognition of Selectman Michael V. McCoy Over 30 Years of Service to the Town of Wilmington

5. **Communications:**

- Memorandum from William Cavanaugh, re: Application for CARES Act Funding.
- Memorandum from Town Manager, re: Request for FY2020 Transfers from Finance Committee Reserve Account
- Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Fiscal 2020 Grant Awards.
- Correspondence from Geoffrey E. Snyder, Commissioner, and Sean R. Cronin, Senior Deputy Commissioner of Local Services, re: 2020 Proposed Equalized Valuation Program.

Notice of Public Hearing from Massachusetts Department of Transportation – Highway Division,
re: Project File No. 608051, Reconstruction of Route 38 Project.

Letter from Catherine Maloney, Sr. Manager, Government Affairs, Comcast xfinity, re: Changes
to xfinity Packages

- 6. **Board to Consider** Request of Samantha P. Reif, LCSW, Health & Recovery Coordinator, to
Use the Town Common and Gazebo on September 21, 2020, from 5 p.m. to 10 p.m. for the
Purpose of Holding the 5th Annual Wilmington Vigil.
- 7. **Board to Consider** Authorizing the Chairman, as Chief Executive Officer, to Sign the
Compliance Certificate Relative to the Sale of 195 Salem Street, Unit 28, Wilmington.
- 8. **Board to Consider** Request of Christine Touma-Conway, Town Clerk, to Appoint Additional
Election Workers for 2020.
- 9. **Board to Consider** Postponing some Annual Town Meeting Articles to a Special Town Meeting
on a Date to be Determined.
- 10. **Board to Consider** Procedures/Policy, re: Outdoor Seating and Serving of Alcohol by
Restaurants.

Public Comments

Announcements

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

Important Dates:

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- June 9 – Finance Committee/Planning Board Joint Public Hearing Relative to the
Warrant for the Annual Town Meeting – Virtual – 7:30 p.m.
- June 10 – Last Day to Register to Vote in the Annual Town Meeting
- June 14 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 16- June 18 – Shawsheen Tech Graduation
- June 20 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- June 22 – Board of Selectmen – Town Hall – Virtual – 7:00 p.m.
- June 27 – Annual Town Meeting – High School Softball Field – 10:30 a.m.
- July 8 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- July 11 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

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