

AGENDA FOR SELECT BOARD MEETING

March 25, 2024 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN CLERK

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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:** # 2437, 2437W, 2437T, 2437S  
2438, 2438W, 2438T.

- 3. **Approval of Minutes of:** March 12, 2024, March 13, 2024 and March 18, 2024.

4. **Appointments:**

7:00 Patrick Giroux, Chairman, Fourth of July Committee, re: **PUBLIC HEARING** on the Request to Conduct a Carnival in Conjunction with 4<sup>th</sup> of July Festivities

POST MEETING EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to Wilmington Police Supervisors and American Federation of State, County and Municipal Employees Local 1703, Unit 2 in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 3

5. **Communications:**

Memorandum from Brett Sawin, Recreation Director, re: 2024 Town Beach Lifeguards.

Letter from Michael Frotten, Temporary Director, Department of Veterans' Services,

re: Request to Conduct Annual Memorial Day Parade and Invitation to Select Board to Participate.

Letter from Randi R. Holland, re: Resignation from Planning Board.

Letter from Temporary Town Manager to Randi R. Holland, re: Acknowledge Resignation and Appreciation of Service to Community.

Invitation to Attend the Special Olympics at Wilmington High School on Friday, May 10, 2024 at 9:30 a.m.

Letter from Kerry Morris, Sr. Manager, Government & Regulatory Affairs, Xfinity, re: Programming Changes.

- 6. **Board to Consider** Approving Request of Wilmington Fourth of July Celebration, Inc. to Conduct a Carnival.

- 7. **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.

8. Board to Consider Ratification of the Temporary Town Manager's Appointment of Susanne L. Clarkin to the Commission on Disabilities for a Term to Expire April 30, 2027.
9. Board to Consider Request of Michael Frotten, Temporary Director, Department of Veterans' Services, to Conduct Annual Memorial Day Parade on Monday, May 27, 2024, 10:00 a.m. Followed by Ceremony at Veterans' Lot in Wildwood Cemetery at 11:00 a.m.
10. Board to Consider Request of Mary DeWitt, Burlington Quilters Guild, to Place Directive and Promotional Signs on Town Property Saturday, April 6, 2024 before 9:00 a.m. and Remove on Sunday, April 7, 2024, after 3:00 p.m.
11. Board to Consider Request of Beth Rooney, WHS Football Touchdown Club, to Conduct a Fundraising Car Wash on Sunday, June 9, 2024 from 9:00 a.m. to 12:00 p.m. at the Public Buildings Department. (Raindate: Sunday, June 23, 2024)

**Public Comments**

**Announcements**

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

**Important Dates:**

- April 6 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 8 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- April 8-  
April 12 – Curbside Collection of Leaves/Grass
- April 10 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 15 – Town Office Closed – Patriot's Day
- April 17 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 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 20 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 20 – Little League Opening Day Parade – 9:30 a.m.
- April 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 22-  
April 26 – Curbside Collection of Leaves/Grass
- 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.
- May 6-  
May 10 – Curbside Collection of Leaves/Grass