

AGENDA FOR SELECT BOARD MEETING

February 12, 2024 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK
2024 FEB - 8 PM 3:30
TOWN OF WILMINGTON, MA

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

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 2430, 2430W, 2430T,
2431, 2431W, 2431T, 2431S
2432, 2432W, 2432T

3. **Approval of Minutes of:** January 22, 2024, January 29, 2024.

4. **Appointments:**

7:00 Discussion Relative to the Board's Intention to Layout the Ways Described
in the Proposed Warrant Article, i.e. Green Meadow Drive

5. **Communications:**

Memorandum from Town Manager, re: Warrant Articles by Petition.

Memorandum from Robert G. Peterson, Jr., Chairman, Town Manager Screening Committee,
re: Status Update Town Manager Search.

Letter from John D. Warner, Jr., Archivist, Commonwealth of Massachusetts, to Elizabeth
Lawrenson, Town Clerk, re: Veterans' Heritage Grant Program Award of \$2,037.00.

6. **Board to Consider** Accept the Recommendation of the Town Engineer and Director of Planning
and Conservation to Move Forward with the Intention to Layout the Ways as Described
7. **Board to Consider** Signing the Warrant for the Presidential Primary Election to be Held on
March 5, 2024.
8. **Board to Consider** Executing the Collective Bargaining Agreement Between the Town of
Wilmington and the New England Police Benevolent Association, Local 1, Patrolmen's
Union for the Period July 1, 2022 through June 30, 2024.
9. **Board to Consider** Request of Michael Dynan, Co-President, Jr. WOW Club, to Use the Town
Common on Saturday, March 30 at 2:00 p.m. for an Easter Egg Hunt.
10. **Board to Consider** Request from Brett Sawin, Recreation Director, to use the Town
Common and Gazebo for the Summer Concert Series on Wednesdays, July 10, July 17,
July 24 and July 31. (Rain Date Thursdays, July 11, July 18, July 25 and August 1
Respectively and an Additional Raindate of Wednesday, August 7)

Public Comments

Announcements

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

Important Dates:

- February 13 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION, BUILDING INSPECTOR/BOARD OF APPEALS, BOARD OF HEALTH, HISTORICAL
- February 19 – Presidents’ Day – *Town Offices Closed*
- February 24 – Last Day to Register to Vote in the Presidential Primary Election
Town Clerk’s Office Open 9:00 a.m. Until 5:00 p.m.
- 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 11 – 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 25 – 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

