

AGENDA FOR SELECT BOARD MEETING

January 22, 2024 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2024 JAN 18 PM 3:04

TOWN OF WILMINGTON, MA

- 1. **Roll Call:** Chair DePALMA
- Member BENDEL
- Member CAIRA
- Member MASELLI
- Member WEST

6:15 **EXECUTIVE SESSION** for Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to New England Police Benevolent Association Local 1 in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 3 and Pursuant to General Law Chapter 30A, Section 22(a)(7) to Comply With, or Act Under the Authority of, Any General or Special Law or Federal Grant-in-Aid Requirements - for the Purpose of Reviewing and Considering Release of Executive Session Minutes from October 16, 2023 in Accordance with General Law Chapter 30A, Section 22.

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 2428, 2428W, 2428T, _____
2429, 2429W, 2429T, 2429S

- 3. **Approval of Minutes of:** January 8, 2024.

4. Appointments:

- 7:00 – 7:10 Sarah Smith, Environmental, Health & Safety Manager, Textron Systems, re: PUBLIC HEARING on the Request to Amend Flammable License for Property Located 700 Main Street
- 7:10 – 7:30 Discussion, re: Process to Permit Carnival
- 7:30 Discussion, re: Establishing a Building Reuse Committee

5. Communications:

- Memorandum from Temporary Town Manager, re: Traffic Signalization on Church Street at Public Safety Building.
- Memorandum from Valerie Gingrich, Planning & Conservation Director, re: Street Acceptance Recommendation - Green Meadow Drive.
- Correspondence from Niall Connors, Verizon, re: Programming Change.

- 6. **Board to Consider** Approving the Process for Authorization for Fairs, Bazaars, Antique Shows and Carnivals.

- 7. **Board to Consider** Establishing a Building Reuse Committee to be Comprised of the Superintendent of Public Buildings (OR DESIGNEE), Superintendent of Public Works (OR DESIGNEE), Member of Historical Commission, Member of Select Board and Five Residents.

- 8. **Board to Consider** Request of Elizabeth Lawrenson, Town Clerk, to Appoint Election Workers for 2024.

9. Board to Consider Request of Town Clerk Elizabeth Lawrenson to Authorize Joseph Desmond, Police Chief, to Assign Detail Officers to the Three Polling Places During 2024.
10. Board to Consider Request of Town Clerk Elizabeth Lawrenson to Consider Schedule for Early Voting for Presidential Primary Election.
11. Board to Consider Request of Town Clerk Elizabeth Lawrenson to Allow In-Person, at the Counter Voting for April 27, 2024 Local Election.
12. Board to Consider Request to Change Name on Flammable License from Koch Separation Solutions to Kovalus Separation Solutions LLC for Property Located at 850 Main Street.
13. Board to Consider Request of J. Christopher Neville to Use Town Beach at Silver Lake and the Beach House for Rotary and Rotary Interact Members to Participate in the Polar Plunge on Saturday, March 23, 2024 at 12:00 p.m. (Snow/Ice Date: Saturday, April 6, 2024)
14. Board to Consider Request of John Romano on Behalf of the Wilmington Sons and Daughters of Italy, to Use the Municipal Parking Lot at the Fourth of July Building on Saturday, March 23, 2024 (8:00 a.m. to 3:00 p.m.) and Sunday, March 24, 2024 (8:00 a.m. to 1:00 p.m.) for a Drive Thru Diaper Donation.
15. Board to Consider Request of Michael P. Ferrara, Performing Arts Department, Wilmington Public Schools, to Use the Town Common and Gazebo on Thursday, May 16, 2024 (RAINDATE: MAY 23) from 5:00 p.m. to 9:00 p.m. for the Purpose of High School Honors Jazz Band and Concert Band and on Tuesday, May 28, 2024 (RAINDATE: JUNE 4) from 5:00 p.m. to 8:30 p.m. for the Purpose of Elementary String Orchestra Concert.

Public Comments

Announcements

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

Important Dates:

- January 29 – Select Board– Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 25 Budget Presentation
- January 30 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
FY 25 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- January 31 – Town Hall / School Administration Building Committee – Virtual – 5:00 p.m.
- February 1 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
RECREATION, LIBRARY, HISTORICAL COMMISSION
- February 2 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – May 4, 2024
- February 6 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS; PUBLIC BUILDINGS DEPARTMENT
- February 8 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
VETERANS’ SERVICES, ELDERLY SERVICES, INFORMATION TECHNOLOGY, TOWN CLERK
- February 12 – Select Board – Town Hall – Room 9 – 7:00 p.m.

- February 13 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION, BUILDING INSPECTOR/BOARD OF APPEALS, BOARD OF HEALTH
- February 19 – Presidents’ Day – *Town Offices Closed*
- February 26 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- February 27 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 29 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 5 – Presidential Primary – Polls Open 7:00 a.m. to 8:00 p.m.
- March 7 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 12 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- March 19 – Finance Committee / Planning Board Public Hearing
Town Hall – Auditorium – 7:00 p.m.
- March 27 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- April 17 – Last Day to Register to Vote in the Annual Town Election/Annual Town Meeting
Town Clerk’s Office Open Until 5:00 p.m.

Salute to Service

