

AGENDA FOR SELECT BOARD MEETING

April 24, 2023 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2023 APR 20 PM 2:38

TOWN OF WILMINGTON, MA

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

6:00 **EXECUTIVE SESSION** 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 and Further to Consider Executive Session Minutes from November 22, 2021, March 14, 2022, April 25, 2022 and May 23, 2022 in Accordance with MGL Chapter 30A, Section 22.

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 202341, 202341WIRES, 41A,
202342, 202342WIRES, 42A.

- 3. **Approval of Minutes of:** April 10, 2023.

4. **Appointments:**

- 7:00 – 7:10 Anthony Marini, Right of Way Manager, Verizon, re: **PUBLIC HEARING** on Request of Verizon New England, Inc. and Reading Municipal Light Department to Place One (1) Pole on Jefferson Road (**WITHDRAWN**)
- 7:10 – 7:20 Mohammad Alam and Asad Amin, Wilmington Pizza of Mass Inc. DBA Wilmington House of Pizza, re: Request for a Common Victualer License for Property Located at 325 Main Street
- 7:20 – 7:40 John O’Neil, IT Director, re: Cybersecurity Training & Multi-Factor Authentication
- 7:40 Discussion and Assignment of Motions for the Annual Town Meeting

5. **Communications:**

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Update on
Implementation of MUNIS Financial Software.

Memorandum from Kevin Trainer and Robert Reynolds, Verdantas, re: Olin Treatability
Report Summary.

Memorandum from Kevin Trainer and Robert Reynolds, Verdantas, re: EPA Informational
Meetings Summary.

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.

6. **Board to Consider** Request of Denise Bresnahan, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
7. **Board to Consider** Request of Erin Brothers, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
8. **Board to Consider** Request of McKayla Hersom, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
9. **Board to Consider** Request of Kayla Rosetti, re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to Summer Employment with Wilmington Recreation.
10. **Board to Consider** Signing Alcoholic Beverages Control Commission Licensing Authority Certification Relative to the Change in Officers/Directors for 99 Restaurants of Boston, LLC DBA 99 Restaurant and Pub, 144 Lowell Street.
11. **Board to Consider** Approving the Renewal of the Secondhand Dealer License for Robert P. Flaherty Jeweler, Inc.
12. **Board to Consider** Select Board Designees to Various Boards and Committees.
13. **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, Scholarship Fund Committee, Town Counsel, Special Counsel and Constables.
14. **Board to Consider** Ratification of Town Manager's Appointments and Reappointments to the Commission on Disabilities, Historical Commission and Permanent Building Committee.
15. **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 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 – 9:00 a.m.
- May 3 – Town Hall / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- May 8 – Select Board – Town Hall – Room 9 – 7:00 p.m.
- May 8-
- May 12 – Curbside Collection of Leaves/Grass
- May 10 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- May 12 – Special Olympics – Wilmington High School – 9:30 a.m.

Important Dates (*CONTINUED*):

- May 12 – Good Guy Award Dinner – Knights of Columbus – 6:30 p.m.
- May 13 – Household Hazardous Waste Day – 9:00 a.m. to 2:00 p.m.
West Intermediate School Parking Lot
- May 17 – Wildwood School Building Committee – TBD – 6:00 p.m.

Salute to Service

