

AGENDA FOR SELECT BOARD MEETING

June 12, 2023 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK
2023 JUN -8 PM 4:05
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:** # 202347, 202347WIRES, 47A,
202348, 202348WIRES, 48A.
202349, 202349WIRES, 49A.

- 3. **Approval of Minutes of:** May 8, 2023.

4. Appointments:

- 7:00 – 7:10 Mujhid Nawaz, MN Pizza and Fried Chicken Inc. DBA Greg’s Pizza, re: Request to Obtain a Common Victualer License for property located at 101 Main Street
- 7:10 – 7:20 Joseph A. Desmond, Police Chief, and Michael Wandell, Sergeant, re: National Night Out
- 7:20 – 7:45 Jamie M. Magaldi, DPW Director, and Paul Alunni, Town Engineer, re: Request to Redirect American Reserve Plan Act (ARPA) Funding
- 7:45 Dore + Whittier / SMMA re: Additional Grade Configuration Options to Consider for Wildwood School MSBA Project

5. Communications:

Memorandum from School Superintendent and Town Manager, re: Massachusetts School Building Authority (MSBA) Wildwood School PowerPoint Presentation on Options for Grade Consolidation.

Memorandum from Town Manager, re: Fines for Failure to Obtain Prior Approval on Pole Locations.

Memorandum from Town Manager, re: Unaccepted Ways for Discussion at June 26 Select Board Meeting.

Email Communication, John Gregg, PE, Traffic Operational Engineer, Massachusetts Department of Transportation (MassDOT), re: Route 38 Cross Hatching at Intersection with Clark Street.

Email Communication, John Gregg, PE, Traffic Operational Engineer, Massachusetts Department of Transportation (MassDOT), re: Operational Analysis on Traffic Signal at Wilmington Crossing.

Memorandum from Gary B. DePalma, Chair, re: Procedure for Submitting Written Evaluation on Town Manager’s Performance.

- Memorandum from Town Manager, re: Training Programs Available from KP|Law.
- Letters to John F. Doherty, Theresa Manganelli and Bradford L. Jackson, re: Reappointment to Finance Committee.
- Email from Niall Connors, Franchise Service Manager, Verizon, re: Change to Channel Lineup.
6. **Board to Consider** Appointment of Special Counsel for Olin Superfund Site, New England Transrail – Wilmington Woburn Industrial and Maple Meadow Landfill.
 7. **Board to Consider** Signing Contract for Special Counsel Services for Fiscal Year 2024.
 8. **Board to Consider** Signing Town Counsel’s Contract for Fiscal Year 2024.
 9. **Board to Consider** Redirecting ARPA Funding for Sewer Infrastructure and Culvert Project on Middlesex Avenue.
 10. **Board to Consider** Supporting a Request to the Massachusetts School Building Authority to Modify the Current Grade Configuration Options to be Evaluated During Feasibility Study.
 11. **Board to Consider** Authorizing Submission of Town-Wide Lead Service Line Inventory Grant
 12. **Board to Consider** Accepting Grants Received During Fiscal Year 2023.
 13. **Board to Consider** Request of Police Chief Joseph Desmond and Sergeant Michael Wandell, for the Wilmington Police Department to Use Rotary Park on Tuesday, August 1, 2023 for National Night Out Festivities.
 14. **Board to Consider** Request from Khalid Hazimeh, Tony’s Ice Cream, to Obtain a Hawk & Pedle License to Sell Ice Cream.
 15. **Board to Consider** Request of Michael Irving, Wilmington Boy Scout Pack 126, to Use the Municipal Parking Lot on Middlesex Avenue for a Fundraising Car Wash on Sunday, July 16, 2023 from 9:30 a.m. to 1:00 p.m.
 16. **Board to Consider** Request of Lisa Cyr, WHS Hockey Boosters Club, to Use the Municipal Parking Lot on Middlesex Avenue for a Fundraising Car Wash on Sunday, September 3, 2023 from 9:00 a.m. to 12:00 p.m.
 17. **Board to Consider** Request of Kristin DeMonico, Sole Sisters Running Club, to Use the Town Common on June 17, July 15 and August 19, 2023 from 7:00 a.m. to 9:00 a.m.
 18. **Board to Consider** Request of Lauren Nieuweboer, to Use Rotary Park on Friday, June 16, 2023 from 5:00 p.m. to 6:00 p.m. for a Girl Scout Bridging Ceremony.

Public Comments

Announcements

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

Important Dates:

Sundays Through

October 1 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

June 13 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.

June 14 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.

June 14 – Flag Retirement Ceremony – Minuteman Headquarters – 6:00 p.m.

June 19 – Juneteenth Independence Day
Town Offices Closed

June 21 – Wildwood School Building Committee – Wilmington High School – Room 1-062 – 6:00 p.m.

June 26 – Select Board – Town Hall – Room 9 – 7:00 p.m.

June 29- – Fourth of July Festivities – 978-657-8081 (funonthefourth.com) – Town Common

July 1 – Family Day – Town Common

July 2 Spectacular Fireworks

July 12 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

July 15 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

July 17 – Select Board – Town Hall – Room 9 – 7:00 p.m.

Salute to Service

