

AGENDA FOR SELECT BOARD MEETING

Tuesday, October 10, 2023 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2023 OCT -5 PM 4:04
TOWN OF WILMINGTON, MA

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

Moment of Silence – Charles H. Lyons

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 2413, 2413W, 2413T, 2413S,
2414, 2414W & 2414T.

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

4. **Appointments:**

- 7:00 – 7:15 Peter Price, System Engineer, Reading Municipal Light Department, re: **PUBLIC HEARING** on Request of Reading Municipal Light Department and Verizon New England, Inc. to Relocate Twelve (12) Poles and Locate One (1) Pole on Lowell Street.
- 7:15 – 7:30 Elizabeth Lawrenson, Town Clerk, re: Voting Location for Precincts 3 & 4
- 7:30 Valerie Gingrich, Planning and Conservation Director, and A. Alexander Weisheit, KP Law, re: Multi-Family Zoning for MBTA Communities (Massachusetts General Law Chapter 40A, Section 3A)

5. **Communications:**

- Memorandum from Town Manager, re: FY2025 Budget Schedule.
- Memorandum from Town Manager, re: Request for Proposal Search Firm to Assist with Town Manager Recruitment.
- Memorandum from Town Manager, re: Policy for Use of Town Property for Fundraiser Events by Local Non-Profit Organizations.
- Letter from Alyson J. Bedard, PE, Bridge Preservation Engineer, Massachusetts Department of Transportation (MassDOT), re: MassDOT Highway Division Project #613459, Woburn Street Over I-93.
- Email from Christopher J. Kelly, PG, Remedial Project Manager, US EPA Region 1, re: Olin Chemical Superfund Site Consent Decree as Authorized by U. S. Department of Justice.
- Memorandum from Verdantas Summarizing Olin Superfund Site Court Decree.
- Email from Melanie Morash, Remedial Project Manager, US EPA Region 1, re: Designation of EPA’s Project Coordinators, Olin Chemical Superfund Site.

- 6. **Board to Consider** Authorization of Change to Voting Locations for Residents in Precincts 3 and 4 to the High School Gymnasium.

- 7. **Board to Consider** Appointment of Temporary Town Manager Contingent on Negotiations.
- 8. **Board to Consider** Next Steps for Hiring a Temporary Town Manager to Serve After
October 31, 2023.
- 9. **Board to Consider** Including an Article on the May 4, 2024 Annual Town Meeting Warrant
to Change the Name of the Woburn Street School to the Richardson Elementary School.
- 10. **Board to Consider** Requests of Community Groups to Conduct Events Which Require Road
Closures. (LIST OF ORGANIZATIONS, EVENTS AND DATES ATTACHED)
- 11. **Board to Consider** A Policy for Authorizing Use of Town Property by Local Non-Profit
Organizations for Fundraising Events
- 12. **Board to Consider** Request of Beth Rooney, Secretary, Wilmington High School Touchdown
Club, to Conduct a Fundraising Car Wash at the Public Buildings Department, on Sunday,
September 22, 2024 from 9:00 a.m. to 12:00 p.m. (RAINDATE Sunday, September 29, 2024)
- 13. **Board to Consider** Request of Louis Cimaglia, Director, Department of Veterans' Services,
that Wilmington Town Common be Illuminated in Green During the Month of November in
Support of Veterans.
- 14. **Board to Consider** Request of Louis Cimaglia, Director of Veterans' Services, to Use Town
Common on Saturday, November 11, 2023 for Veterans' Day Ceremonies and Invitation
for the Select Board to Participate.
- 15. **Board to Consider** Meeting Schedule for December 2023.

Public Comments

Announcements

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

Important Dates:

- October 11 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 11 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- October 14 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 18 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 20 – Carter Lecture Fund – Middle School Auditorium – 7:00 p.m.
Mike Slater Tribute to Elvis
- October 21 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 23 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- October 23- – Curbside Collection of Yardwaste
- October 27
- October 25 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 28 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 1 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- November 1 – Environmental Protection Agency Public Information Forum
Olin Superfund Site – Middle School Cafeteria – 6:30 p.m. to 8:30 p.m.

Salute to Service



REQUEST OF COMMUNITY GROUPS TO CONDUCT EVENTS WHICH REQUIRE ROAD CLOSURES

Wilmington Fourth of July	Firecracker 5K Road Race	Saturday, September 28, 2024 or Sunday, September 29, 2024
Sole Sisters Running Club	5K Road Race	Saturday, December 14, 2024