

AGENDA FOR BOARD OF SELECTMEN MEETING

September 12, 2022 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

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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:** # 202308, 202308WIRES, 8A, 202309, 202309WIRES, 9A, 202310, 202310WIRES & 10A.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

- 7:00 – 7:10 Matt Kiegel, Project Manager, Procopio Companies, re: **PUBLIC HEARING** for a Permit to Remove Earth for Property Located at 203 Lowell Street
- 7:10 – 7:25 Michael Champoux, Chairman, Economic Development Committee, and Thomas Stirling, Principal, Stirling Brandworks, re: Town Branding/Marketing Project
- 7:25 – 7:35 Jamie M. Magaldi, Public Works Director, and Joseph Lobao, Public Works Deputy Director, re: Update on Boil Water Order
- 7:35 – 7:45 Jamie M. Magaldi, Public Works Director, and Joseph Lobao, Public Works Deputy Director, re: DEP Waste Ban Update – Mattresses / Organics / Textiles
- 7:45 – 8:00 Kristen Costa, re 168 Lowell Street Affordable Units – Regulatory Agreement
- 8:00 Board of Selectmen Discussion, re: Review of Proposed Special Town Meeting Warrant

5. **Communications:**

Memorandum from Town Manager re: Senior Center Building Committee Update.

Memorandum from Selectman Caira, re: Town/School Administration Building Committee Update.

Informational Flyer, re: 7th Annual Candlelight Vigil for Substance Abuse Awareness, Monday, September 19, 2022, 6:30 p.m., Town Common.

Memorandum from Town Manager re: Grant for Frank Kelly Track.

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Munis Update.

Memorandum from Jamie Magaldi, re: Efforts to Address Vehicular Speed on Nichols Street.

Memorandum from Jamie Magaldi, re: ARPA Expenditure Update.

Letter to Michael Busby, Relationship Manager, Massachusetts Housing Finance Agency, re: Proposed 40B – Baldwin Landing, 79 Nichols Street Submission of Comments.

6. **Board to Consider** Authorizing Chairman to Execute Regulatory Agreement,

re: 168 Lowell Street Affordable Units.

7. **Board to Consider** Request of the Recreation Commission to Conduct its 54th Annual Horribles Parade on Sunday, October 23, 2022.

8. **Board to Consider** Approval of License to Sell Christmas Trees for Wilmington Methodist Church, c/o John Arvanitis, and for Boy Scouts of America Troop #56, c/o Benjamin DeGennaro.
- 9.. **Board to Consider** Executing the Agreement Between the Town of Wilmington and American Federation of State, County & Municipal Employees (AFSCME) Local 1703 Unit II
10. **Board to Consider** Executing Memorandum of Understanding Between the Town of Wilmington and Wilmington Community Television, Inc.
11. **Board to Consider** Request of Dana Burnham, Wilmington-Tewksbury United Methodist Women's Group, to Place Lawn Signs on the Town Common to Publicize their Harvest & Holly Fair to be Held Saturday, September 24, 2022.
12. **Board to Consider** Request of Joan Searfoss, Director, Wilmington Community Fund, to Place Two Signs on the Town Common Beginning Sunday, September 18, 2022 Advertising the Wilmington Community Fund's Shredding Event on Saturday, September 24.
13. **Board to Consider** Request of Gigi Shenloogian to Light the Town Common Pink During the Month of October for Breast Cancer Awareness.
14. **Board to Consider** Request of Kerri DeProfio, President, WHS Girls Lacrosse Boosters, to Use the Municipal Parking Lot on Middlesex Avenue for a Fundraising Car Wash on Sunday, April 30, 2023 (RAINDATE: SUNDAY, MAY 7, 2023).
15. **Board to Consider** Performance Evaluation of Town Manager Annual Goals.

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.
- 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 24 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- September 25 – Wilmington Incorporated 292 Years Ago
- September 28 – Town Hall/School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- October 10 – Columbus Day – *Town Offices Closed*
- October 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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Salute to Service



Brian Wetzler