

AGENDA FOR SELECT BOARD MEETING

March 11, 2024 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED  
TOWN CLERK  
2024 MAR - 7 PM 4: 14  
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:** # 2435, 2435W, 2435T, 2435S  
2436, 2436W, 2436T

- 3. **Approval of Minutes of:** February 26, 2024

**4. Appointments:**

- 7:00 – 7:10 Devin P. Howe, PE, Beals Associates, on behalf of Ask Group, LLC, re: PUBLIC HEARING for a Permit to Remove Earth for Property Located at 250 Andover Street
- 7:10– 7:20 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant
- 7:20 Board of Selectmen Discussion, re: Town Manager Interview Process

**5. Communications:**

Letter from Temporary Town Manager to Greg Phipps, General Manager, Reading Municipal Light Department, re: Appreciation of Assistance on March 4, 2024 at North Intermediate School.

Letter from Thomas Siracusa, re: Resignation from Board of Appeals.

Letter from Temporary Town Manager to Thomas Siracusa, re: Acknowledge Resignation and Appreciation of Service to Community.

Letter from Jacqueline Santini, re: Resignation from Board of Appeals.

Letter from Temporary Town Manager to Jacqueline Santini, re: Acknowledge Resignation and Appreciation of Service to Community.

Letter from Maura Healy, Governor, and Kim Driscoll, Lieutenant Governor, re: Chapter 90 Apportionment for Fiscal Year 2025.

Communication from Timothy McGlinchy, Director, Central Massachusetts Mosquito Control Project, re: Budget Notification and Compliance Certification Policy.

- 6. **Board to Consider** Closing and Signing the Warrant for the Annual Town Meeting.

- 7. **Board to Consider** Appointment of Michael Morris as Interim Finance Director/Town Accountant.

- 8. **Board to Consider** Request from Khalid Hazimeh, Tony’s Ice Cream, to Obtain a Hawk & Pedle License to Sell Ice Cream.

- 9. **Board to Consider** Request that Wilmington Town Common be Illuminated in Blue During the Month of April in Observance of Autism Awareness.

10. **Board to Consider** Request of Hugh McNeil, Lieutenant, Wilmington Minutemen, to Use Rotary Park for Liberty Pole Dedication Ceremony on Sunday, April 28, 2024, 10:00 a.m. to 3:00 p.m.
11. **Board to Consider** Request of Jeanette Quirk, Principal, Wilmington Middle School, to Use the Town Common and Gazebo on Thursday, June 13, 2024, 6:00 p.m. to 8:00 p.m., for the 8<sup>th</sup> Grade Moving On Ceremony.
12. **Board to Consider** Request of Wilmington Fourth of July Celebration, Inc. to Use the Town Common and High School Parking Lot from Wednesday, June 26, 2024 through Sunday, June 30, 2024 (RAINDATE: Monday, July 1, 2024), to Place Promotional Signs on WHS Tennis Court Fence, Town Common and in Front of Fourth of July Building and to Restrict Hawkers, Pedlers and Transient Vendors and Temporary or Transient Businesses from Conducting Business Within One-Half (1/2) Mile of the Town Common & Wilmington High School Campus During the Celebration.
13. **Board to Consider** Request of Samantha Prindiville, Drama Advisory, Wilmington High School Lamplighters Guild, to Conduct a Fundraising Car Wash on Sunday, July 21, 2024 from 10:00 a.m. to 2:00 p.m. at the Public Buildings Department. (Raindate: Sunday, July 28, 2024)
14. **Board to Consider** Request of Ryan Gendron, Principal, Wilmington High School, to Use Town Common on Thursday, May 30, 2024 from 10:00 a.m. to 2:00 p.m. for Senior BBQ.
15. **Board to Consider** Summer Meeting Schedule: Proposed Dates – July 15 and August 12.

## Public Comments

## Announcements

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

## Important Dates:

- March 12 – Select Board – Town Hall – Room 9 – 6:00 p.m.
- March 13 – Select Board – Town Hall – Room 9 – 6:00 p.m.
- March 18 – 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.

