AGENDA FOR SELECT BOARD MEETING

May 13, 2024@6:15 p.m.

RECEIVED TOWN CLERK

Room 9, 121 Glen Road, Wilmington

2024 MAY -9 PM 3: 11 Roll Call: Chair DePALMA 1. BENDEL Member TOWN OF WILMINGTON, MA CAIRA Member **MASELLI** Member WEST Member **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to 6:15 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 and further for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to Nonunion Personnel - Town Manager in Accordance with MGL Chapter 30A, Section 21(a)(2) Pledge of Allegiance # 2443, 2443W, 2443T, 2443S 2. Transmitting of Treasury Warrant: 2444, 2444W, 2444T 2445, 2445W, 2445T, 2445S Approval of Minutes of: ___ April 22, 2024 __. 3. 4. Appointments: 7:00 - 7:05Reorganization of the Board Recognition of Wilmington Youth Hockey Bantam 1 Team 7:05 Communications: 5. Memorandum from Temporary Town Manager, re: Assistant Town Manager Appointment. Memorandum from Temporary Town Manager, re: Bond Rating. Letter from Jamie M. Magaldi, PE, MCA, Public Works Director/Tree Warden, re: 21 Day Notice – 2024 Vegetation Management. Board to Consider Request of Bonny Smith, Chairman, Historical Commission to Offer 6. Beer Tastings at their "Night at the Museum" Event on Sunday, June 9, 2024. Board to Consider Request from Noel Powell, Winemaker, Aaronap Cellars, LLC, to Obtain 7. Farmers Market Winery License to Sell Wine at the 2024 Wilmington Farmers Market. Board to Consider Request from Jeff Venuti, Blisspoint Meadery, to Obtain 8.

Board to Consider Executing the Agreement Between the Town of Wilmington and 9. R. Eric Slagle.

Farmers Market Winery License to Sell Wine at the 2024 Wilmington Farmers Market.

Board to Consider Executing the Agreement Between the Town of Wilmington and 10.

Wilmington Police Supervisors Association.

- 11. Board to Consider Authorizing Bond Issuance Relative to the New Senior Center and Town
 Hall / School Administration Building.
- 12. Board to Consider Appointing Dennis Rooney to Serve as a Member of the Board of Appeals for a Term to Expire April 30, 2026.
- 13. Board to Consider Appointing Sean Milne to Serve as a Member of the Board of Appeals

 for a Term to Expire April 30, 2027.

Public Comments

Announcements

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

Important Dates:

- May 11 Household Hazardous Waste Day 9:00 a.m. to 2:00 p.m. West Intermediate School Parking Lot
- May 17 Town Hall / School Administration Building Groundbreaking 12:00 p.m.
- May 25 Decoration of Graves Wildwood Cemetery 8:00 a.m. Decoration of Parks, Squares and Monuments
- May 26 Rededication of Parks, Squares and Monuments Memorial Shrine at St. Thomas of Villanova – 1:00 p.m. Veterans' Monument at Town Common – 1:15 p.m.
- May 28 Select Board Town Hall Room 9 7:00 p.m.
- June 2 Wilmington High School Graduation
- June 6 Shawsheen Tech Graduation
- June 1 Fishing Derby Town Beach at Silver Lake 8:00 a.m.
- June 8 Town-Wide Yard Sale -8:00 a.m. -2:00 p.m.
- $\label{eq:June 9 Farmers Market-Town Common-10:00 a.m. to 1:00 p.m.} \\$
- $\label{eq:June 10} June~10~-~Select~Board-Town~Hall-Room~9-7:00~p.m.$
- June 14 Flag Retirement Ceremony Fishing Pier Parking Lot 5:00 p.m.

Salute to Service

