

AGENDA FOR BOARD OF SELECTMEN MEETING

February 8, 2021 @ 7:00 p.m.

REVISED – ORIGINALLY POSTED THURSDAY, FEBRUARY 4, 2021 @ 3:50 P.M.

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9 – Comcast xFinity; Channel 37 Verizon FiOS, and live stream wctv.org). This meeting of the Wilmington Board of Selectmen is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID: 829 7854 5537 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.*

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

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 31, 31A, 32 & 32A.
- 3. **Approval of Minutes of:** January 25, 2021.
- 4. **Appointments:**

- 7:00 – 7:15 William Cavanaugh, Fire Chief, re: Update on COVID-19
- 7:15 – 7:25 Michael Snapausky, Red Heat Tavern, re: Request to Change Manager from Dennis A. Martin to Michael Snapausky
- 7:25 William Cavanaugh, Fire Chief, and Corey Swift, Dispatch Supervisor, re: Upgrades to Dispatch Center

5. **Communications:**

- Memorandum from Town Manager and School Superintendent, re: Update on Elementary School Statements of Interest.
- Memorandum from Town Manager, re: Notification Plans for Annual Town Meeting New Start Time and Location.
- Memorandum from Town Manager, re: Warrant Articles by Petition.
- Memorandum from Town Manager, re: Award of Department of Housing and Community Development Local Rapid Recovery Grant.
- Memorandum from Town Manager, re: Update on Senior Center Building Project

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Letter from Shonda D. Green, Department Secretary, Department of Telecommunications and Cable, re: License Expiration Notice.

Email from Alicia Fraser, Department of Public Health, re: Update on Childhood Cancer Study.

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 Intermodal, LLC.

Correspondence from Joshua Fontaine, Remedial Project Manager, United States Environmental Protection Agency, re: Comments on the Design Plan, Containment Area Temporary Cap Replacement, Olin Chemical Superfund Site.

6. Board to Consider Establishing Kennel License Fees.

Public Comments

Announcements

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

Important Dates:

- February 9 – Finance Committee – Virtual – 7:00 p.m.
PUBLIC BUILDINGS DEPARTMENT
- February 11 – Finance Committee – Virtual – 7:00 p.m.
PUBLIC LIBRARY, RECREATION, HISTORICAL COMMISSION
- February 15 – President’s Day – *Town Offices Closed*
- February 22 – Board of Selectmen – Virtual – 7:00 p.m.
- February 23 – Finance Committee – Virtual – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 25 – Finance Committee – Virtual – 7:00 p.m.
TOWN CLERK, INFORMATION TECHNOLOGY
- March 2 – Finance Committee – Virtual – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 4 – Finance Committee – Virtual – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 8 – Board of Selectmen – Virtual – 7:00 p.m.
- March 16 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Virtual – 7:00 p.m.
- March 18 – Finance Committee – Virtual – 7:00 p.m.
- May 1 – Annual Town Meeting – 9:00 a.m.
Shriner’s Auditorium, 99 Fordham Road

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Salute to Service