

AGENDA FOR BOARD OF SELECTMEN MEETING

September 27, 2021 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2021 SEP 23 PM 3:59

TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 201 Lowell Street, 64 Wildwood Street and 333 Andover Street in Accordance with Massachusetts General Law (MGL) Chapter 30A, Section 21(a)6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as so Determined by the Chairman.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 12, 12A, 13 & 13A.
3. **Approval of Minutes of:** August 16, 2021.
4. **Appointments:**

7:00 – 7:15 Elizabeth Lawrenson, Temporary Town Clerk, Anthony LaVerde, GIS Manager, re: Establishing Precincts Following United States Census Results

7:15 – George Hooper, Public Buildings Superintendent; Dan Pallotta, P3, Owners' Project Manager; Lee Morrisette, Principal, and Marco Crescatini, AIA, LEED AP, Sr. Architect of Dietz & Company; and Philip O'Brien, Principal and J. Stewart Roberts, AIA, Principal, Johnson Roberts, re: Senior Center and Town Hall / School Administration Site Selection

5. Communications:

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: August 2021 OPEB Actuarial Valuation.

Memorandum from Town Manager, re: Scheduling Training Offered by Town Counsel.

Memorandum from Town Manager, re: MBTA Advisory Committee Meeting Schedule.

Memorandum from Town Manager, re: Reading Municipal Light Department Electric Vehicle Charging Stations.

Correspondence from Metropolitan Area Planning Council and MBTA Advisory Board, re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

Press Release from Planning & Conservation Department, re: Town Clean-Up Efforts.

Information from Reading Municipal Light Department, re: National Public Power Week.

Communication from Niall Connors, Franchise Service Manager, Verizon, re: Fios TV Programming Change.

6. **Board to Consider** Authorizing Modifications to Voting Precincts Due to 2020 US Census.
7. **Board to Consider** Application of Jared Rankin as Constable.

8. **Board to Consider Request of Suzanne Neal to Use the Town Common Gazebo on Saturday,**
October 16, 2021 at Noon for the Purpose of a Public Square Rosary sponsored by America
Needs Fatima.
9. **Board to Consider Designating a Representative to the Massachusetts Bay Transportation**
Authority (MBTA) Advisory Board
10. **Board to Consider Scheduling Training by Town Counsel.**
11. **Board to Consider Signing Alcoholic Beverages Control Commission Licensing Authority**
Certification Relative to the Change in Officers/Directors for 99 Restaurants of Boston, LLC
DBA 99 Restaurant and Pub, 144 Lowell Street.
12. **Board to Consider Request of Michael Barry, Co-founder/Director, Misfit Artist Company, to**
Use Swain Green on Saturday, October 23, 2021.

Public Comments

Announcements

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

Important Dates:

- September 29 – Economic Development Committee – Town Hall – Auditorium – 6:00 p.m.
- October 2 – Town-Wide Clean Up – 10:00 a.m.
- October 6 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 11 – Town Offices Closed – *Columbus Day*
- October 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- October 13 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 16 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

Salute to Service



Frances E. "Frank" Downs, Jr.