

AGENDA FOR SELECT BOARD MEETING

April 22, 2024 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2024 APR 18 PM 4:02

TOWN OF WILMINGTON, MA

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

6:15 **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to International Association of Fire Fighters Local 1370 and Wilmington Police Supervisors Association in Accordance with Massachusetts General Law Chapter 30A, Section 21(a) 3

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 2441, 2441W, 2441T, 2441S
2442, 2442W, 2442T

- 3. **Approval of Minutes of:** April 8, 2024

4. Appointments:

- 7:00 – 7:10 Arvinder Singh Suri, Sukhmani Corp LLC, re: Request to Obtain a Common Victualer License for Property Located at 296 Shawsheen Avenue
- 7:10 – 7:30 Jamie Magaldi, PE, DPW Director, re: Lowell Street Fields Update
- 7:30 – 7:40 Discussion and Assignment of Motions for the Annual Town Meeting
- 7:40 Senator Barry Finegold, Representative David Robertson and Valerie Gingrich, Planning & Conservation Director, re: MBTA Communities Multi-Family Overlay District and Status of North Wilmington Train Station

POST MEETING **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to Negotiations with Nonunion Personnel – Town Manager in Accordance with MGL Chapter 30A, Section 21(a)(2) and for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town

5. Communications:

- Memorandum from Temporary Town Manager, re: Non-Union Personnel Cost of Living Adjustment.
- Letter from Ronald M. DiGiorgio, re: Request to be Reappointed as Constable.
- Letter to Jay Donovan, Democratic Town Committee, re: Appointment to the Board of Registrars.
- Letter to Robert Fasulo, Republican Town Committee, re: Appointment to the Board of Registrars.
- Letter from Jay Donovan, Democratic Town Committee, re: Appointment to the Board of Registrars.

- Correspondence from Deborah A. Wagner, Director of Accounts, Massachusetts Department of Revenue, re: Notification of Free Cash Approval.
- Letter from Stephen A. Kinsella, Wilmington Lowell Owner LLC, and John Kosciulek, Manager, Dogwood TAC+ Propco MA II, LLC, re: Ground Lease – 175 Lowell Street.
6. **Board to Consider** Request of Louis Cimaglia, re: Disclosure in Accordance with Chapter 268A, Section 19 Relative to Financial Interest in Establishing Cost of Living Adjustment for Non-Union Personnel.
 7. **Board to Consider** Executing the Collective Bargaining Agreement Between the Town of Wilmington and the American Federation of State, County, Municipal Employees, Local 1703 Unit II for the Period July 1, 2024 through June 30, 2027.
 8. **Board to Consider** Request of Christine Canevari, President, Wilmington Farmers Market Association to Use the Town Common to Conduct the Farmers Market on Sundays, June 9, 2024 through October 6, 2024, 10:00 a.m. to 1:00 p.m.
 9. **Board to Consider** Signing License Agreement for Wilmington Farmers Market.
 10. **Board to Consider** Request of Kate Coraccio, Library Director, to Use the Town Common on Monday, June 17, 2024 from 11:00 a.m. to 12:00 p.m. for Summer Reading Kickoff and Thursday, August 8, 2024 from 5:30 p.m. to 7:00 p.m. for End of Summer Bash and to Use the Wildwood Street Lot on Friday, June 21, 2024 from 10:00 a.m. to 12:00 p.m. for Big Wheels Event.
 11. **Board to Consider** Request of Michael Irving, Boy Scout Pack 126, to Conduct a Fundraising Car Wash on Saturday, June 22, 2024 from 9:30 a.m. to 2:00 p.m. at the Public Buildings Department.
 12. **Board to Consider** Issuing a Sunday Entertainment License to Cushing Amusements in Conjunction with Fourth of July Celebration.
 13. **Board to Consider** Select Board Designees to Various Boards and Committees.
 14. **Board to Consider** Appointments and Reappointments to Animal Control Officer, the Board of Appeals, Board of Registrars, Council for the Arts, Council for the Arts Advisory Board, Fence Viewer, Town Counsel and Constables.
 15. **Board to Consider** Ratification of Town Manager's Appointments and Reappointments to the Commission on Disabilities, Historical Commission and Permanent Building Committee.
 16. **Town Manager** to Announce his Appointments to Various Boards, Committees, Commissions.

Public Comments

Announcements

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

Important Dates:

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

May 10 – Special Olympics – Wilmington High School – Opening Ceremony – 9:00 a.m.

May 10 – Good Guy Award Dinner – Knights of Columbus – 6:30 p.m.

May 11 – Household Hazardous Waste Day – 9:00 a.m. to 2:00 p.m.
West Intermediate School Parking Lot

May 13 – Select Board – Town Hall – Room 9 – 7:00 p.m.

Salute to Service

