

AGENDA FOR BOARD OF SELECTMEN MEETING

April 22, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED THURSDAY, APRIL 18, 2019 @ 4:21 P.M.

RECEIVED
TOWN CLERK
2019 APR 19 PM 4:11
TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION for Purpose 3 (MGL Chapter 30A, Section 21(a)) to Discuss Strategy Regarding Litigation Involving Eco-Site, Inc. and T-Mobile and to Approve Executive Session Minutes from Tuesday, November 13, 2018, November 26, 2018, December 10, 2018, January 14, 2019 (PRIOR), January 14, 2019 (POST), March 11, 2019, March 25, 2019 (PRIOR) and March 25, 2019 (POST).

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 41, 41A, 42 & 42A.

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

4. **Appointments:**

7:00 – 7:15 Louis Cimaglia, Director of Veterans' Services, re: Update Relative to Programs

7:15 Discussion and Assignment of Motions for the Annual Town Meeting

5. **Communications:**

Memorandum from Town Manager, re: Rink Committee.

Information Regarding Grandparents Raising Grandchildren Regional Workshop.

Letter from Tony Barletta, re: Request to be Reappointed to the Board of Appeals.

Letters from Paul Bruce, Jr. and Ronald M. DiGiorgio, re: Request to be Reappointed as Constable.

Letter to John P. Goggin, Republican Town Committee, re: Reappointment of Priscilla Ward to the Board of Registrars.

6. **Board to Consider** Change in Flag Stops at North Wilmington Commuter Station.

7. **Board to Consider** Request of Kristine Norris, to have a Neighborhood Block Party on Gloria Way, Saturday, July 20, 2019, 12:00 p.m. to 8:00 p.m.

8. **Board to Consider** Request of Dianna DiGregorio, President, Wilmington Community Fund, to Use the Municipal Parking Lot on Saturday, September 14, 2019 from 9:00 a.m. to 11:00 a.m.

9. **Board to Consider** Request of Nancy Lively, We're One Wilmington, to Place Signs on the Town Common Advertising WOW's 5K on Sunday, May 5, 2019 at 11:00 a.m.

10. **Board to Consider** Request of Stephen S. Morad, BSA Scouting Troop 126, to use the Municipal Parking Lot for a Fundraising Car Wash on Sunday, May 19, 2019 from 8:00 a.m. to 3:00 p.m.

11. **Board to Consider** Request of Christine R. Touma-Conway, Town Clerk, to Appoint Additional Election Workers for 2019.

- 12. Board to Consider Request of Denise Bresnahan, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
- 13. Board to Consider Request of Erin Cowden, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
- 14. Board to Consider Appointments and Reappointments to Animal Control Officer, the Board of Appeals, Board of Registrars, Council for the Arts, Fence Viewer, Town Counsel, Special Counsel and Constables.
- 15. Board to Consider Ratification of Town Manager's Appointments and Reappointments to the Commission on Disabilities, Historical Commission and Permanent Building Committee.
- 16. Town Manager to Announce his Appointments to Various Boards, Committees, Commissions.
- 17. Board to Consider Summer Meeting Schedule: Proposed Dates – July 15, August 12.
- 18. **Public Comments**

Announcements

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

Important Dates:

- April 24 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 27 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 27 – Spring Town Clean-Up Day – 8:30 a.m.
- April 27 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 27 – Drug Take Back – Public Safety Building – 10:00 a.m. to 2:00 p.m.
- April 27 – Land Stewardship Program Introduction Workshop – 1:00 p.m.
- April 29 – Regional Workshop Grandparents Raising Grandchildren Sawyer Free Library, Gloucester – 5:30 p.m. – 8:30 p.m.
- May 1 – Special Olympics Opening Ceremony – Wilmington High School – 9:00 a.m.
- May 4 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- May 5 – Plastic Bag Ban in Effect
- May 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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