

Revised - Originally posted - Thursday, July 27, 2023

AGENDA FOR SELECT BOARD MEETING

at 4:21 pm

July 31, 2023 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK
2023 JUL 27 PM 4:36
TOWN OF WILMINGTON, MA

1. **Roll Call:** Chair DePALMA
Member BENDEL
Member CAIRA
Member MASELLI
Member WEST

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # _____.
3. **Approval of Minutes of:** _____.
4. **Appointments:**
5. **Communications:**

Letter from Susan L. Inman, Assistant Town Manager/HR Director, re: Temporary Town Manager Position.

6. **Board to Consider** Executing Conservation Restriction - Darby Lane at Highland Estates.
7. **Board to Consider** Appointment of Susan L. Inman, Assistant Town Manager/HR Director, as Temporary Town Manager
8. **Board to Consider** Designation of Subcommittee of Board Members to Discuss Terms and Conditions of Temporary Town Manager Position with Susan L. Inman, Assistant Town Manager/Human Resources Director.
9. **Board to Consider** Approach and Steps for Filling the Temporary Town Manager Position if Susan L. Inman, Assistant Town Manager/HR Director is not Appointed as Temporary Town Manager.
10. **Board to Consider** Appointment of the Individuals Listed Below to the Town Manager Screening Committee and Further Establishing the Committee's Agenda for First Meeting and Scheduling Their First Meeting Date and Time.
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|-------------------------|----------------------------|
| 1. Michael L. Champoux | 6. Bryan T. Perry |
| 2. John F. Doherty, III | 7. Robert G. Peterson, Jr. |
| 3. Jonathan R. Eaton | 8. Paul J. Ruggiero |
| 4. Sean Hennigan | 9. |
| 5. Raymond N. Lepore | |
11. **Board to Consider** Establishing a Time Frame Within Which Permanent Town Manager Position will be Filled.

Public Comments

Announcements

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