

AGENDA FOR SELECT BOARD MEETING

May 22, 2023 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington.

RECEIVED
TOWN CLERK

2023 MAY 18 PM 4:05

TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION for the Purpose of Discussing the Purchase, Exchange, Lease or Value of Real Property at 333 Andover Street in Accordance with Massachusetts General Law (MGL) Chapter 30A, Section 21(a)6 and to Ratify, Validate and Confirm Votes Taken at the April 29, 2023 Emergency Meeting and Further for the Purpose of Discussing Strategies with Respect to Collective Bargaining as it Relates to the New England Police Benevolent Association Local 1 and the International Association of Fire Fighters Local 1370 in Accordance with MGL Chapter 30A Section 21(a)3 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town.

Pledge of Allegiance

Moment of Silence – Scott C. Garrant

- 2. **Transmitting of Treasury Warrant:** # 202345, 202345WIRES, 45A,
202346, 202346WIRES, 46A.

- 3. **Approval of Minutes of:** _____.

4. Appointments:

- 7:00 – 7:10 Lawrence I. F. Evans, Doodlesack LLC re: **PUBLIC HEARING** Relative to the Request of Doodlesack LLC DBA Cucina LaRosa’s to Obtain an All Alcohol License for a Restaurant for Property Located at 228 Main Street
- 7:10 – 7:20 Lawrence I. F. Evans, Doodlesack LLC re: Relative to the Request of Doodlesack LLC DBA Cucina LaRosa’s to Obtain a Common Victualer License for a Restaurant for Property Located at 228 Main Street
- 7:20 – 8:20 George Hooper, Public Buildings Superintendent, and Daniel Pallotta, Owners’ Project Manager, re: Update on Town / School Administration & Senior Center Projects
- 8:20 Reorganization of the Board

5. Communications:

Memorandum from Bryan Perry, Finance Director / Town Accountant, re: State House Note
for Nassau Avenue Water Tank.

Memorandum from Thomas Gibson, Chairman, Middlesex County Retirement Board,
re: Approval of One-Time COLA Adjustment for Retirees.

Memorandum from Town Manager, re: Considerations for Transfer of Environmental Cases
to KP | Law.

Email from Mark Reich, Town Counsel, re: Considerations for Transfer of Environmental Cases
to KP | Law.

- Memorandum from Town Manager, re: Special Counsel for Environmental Cases.
- Email from Melanie Morash, Superfund Project Manager, Environmental Protection Agency,
re: Proposed Consent Decree for Olin Chemical Superfund Site.
- News Release from United States Environmental Protection Agency, re: Announcement of
\$48 Million Settlement for Cleanup of the Olin Chemical Superfund Site.
- Letter from Town Manager to Karen Levesque, Right of Way Manager, Verizon,
re: Pole Locations.
6. **Board to Consider** Request from Khalid Hazimeh, Tony's Ice Cream, to Obtain a
Hawk & Pedle License to Sell Ice Cream.
 7. **Board to Consider** Appointment of Select Board Designee to Economic Development
Committee.
 8. **Board to Consider** Appointment of Special Counsel for Olin Superfund Site, New England
Transrail – Wilmington Woburn Industrial and Maple Meadow Landfill.
 9. **Board to Consider** Request of Julia Burke, Theater On The Fence, to Use Swain Green and
Municipal Parking Lot for a Yard Sale Fundraiser on Saturday, July 8, 2023 from 8 a.m. to
4:00 p.m.
 10. **Board to Consider** Request of Julie Blackley, Communications Manager, Reading Municipal
Light Department (RMLD), for RMLD to Host an Electric Car Show at the Municipal Parking
Lot on Middlesex Avenue on Sunday, August 13, 2023 from 10:00 a.m. to 1:00 p.m.

Public Comments

Announcements

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

Important Dates:

- May 24 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- May 27 – Decoration of Graves – Wildwood Cemetery – 8:00 a.m.
 Decoration of Parks, Squares and Monuments
- May 28 – 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 29 – Memorial Day Parade – 10:00 a.m.
 Memorial Day Ceremony – Wildwood Cemetery – Veterans' Lot – 11:00 a.m.
- May 31 – Wilmington High School – 159 Church Street – Room 1-062 – 6:00 p.m.
*Joint Meeting with School Committee, Select Board, Wildwood School Building Committee
 and Finance Committee, re: Wildwood School MSBA Project*
- June 1 – Shawsheen Tech Graduation
- June 4 – Wilmington High School Graduation
- June 3 – Fishing Derby – Town Beach at Silver Lake – 8:00 a.m.

- June 7 – Town Hall / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.
- June 10 – Town-Wide Yard Sale – 8:00 a.m. – 2:00 p.m.
- June 11 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 11 – Harnden Tavern – 50th Anniversary Celebration – 2:00 p.m. to 4:00 p.m.
- June 12 – Select Board – Town Hall – Room 9 – 7:00 p.m.

Salute to Service

