

AGENDA FOR SELECT BOARD MEETING

October 23, 2023 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED  
TOWN CLERK

2023 OCT 19 PM 4: 29

TOWN OF WILMINGTON, MA

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

6:15 **EXECUTIVE SESSION** for the Purpose of Discussing Strategy with Respect to Negotiations With Non-Union Personnel – Louis Cimaglia, IV as Temporary Town Manager, Pursuant to MGL Chapter 30A, Section 21(a)(2)

**Pledge of Allegiance**

- 2. **Transmitting of Treasury Warrant:** # 2415, 2415W, 2415T, 2415S,  
2416, 2416W, 2416T

- 3. **Approval of Minutes of:** \_\_\_\_\_.

**4. Appointments:**

- 7:00 – 7:15 Introduction of Kate-Lynn Coraccio, Library Director
- 7:15 – 7:25 Joseph Desmond, Police Chief and Brian Pupa Deputy Police Chief re: as Report on the Wilmington Police Department Re-Accreditation by the Massachusetts Police Accreditation Commission
- 7:25 – 7:35 Patrick Giroux, Chairman, 4<sup>th</sup> of July Committee, re: Request to Use the Town Common for Tree Lighting on December 2, 2023, Fall Festival on September 28, 2024, Tree Lighting on December 7, 2024
- 7:35 – 7:50 Brett Sawin, Recreation Director re: Update on Recreation Programs and Events

**5. Communications:**

- Memorandum from Town Manager re: Policy for Public Comments
- Memorandum from Town Manager re: Consideration to Establish a Town Building Repurposing Committee to Evaluate Possible Reuse or Disposition of Vacated Buildings
- Memorandum from Town Manager re: Composition of Town’s Health and General Insurance Programs
- Joint Memorandum from Town Manger and School Superintendent re: Meeting Held to Discuss Plans To Address Replacement/ Renovation of Boutwell School, Shawsheen Elementary School, and West Intermediate School
- Memorandum from Jamie Magaldi, PE, MCA re Grant Funding to Assess Field Conditions at Town Leased Lowell Street Ballfields
- Memorandum from Joseph Desmond, Police Chief re: Confirmation of Approach Taken for Department Personnel Related to COVID Vaccinations
- Memorandum from William Cavanaugh, Fire Chief re: Confirmation of Approach Taken for Department Personnel Related to COVID Vaccinations

Environmental Protection Agency Public Notice of Informational Forum re: Olin Superfund Site

- \*. Board to Consider Adoption of a Policy for Public Comments
- \*. Board to Consider Ratification of Appointment of Dennis Kelley to Permanent Building Committee
- \*. Board to Consider Establishing the Date for the Town Manager's Budget Presentation as Monday, January 29, 2024
- \* Board to Consider Appointment of Louis Cimaglia IV as Temporary Town Manager Effective November 1, 2023
- \*. Board to Consider Approval of Terms and Conditions of Employment of Louis Cimaglia IV as Temporary Town Manager Effective November 1, 2023 Subject to Execution of an Employment Agreement
- \*. Board to Consider Authorization of Wilmington Little League Parade for Saturday, April 29, 2025 from 8:00 a.m. to 11:00 a.m.
- Board to Consider July 4<sup>th</sup> Committee Request for Use of Swain Parking Lot and Town Common For Annual Tree Lighting on December 2, 2023
- Board to Consider July 4<sup>th</sup> Committee Request for Use of Swain Parking Lot and Town Common For 2024 Fall Fest on September 28, 2024 with a Rain Date of October 5, 2024
- Board to Consider July 4<sup>th</sup> Committee Request for Use of Swain Parking Lot and Town Common For Annual Tree Lighting on December 7, 2024
- \*. Board to Consider Approval of Agreement for Special Counsel with Ellen M. Hutchinson for the Purpose of Representing the Board of Assessors Regarding a Property Tax Matter with Reading Municipal Light Department

**Public Comments**

**Announcements**

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

**Important Dates:**

- 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.
- October 29 – Horribles Parade – Rotary Park – 4:30 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.
- November 4 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- November 5 – Turn Clocks Back – Change Detector Batteries
- November 8 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.

- November 10 – *Town Offices Closed*
- November 11 – Veterans' Day Ceremony – Town Common – 11:00 a.m.
- November 13 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- November 27 -- Select Board – Town Hall – Room 9 – 7:00 p.m.
- November 27 -- Discussion of Local Property Tax Policy with Reference to Classification for FY- 2024 – Select Board Meeting – Town Hall – Room 9 – 7:00 p.m.

**Salute to Service**

