

AGENDA FOR SELECT BOARD MEETING

March 13, 2023 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2023 MAR -9 PM 3:42

TOWN OF WILMINGTON, MA

- 1. **Roll Call:** Chair O'CONNELL
- Member BENDEL
- Member CAIRA
- Member DePALMA
- Member MASELLI

6:00 **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Pending Litigation Relative to Property Located at 773 Salem Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 3 and Further for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 333 Andover Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town.

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 202335, 202335WIRES, 35A,
202336, 202336WIRES, 36A.
- 3. **Approval of Minutes of:** February 13, 2023.

4. **Appointments:**

- 7:00 – 7:20 Elizabeth Lawrence and Tracy Roy, Troop Leaders, and Members of Troop 70424 and Rebecca Chimwanda, Erin Pierri and Kerry Zaino, Troop Leaders and Members of Brownie Troop 70425, re: Democracy for Brownies
- 7:20 – 7:40 Shelly Newhouse, Health Director, re: Public Health Excellence for Shared Services Grant and National Health and Nutrition Examination Survey
- 7:40 – 8:00 Michael Champoux, Chairman, Economic Development Committee, re: Committee Update
- 8:00 – 8:30 Joseph Desmond, Police Chief, re: Funding of TASER Program
- 8:30 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant
- POST MEETING **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to International Association of Fire Fighters Local 1370 in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 3

5. **Communications:**

- Memorandum from Town Manager, re: Building Maintenance.
- Notice from Environmental Protection Agency (EPA), re: Community Update Olin Chemical Superfund Site.
- Letter from Governor Maura T. Healey and Lt. Governor Kimberley Driscoll, re: Chapter 90.
- Letter from Jennifer D. Maddox, Undersecretary, Department of Housing & Community Development, re: Determination of Interim Compliance Under MGL Chapter 40A, Section 3A.
- Letter from Kerry Morris, Sr. Manager Government Affairs, Comcast, re: Programming Change.
- Communication from Niall Connors, Franchise Service Manager, Verizon, re: Annual Billing Practices Documentation.

6. **Board to Consider** Closing and Signing the Warrant for the Annual Town Meeting.
7. **Board to Consider** Recommendation of Thomas Gibson, Executive Director, Middlesex County Retirement System, to Accept Chapter 269 of the Acts of 2022 and Provide a One-Time Cost of Living Adjustment (COLA) to Retirees of 5% instead of 3%.
8. **Board to Consider** Request of Jen Bolanos and Deanna Wright, Co-Presidents, WPS Choral and Theater Support (C.A.T.S) Parent Group, to Place Promotional Signs on Town Property.
9. **Board to Consider** Request of John Romano on Behalf of the Wilmington Sons of Italy, to Use the Municipal Parking Lot at the Fourth of July Building on Saturday, April 1, 2023 and Sunday, April 2, 2023, from 8:00 a.m. to 4:00 p.m. for a Drive Thru Diaper Donation.
10. **Board to Consider** Request of Allison Bolanos, Jr. WOW Club, to Use the Town Common on Saturday, April 8 at 2:00 p.m. for an Easter Egg Hunt.
11. **Board to Consider** Request from Wilmington Band Parents and Friends to Sell Coffee, Donuts, Popcorn, Cold Drinks, Pompoms and Balloons During the Memorial Day Parade.
12. **Board to Consider** Request that Wilmington Town Common be Illuminated in Blue During the Month of April in Observance of Autism Awareness.
13. **Board to Consider** Request of Christine Canevari, President, Wilmington Farmers Market Association to Use the Swain Green to Conduct the Farmers Market on Sundays, June 11, 2023 through October 1, 2023, 10:00 a.m. to 1:00 p.m., and to Use the Yentile Farm Recreational Facility on Sunday, July 2, 2023.

Public Comments

Announcements

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

Important Dates:

- March 15 – Wildwood School Building Committee – Virtual – 6:00 p.m.
- March 21 – Finance Committee / Planning Board Public Hearing
Town Hall – Auditorium – 7:00 p.m.
- March 22 – Senior Center Building Committee – Virtual – 6:00 p.m.
- March 25 – Unveiling of Eagle Scout Project – Battlefield Cross
Veterans’ Lot – Wildwood Cemetery – 10:00 a.m.
- March 27 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- April 4 – Planning Board Public Hearing – Zoning Article
Town Hall – Auditorium – 7:30 p.m.
- April 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 5 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- April 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 10 – Select Board – Town Hall – Room 9 – 7:00 p.m.

Important Dates: (CONTINUED)

- April 10-
April 14 – Curbside Collection of Leaves/Grass
- April 12 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 12 – 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 12 – Town Hall / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- April 15 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 17 – Town Offices Closed – *Patriot's Day*
- April 19 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 22 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 22 – Little League Opening Day Parade
- April 22 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 24 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- April 24-
April 28 – Curbside Collection of Leaves/Grass
- April 26 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 29 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 29 – Annual Town Meeting – High School Auditorium – 10:30 a.m.

Salute to Service



William F. Cavanaugh, III