

AGENDA FOR BOARD OF SELECTMEN MEETING

August 22, 2022 @ 7:00 p.m.

Auditorium, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2022 AUG 18 PM 4:03

TOWN OF WILMINGTON, MA

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

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 202306, 202306WIRES, 6A, 202307, 202307WIRES & 7A.

3. **Approval of Minutes of:** July 18, 2022.

4. **Appointments:**

7:00 Valerie Gingrich, Planning & Conservation Director, re: Review of Comment Letter on Proposed Affordable Housing Proposal 79 Nichols Street

POST MEETING **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining with the New England Police Benevolent Association (NEPBA) Local 1 (Police Patrol) in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3 as an Open Meeting may have a Detrimental Effect on the Negotiating Position of the Town.

5. **Communications:**

Letter from Kevin Donovan, re: Proposed Development 79 Nichols Street.

Letter from Cagri Dagli and Renee Smith, re: Proposed Development 79 Nichols Street.

Email from Tom O'Brien, re: Proposed Development 79 Nichols Street.

Letter from Kelli E. Gunagan, Assistant Attorney General, re: Annual Town Meeting

April 30, 2022.

Memorandum from Town Manager, re: Delegation of Authority to Execute Massachusetts

School Building Authority Feasibility Study Agreement.

Memorandum from Assistant Town Manager, re: Appointment of Sealer of Weights & Measures.

Memorandum from Assistant Town Manager, re: Memorandum of Understanding with

Wilmington Community Television (WCTV).

6. **Board to Consider** Authorizing the Town Manager to Execute the Feasibility Study

Agreement with the Massachusetts School Building Authority (MSBA) for Replacement

of the Wildwood School.

7. **Board to Consider** Request of Town Clerk to Appoint Additional Election Workers for 2022.

8. **Board to Consider** Request from Steven Firestein, M.A., Volunteer Director, and Dr. Amy

Firestein, Volunteer, Clinical Services Director, Kids Cancer Connection, Inc., to Proclaim the

Month of September as Childhood Cancer Awareness Month.

Public Comments

Announcements

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

Important Dates:

Sundays Through

- October 2 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- August 27 – Last Day to Register to Vote in State Primary
Town Clerk’s Office Open 9:00 a.m. to 5:00 p.m.
- August 27 – Early Voting – Town Hall – Auditorium – 9:00 a.m. to 5:00 p.m.
- August 27 – Ice Bucket Challenge – Rotary Park – 10:00 a.m.
- August 29-
- September 2 – Early Voting – Town Hall – Auditorium – 8:30 a.m. to 4:30 p.m.
- August 31 – Schools Open – Grades 1 – 12
- August 31 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- September 5 – Labor Day – *Town Offices Closed*
- September 6 – State Primary Election – Polls Open 7:00 a.m. to 8:00 p.m.
- September 7 – 1st Day of Kindergarten
- September 7 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 7 – Town Hall/School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- September 10 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 10 – Sons of Italy/Band Parents Yard Sale – Municipal Parking Lot
- September 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- September 14 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- September 19 – Candlelight Vigil – Town Common – 6:30 p.m. to 8:00 p.m.
- September 21 – Town Hall/School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- September 24 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- September 25 – Wilmington Incorporated 292 Years Ago
- September 26 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- September 28 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.

Salute to Service

Kyle L. Gaffey