

AGENDA FOR BOARD OF SELECTMEN MEETING

February 11, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2019 FEB -8 PM 3:47

REVISED – ORIGINALLY POSTED THURSDAY, FEBRUARY 7, 2019 @ 4:06 PM

TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman CAIRA
Selectman BENDEL
Selectman EATON
Selectman LOUD
Selectman McCOY

6:00 EXECUTIVE SESSION Pursuant to G.L. Chapter 30A, Section 21(a)(1) to Discuss the Reputation, Character, Physical Condition or Mental Health, Rather than Professional Competence, of an Individual, or to Discuss the Discipline or Dismissal of, or Complaints or Charges Brought Against a Public Officer, Employee, Staff Member or Individual. Upon the Conclusion of the Discussion the Board Shall Return to Open Session.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 30, 30A, 31& 31A.

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

4. **Appointments:**

7:00 – 7:15 Christina Stewart, Library Director, re: Library Strategic Planning Process for 2021 - 2025

7:15 – 7:30 Theresa Marciello, Elderly Services Director, re: Update on Programs Including Memory Café

7:30 Board of Selectmen Discussion, re: Consideration of Change in Annual Town Meeting Date

5. **Communications:**

Memorandum from Town Manager, re: Replacement of Town Accountant.

Memorandum from Town Manager, re: Christine Touma-Conway, Town Clerk.

Memorandum from Town Manager, re: Warrant Articles by Petition.

Memorandum from Health Director Shelly Newhouse, re: Plastic Bag Ban.

Letter from Town Manager to Daniel Veerman, re: Notice of Executive Session.

Memorandum from Town Manager to Board of Appeals, re: Conflict of Interest Allegations.

Letter from Jenny Charbonnier, re: 362 Middlesex Avenue.

Letter from Mary Jane Byrnes, re: 362 Middlesex Avenue.

Letter from Kelly Magee Wright, Executive Director, Minuteman Senior Services,

re: Invitation to Participate in the National March for Meals Campaign.

Letter from Edward P. Loud, Sr., re: Resignation as a Member of the Board of Selectmen.

6. **Board to Consider** Request of Terri Marciello, Director of Elderly Services, to Use the Town

Common on Saturday, April 27, 2019 from 8:30 a.m. to 12:30 p.m. (RAINDATE: SATURDAY, MAY 11, 2019)

to Host a Celebration of World Tai Chi Day.

- 7. **Board to Consider** Request from the Recreation Commission to Use the Town Common to
Conduct the Annual Easter Egg Hunt on Saturday, April 20, 2019 at 11:00 a.m.
- 8. **Board to Consider** Finance Director/Town Accountant Recruitment Process.
- 9. **Public Comments**

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

Important Dates:

- February 12 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS
- February 14 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
TOWN CLERK, BOARD OF HEALTH, VETERANS’ SERVICES
- February 21 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
HISTORICAL COMMISSION, INFORMATION TECHNOLOGY
- February 25 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 26 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY DISPATCH, FIRE DEPARTMENT
- February 28 – Finance Committee Meeting – High School – Room 1-062 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 5 – Finance Committee Meeting – Shawsheen Tech – 7:00 p.m.
SHAWSHEEN TECH
- March 7 – Finance Committee Meeting – Memorial Library – 7:00 p.m.
ELDERLY SERVICES, LIBRARY
- March 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- March 19 – Finance Committee/Planning Board Joint Public Hearing Relative to the
Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- May 5 – Plastic Bag Ban in Effect

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