

AGENDA FOR SELECT BOARD MEETING

January 8, 2024 @ 6:30 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2024 JAN -4 PM 4:00

TOWN OF WILMINGTON, MA

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

6:30 **EXECUTIVE SESSION** for the Purpose of Discussing the Purchase, Exchange, Lease or Value of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a)6 and Further for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to the New England Police Benevolent Association Local 1 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

Moment of Silence – Michael Kelley

- 2. **Transmitting of Treasury Warrant:** # 2424, 2424W, 2424T,
2425, 2425W, 2425T, 2425S
2426, 2426W, 2426T, 2426S
2427, 2427W, 2427T & 2427S

- 3. **Approval of Minutes of:** December 11, 2023.

4. **Appointments:**

7:00 Elizabeth Lawrenson, Town Clerk, re: Update on Elections

5. **Communications:**

Memorandum from Susan L. Inman, Assistant Town Manager, re: Authorization for Fairs, Bazaars, Antique Shows and Carnivals.

Memorandum from Temporary Town Manager, re: Fiscal Year 2025 Budget and Finance Committee Meetings.

Letter from Maura Healey, Governor, and Kim Driscoll, Lieutenant Governor, re: Fair Share Amendment Funds.

Letter from Tony McIntosh, Superintendent-Director, Shawsheen Valley Regional Vocational/ Technical High School, re: Shawsheen Valley Regional Vocational/Technical School Committee Request to Place Article on Annual Town Meeting Warrant.

Letter from Joseph A. Langone, President, Northeastern Development Corp., to Valerie Gingrich, Planning & Conservation Director, re: Request Planning Board to Initiate Procedure to Accept Green Meadow Drive.

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

Public Comments

Announcements

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

Important Dates:

Through

January 12 – Curbside Collection of Christmas Trees

January 15 – Martin Luther King Day – *Town Offices Closed*

January 22 – Select Board– Town Hall – Room 9 – 7:00 p.m.

January 29 – Select Board– Town Hall – Room 9 – 7:00 p.m.
Town Manager's FY 25 Budget Presentation

Salute to Service

