

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, May 28, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

REVISED – ORIGINAL POSTED THURSDAY, MAY 23, 2019 @ 4:12 P.M.

2019 MAY 24 PM 3:58
TOWN OF WILMINGTON, MA

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

6:00 **EXECUTIVE SESSION** for the Purpose of Discussing Strategy with Respect to Litigation Regarding 362 Middlesex Avenue in Accordance with MGL Chapter 30A, Section 21(a)3 as the Chairman Declares that an Open Meeting May Have a Detrimental Effect on the Litigation Position of the Town and to Approve Executive Session Minutes from May 13, 2019 in Accordance with MGL Ch. 30A, Sec. 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 45, 45A, 46 & 46A.
3. **Approval of Minutes of:** April 22, 2019 and May 13, 2019.
4. **Appointments:**
7:00 Lynne Jennings, EPA Section Chief, and James DiLorenzo, EPA Project Manager, Olin Superfund Site, re: Administrator's Emphasis List and Project Update
5. **Communications:**
Memorandum from Joseph Lobao, Business & Utility Manager, Department of Public Works,
re: Rain Barrel Program.
Memorandum from Joseph Lobao, Business & Utility Manager, Department of Public Works,
re: Massachusetts Department of Environmental Protection, Public Water System Award.
Memorandum from Paul Alunni, Town Engineer, re: Site Visit Relative to Request for Pole
Locations Anthony Avenue and Salem Street.
6. **Board to Consider** Appointing Representatives of Local Sports Organizations as Additional
Members to Evaluate Options for an Ice Rink and/or Indoor Recreation Facility.
7. **Board to Consider** Approving Pole Locations (One) Anthony Avenue and (One) Salem Street.
8. **Board to Consider** Executing Authorization of Bond Issuance to the Massachusetts Water
Resources Authority.
9. **Board to Consider** Appointing Christine Touma-Conway Public Records Access Officer.
10. **Board to Consider** Establishing a Town Meeting Review Committee or Directing the
Inhabitant By-law Study Committee to Prepare a Recommendation on the Date and Time
for Annual Town Meeting.
11. **Board to Consider** Request of Nancy Valley, Chamber of Commerce, to Reschedule Race
Previously Approved for Sunday, September 22, 2019 to Sunday, September 29, 2019.
12. **Board to Consider** August Meeting Schedule: Proposed Date – August 12.

Public Comments

Announcements

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

Important Dates:

- May 31- – Council for the Arts 39th Annual Art Exhibition
- June 1 – Friday, 6:30 p.m. to 8:30 p.m. & Saturday, 1:00 p.m. to 4:00 p.m.
- June 1 – Fishing Derby – Town Beach – 8:00 a.m. to 11:00 a.m.
- June 2 – Wilmington High School Graduation
- June 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- June 6 – Shawsheen Tech Graduation
- June 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- June 8 – Town-Wide Yard Sale – 8:00 a.m. to 2:00 p.m.
- June 8 – Town Beach Opens
- June 9 – Harnden Tavern Open House – 430 Salem Street – 2:00 p.m. to 4:00 p.m.
- June 9 – Brady's Foundation 5K Run for Recovery – Town Common – 9:00 a.m.
- June 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 14 – Rotary Trivia Night – Knights of Columbus
- June 14- – Wilmington Relay for Life – Wilmington High School
- June 15 – Friday afternoon, June 14 to Saturday morning, June 15
- June 16 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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