## AGENDA FOR BOARD OF SELECTMEN MEETING

August 8, 2022 @ 7:00 p.m. Town Hall, Auditorium, 121 Glen Road, Wilmington

		Town, That the state of the sta	
1.	Roll Call:	Chairman O'CONNELL Selectman BENDEL Selectman CAIRA Selectman DePALMA Selectman MASELLI	
	6:00	EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with the American Federation of State, County and Municipal Employees (AFSCME) Local 1703 Unit I (Custodians/Building Maintenance) and (AFSCME) Local 1703 Unit II (Public Works, Clerical, Library) and 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.	
	Pledge of A	llegiance	
2.	Transmitti	ng of Treasury Warrant: #3, 3A, 4A, 202304, 202304W, 5A, 202305, 202305W.	
3.	Approval o	f Minutes of:	
4.	Appointments:		
	7:00 – 7:10	Anthony Marini, Right of Way Manager, Verizon, re: <b>PUBLIC HEARING</b> on Request of Verizon New England, Inc. and Reading Municipal Light Department to Relocate One (1) Pole on Jacquith Road <i>(WITHDRAWN)</i>	
	7:00-7:10	Eladio Guevera, EJ's Fresh Frozen Pizza LLC, re: Common Victual's license	
	7:10 – 7:20	John M. Mooradian, Esquire, on Behalf of BGP Tavern, LLC / Burtons Grill, re: PUBLIC HEARING on the Application for Change of Officer and Change of Beneficial Interest of the All-Alcohol License of BGP Tavern, LLC/Burtons Grill DBA Red Heat Tavern for Property Located at 300 Lowell Street	
	7:20 - 7:30	Louis Cimaglia, IV, Veterans Service Director re: Update on Services Provided	
	7:30 - 8:00	Status of Town/School Administration and Senior Center Building Projects	
	8:00 - 8:20	Bryan Perry, Finance Director re: Financing of Proposed Building Projects	
	8:20 – 8:35	Jamie Magaldi, Public Works Director, Paul Alunni, Town Engineer, Robert Niccoli, PE with TEC re: Status of Route 62 Culvert Project at Lubbers Brook	
	8:35 – 9:00	Lee Dore, AIA, Principal & Donald Walters, AIA, Principal, Dore & Whittier, re: Evaluation of Options for Accommodating Students and Staff from Wildwood Early Childhood Center in Advance of Potential Construction of a New School	
5.	Communications:		
	Memorandum from Town Manager re: Schedule for a November 19, 2022, Special Town Meeting		
	Memorandum from Town Manager re: Town/School Administration Building Committee Update		
	Memorandum from Town Manager re: Senior Center Building Project		
	Memorandum from Town Manager re: Warrant for 2022 State Primary Election		

	Memorandum from Town Manager re: MBTA Rail Update on Safety		
	Memorandum from the Town Manager re: Financing of Building Projects		
	Memorandum from Jamie Magaldi, Public Works Director re: Fire Department Traffic Signal		
	Email from Jamie Magaldi, Public Works Director re: Varsity Baseball Infield Improvements		
	Memorandum from Paul Alunni, Town Engineer re: Status of Culvert Replacement on Route 62		
	Memorandum from Shelly Newhouse, Health Director re: Public Health Excellence Grant		
	Memorandum for Christina Stewart, Library Director re: Welcome to Wilmington Reception 2022		
	Memorandum from Christina Stewart, Library Director re: Interior Redesign of Library 1st Floor		
	Memorandum from Susan Inman, Assistant Town Manager/HR Director re: Update on Wildwood		
	School Oil Spill Remediation		
	Letter to Patrick Giroux, President, Fourth of July Committee, re: Congratulations on		
	Successful Celebration		
	Notice from Verizon Cable re: Fee Changes for Services		
	Notice from Comcast re: Program Changes		
	Letter from Eric M. Hocky, Clark Hill to Cynthia T. Brown Surface Transportation Board re:		
	Further Status Report, New England Transrail, LLC and Wilmington Woburn Intermodel, LLC		
	Letter from Daniel R. Deutsch, Special Counsel, to Cynthia T. Brown, Surface Transportation		
	Board, re: Further Status Report, New England Transrail, LLC and Wilmington Woburn		
	Intermodel, LLC		
6.	Board to Consider Calling a Special Town Meeting for Saturday, November 19, 2022, at		
	9:00 a.m. at Wilmington High School, Joanne M. Benton Auditorium, 159 Church Street,		
	for the Purpose of Authorizing Funds for		
7.	Board to Consider Formally Opening the Warrant for the Special Town Meeting for		
	November 19, 2022 and to Consider a Closing Date for the Warrant.		
8.	Board to Consider Signing Warrant for State Primary Election.		
9.	Board to Consider Request of Grace Chapel Church to use the Town Common for a Harvest		
	Festival on Saturday, October 15, 2022 from 1:00 p.m. to 4:00 p.m.		
10.	$\underline{\textbf{Board to Consider}} \ \underline{\textbf{Request of Wilmington Rotary Ice Bucket Challenge on August 27}} \textbf{to Start}$		
	At 10:00 a.m. at Rotary Park		
11.	Board to Consider Request from Samantha Cavanaugh, Health & Recovery Coordinator to		
	Host a Vigil in Remembrance on the Town Common on September 19th from 6:30 p.m. to 8:00 p.m.		
12.	Board to Consider Performance Evaluation of Town Manager		

# **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 10 - Brush Drop-Off - Old Main Street - 8:00 a.m. to 2:00 p.m.

August 10 - Town Hall / School Administration Building Committee - Town Hall - Room 9 - 6:00 p.m.

August 11 - Library Summer Bash - Swain Green - 5:30 p.m.

August 13 - Brush Drop-Off - Old Main Street - 9:00 a.m. to 4:00 p.m.

August 17 - Senior Center Building Committee - Town Hall - Room 9 - 6:00 p.m.

August 22 — Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

August 24 — Town Hall/School Administration Building Committee — Town Hall — Room 9 — 6:00 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 – 8:30 a.m. to 4:30 p.m.

August 29-

September 2 - Early Voting - Town Hall - Auditorium - 8:30 a.m. to 4:30 p.m.

September 6 - State Primary Election - Polls Open 7:00 a.m. to 8:00 p.m.

September 12 - Board of Selectmen - Town Hall - Room 9 - 7:00 p.m.

### Salute to Service



James M. Capozzi