

AGENDA FOR SELECT BOARD MEETING

February 26, 2024 @ 6:00 p.m. RECEIVED
Room 9, 121 Glen Road, Wilmington TOWN CLERK

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

2024 FEB 22 PM 3: 54
TOWN OF WILMINGTON, MA

6:00 **EXECUTIVE SESSION**

- 1. Pursuant to G.L. Chapter 30A, Section 21(a)(3) to Discuss Strategy with Respect to Litigation if an Open Meeting may have a Detrimental Effect on the Bargaining or Litigating Position of the Public Body and the Chair So Declares – Town v. Sprague Operating Resources LLC and NAS Fuels LLC - Cost Recovery for the Wildwood School Oil Tank Breach
- 2. Pursuant to G.L. Chapter 30A, Section 21(a)(6) to Consider the Purchase, Exchange, Lease or Value of Real Property if the Chair Declares that an Open Meeting may have a Detrimental Effect on the Negotiating Position of the Public Body, and G.L. Chapter 30A, Section 21(a)(3) to Discuss Strategy with Respect to Litigation if an Open Meeting may have a Detrimental Effect on the Bargaining or Litigating Position of the Public Body and the Chair so Declares – 64 Wildwood Street
- 3. Pursuant to G.L. Chapter 30A, Section 21(a)(7) to Comply With, or Act Under the Authority of, any General or Special Law or Federal Grant-in-Aid Requirements - Review and Consider Release of Executive Session Minutes from October 23, 2023, November 28, 2023 and January 8, 2024 in Accordance with G.L. Chapter 30A, Section 22.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 2433, 2433W, 2433T, 2433S
2434, 2434W, 2434T

3. **Approval of Minutes of:** February 12, 2024.

4. **Appointments:**

- 7:00 – 7:10 Public Hearing, re: Acceptance of Streets at Town Meeting, i.e. Green Meadow Drive
- 7:10 – 7:20 Bonny A. Smith, Chair, Historical Commission, re: Request for Support of Application to Massachusetts Preservation Projects Fund
- 7:20 – 7:30 Review of Annual Town Meeting Warrant Articles Submitted by Petition
- 7:30 – 7:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 7:45 Select Board Discussion, re: Process for Town Manager Interviews

5. **Communications:**

Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Multi-family Zoning for MBTA Communities (Section 3A).

Letter from Hugh VanDeMark, Jr., Nichols Street, re: Concerns Regarding Proposed 40B
Development at 79 Nichols Street.

Communication from Select Board Member West, re: North Wilmington Train Station Platform.

6. **Board to Consider** Accepting Green Meadow Drive for Further Action Relative to the
Acceptance of Streets at the Annual Town Meeting on Saturday, May 4, 2024.
7. **Board to Consider** Signing Community Letter of Support to Massachusetts Preservation
Projects Fund.

Public Comments

Announcements

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

Important Dates:

- 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 12 – Select Board – Town Hall – Room 9 – 6:00 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.
- April 27 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- May 4 – Annual Town Meeting – High School Auditorium – 9:00 a.m.

Salute to Service

