

AGENDA FOR BOARD OF SELECTMEN MEETING

June 25, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED THURSDAY, JUNE 21, 2018 AT 4:00 P.M.

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2018 JUN 22 PM 4:06
TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving the Wilmington Police Department in Accordance with Massachusetts General Law Chapter 30A Section 21(a)3, as an Open Meeting may have a Detrimental Effect on the Town's Position.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 50, 50A, 51, 51A.
3. **Approval of Minutes of:** June 6, 2018 and June 11, 2018.
4. **Appointments:**

7:00 – 7:20 Theresa Marciello, Director, and Laura Pickett, Case Manager, Department of Elderly Services, re: Program Update

7:20 Michael R. Begonis, Police Chief, and Joseph T. McMahon, Fire Chief, re: North Wilmington Rail Crossing

5. **Communications:**

Letter from Margaret M. McKenna, Trustee, Irene M. Brennan Family Trust, re: Irene M. Brennan Memorial Scholarships.

Letter from Margaret J. Hurley, Assistant Attorney General, re: Wilmington Special Town Meeting of December 16, 2017, Article 2.

Correspondence re: Resignation of Margaret Kane from Wilmington School Committee.

Letter from Michael Morris, Town Accountant, re: Notice of Intention to Retire.

Letters of Appointment and Reappointment to the Finance Committee.

Memorandum from Town Manager, re: Vote of Massachusetts Economic Assistance Coordinating Council Relative to Analog Devices, Inc. Tax Increment Financing.

Letter from Senator Bruce Tarr to Carolyn Kirk, Massachusetts Office of Business Development, re: Support of Application by Analog Devices, Inc. for Tax Increment Financing.

Updated Information from Massachusetts Bay Transportation Authority, re: Commuter Rail.

Letter from Wilmington Environmental Restoration Committee (WERC), re: Town Counsel.

Correspondence from Niall Connors, Verizon Fios TV, re: Pricing Changes.

6. **Board to Consider** Request of Sheri Palmisano for Residents of Lucaya Circle to have a Neighborhood Block Party on Saturday, August 11, 2018 from 12:00 p.m. to 10:00 p.m.
7. **Board to Consider** Request of Jessica Weaver, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.

8. **Board to Consider Request of Samantha Reif, Health & Recovery Coordinator, on Behalf of the Substance Abuse Coalition, to (1) Use Town Common and Gazebo for a Candlelight Vigil on Monday, September 17, 2018 from 5:00 p.m. to 10:00 p.m. (2) Place Signs and Banners Throughout Wilmington and (3) Wilmington Town Common be Illuminated in Purple During the Month of September in Observance of National Recovery Month.**
9. **Board to Consider Process to Fill School Committee Vacancy.**
10. **Board to Consider Town Manager's Reappointment and Contract Renewal.**
11. **Board to Consider Appointment of Town and Labor Counsel Services.**
12. **Public Comments**

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

Important Dates:

- June 29- – Fourth of July Festivities – 978-657-8081 (funonthefourth.com) – Town Common
- July 2 – Spectacular Fireworks – July 2
- June 30 – Family Day – Town Common
- June 30 – Wilmington Fire Department vs. Wilmington Police Department
Charity Softball Game to Benefit Wilmington Food Pantry
Wilmington High School Baseball Field – 4:00 p.m.
- July 7 – Library Closed Saturdays for Summer
- July 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- July 11 – Concert on the Common – “Jimmy & the Jesters” – 6:30 p.m. to 8:00 p.m.
- July 11 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- July 12 – Commission on Disabilities – Emergency Preparedness – Town Hall Auditorium
10:30 a.m. to 12:00 p.m. (*RESCHEDULED TO SEPTEMBER 12*)
- July 14 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- July 18 – Concert on the Common – “Peking and the Mystics” – 6:30 p.m. to 8:00 p.m.
- July 25 – Concert on the Common – “Perfect Crime” – 6:30 p.m. to 8:00 p.m.
- July 26- – The Moving Wall – Town Common
- July 30

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