

AGENDA FOR BOARD OF SELECTMEN MEETING

Wednesday, August 7, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2019 AUG -2 PM 3:19

TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategy with Respect to Litigation Involving 53 Eames Street in Accordance with MGL Chapter 21(a)3 as an Open Meeting may have a Detrimental Effect on the Town's Litigation Position which the Chair so Declares and Further to Approve Minutes from June 24, 2019 and July 29, 2019.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 54, 54A, 1, 1A, 2, 2A, 3, 3A, 4, 4A, 5 & 5A
3. **Approval of Minutes of:** July 8, 2019
4. **Appointments:**

7:00 – 7:10 Dennis A. Martin, Red Heat Tavern, re: Request to Change Manager from Denise B. Herrera to Dennis A. Martin

7:10 – 7:25 Michael Frotten, Veterans' Services Officer, and Marcy Morse, Rapiscan Systems, re: Donation of Flag Pole to be Located at Silver Lake

7:25 – 7:40 Discussion, re: Construction of Fire/Police Substation in North Wilmington

5. **Communications:**

Memo from Town Manager, re: Status Update to Surface Transportation Board Relative to Warehouse Proposal.

Letter from MAPC re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

Memo from Bryan T. Perry, Finance Director/Town Accountant, re: Cash Controls.

Correspondence from Niall Connors, Verizon Fios, re: Fox College Sports.

Letter from Pamela N. Goldstein, Associate General Counsel Verizon, re: Cable Television License Renewal Notice Requesting Commencement of Formal Renewal Proceedings.

6. **Board to Consider** Executing the Agreement Between the Town of Wilmington and American Federation of State, County & Municipal Employees (AFSCME) Local 1703 Unit II
7. **Board to Consider** Approving Pole Locations (One) Anthony Avenue and (One) Salem Street.
8. **Board to Consider** Request of Sheri Palmisano for Residents of Lucaya Circle to have a Neighborhood Block Party on Saturday, September 21, 2019 from 12:00 p.m. to 10:00 p.m.
9. **Board to Consider** Request that Wilmington Town Common be Illuminated in Gold During the Month of September in Observance of Childhood Cancer Awareness.
10. **Board to Consider** Signing Deed for Ways Accepted at the May 4, 2019 Annual Town Meeting Article 34 – Mink Run Road.

11. Board to Consider Signing Order of Taking for Ways Accepted at the May 4, 2019 Annual Town Meeting Article 34 – Pomfret Street Road.
12. Board to Consider Signing Order of Taking for Roadway Right of Way and Utility Easement for Shady Lane Drive.
13. Board to Consider Request of Tara Hancox for Wilmington Volleyball to have a car wash on Saturday, August 24, 2019 from 11:00 a.m. to 2:00 p.m. at the 4th of July building student Parking lot.
14. Board to Consider Request from Reading Municipal Light Department to Place Signage on the Town Common for Two (2) Upcoming RMLD Events.
15. Board to Consider Determination and Consent for KP Law to represent Reading Municipal Light Department re: Potential Purchase of Property Located off Route 125.

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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| Through | |
| October 13 | – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m. |
| August 10 | – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m. |
| August 15 | – Library Summer Bash – Swain Green – 5:30 p.m. to 7:00 p.m. |
| August 17 | – Ice Bucket Challenge – Rotary Park – 10:00 a.m. |
| August 26 | – Inhabitant By-Law Study Committee – Town Hall – Room 9 – 6:00 p.m. |
| August 27 | – Schools Open – Grades 1 – 12 |
| September 2 | – Labor Day – <i>Town Offices Closed</i> |
| September 3 | – 1 st Day of Kindergarten |
| September 4 | – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m. |
| September 7 | – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m. |
| September 7 | – Sons of Italy/Band Parents Yard Sale – Municipal Parking Lot |
| September 8 | – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m. |
| September 9 | – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m. |
| September 14 | – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m. |
| September 18 | – Ice Rink and Recreation Facility Committee – Town Hall – Auditorium – 7:00 p.m. |
| September 23 | – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m. |
| September 25 | – Wilmington Incorporated 289 Years Ago |
| September 29 | – Chamber of Commerce Half Marathon and 5K Run/Walk |
| September 29 | – Candlelight Vigil – Town Common – 5:00 p.m. to 10:00 p.m. |
| September 30 | – Discussion re: Town/School Facilities– Wildwood School Cafeteria – 7:00 p.m. |