

AGENDA FOR BOARD OF SELECTMEN MEETING

Wednesday, February 17, 2021 @ 6:00 p.m.

REVISED – ORIGINAL POSTED FRIDAY, FEBRUARY 12, 2021 @ 3:40 P.M.

CHANGE IN WCTV CHANNELS

*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 22 – Comcast xFinity; Channel 38 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: 891 1675 6819 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:** # _____.
- 3. **Approval of Minutes of:** _____.
- 4. **Appointments:**

6:00 Board of Selectmen Discussion, re: Vacancy on the School Committee as a Result of the Resignation of Stephen Bjork

- 5. **Communications:** None
- 6. **Board to Consider** Directing Town Clerk Christine Touma-Conway to Include on the April 24, 2021 Election Ballot the Vacant Position on the School Committee for a Term to Expire 2023.
- 7. **Board to Consider** Convening a Joint Meeting with the School Committee to Fill the Unexpired School Committee Seat Until the Next Election for Which that seat is on the Annual Election Ballot.

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Public Comments

Announcements

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

Important Dates:

- 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

Salute to Service

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