

AGENDA FOR SELECT BOARD MEETING

June 26, 2023 @ 6:30 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINALLY POSTED THURSDAY, JUNE 22, 2023 @ 4:17 P.M.

RECEIVED
TOWN CLERK
2023 JUN 23 PM 4:03
TOWN OF WILMINGTON, MA

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

6:30 **EXECUTIVE SESSION** for the Purpose of Considering Executive Session Minutes from December 12, 2022, January 9, 2023, March 13, 2023 (*PRIOR*), March 13, 2023 (*POST*), April 24, 2023 and April 29, 2023 in Accordance with MGL Chapter 30A, Section 22.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 202350, 202350WIRES, 50A,
202351, 202351WIRES, 51A.

3. **Approval of Minutes of:** May 22, 2023.

4. **Appointments:**

7:00 – 7:15 Lou Cimaglia, Director of Veterans’ Services and John Consorti, Eagle Scout Candidate, re: Proposed Eagle Scout Project

7:15 – 7:45 Jamie M. Magaldi, DPW Director; Paul Alunni, Town Engineer, and Valerie Gingrich, Director of Planning & Conservation, re: Establishing An Unaccepted Ways Policy

7:45 Valerie Gingrich, Planning & Conservation Director, re: Multi-family Zoning for MBTA Communities

5. **Communications:**

Memorandum from Town Manager, re: Next Steps for Wildwood School Massachusetts School Building Authority (MSBA) Project.

Memorandum from Town Manager, re: Request for Massachusetts Department of Transportation (MassDOT) to Restripe a Portion of Route 38.

Memorandum from Town Manager, re: Request for Update on Affordable Housing Tools from Planning & Conservation Director.

Letter from Town Manager, re: Notice of Retirement.

Memorandum from Town Manager, re: Considerations for Town Manager Recruitment.

Letter to Lauren Goldberg, Esquire, KP Law, re: Town Counsel Services.

Letter to Paul DeRensis, Esquire, Brooks & DeRensis, re: Discontinuance of Legal Services.

Letter from Nicole B. Caprioli, Assistant Attorney General, re: Annual Town Meeting April 29, 2023.

Letter from Deborah A. Wagner, Director of Accounts, Massachusetts Department of Revenue,
re: Shawsheen Tech Certification of Excess and Deficiency.

Memorandum from Bryan Perry, Finance Director/Town Accountant, re: Impacts to Middlesex
County Retirement Obligation – Additional Payments.

Letter from Robert Reynolds, Project Engineer, and Kevin Trainer, CPG, PG, LSP, Senior
Geologist, Verdantas LLC, to Assistant Attorney General, United States Department of
Justice, Environmental and Natural Resources Division, Environmental Enforcement
Section, re: Comments on Consent Decree, Olin Chemical Superfund Site.

Letter from Martha Stevenson, President, Wilmington Environmental Restoration
Committee (WERC), to Assistant Attorney General, United States Department of Justice,
Environmental and Natural Resources Division, Environmental Enforcement
Section, re: Comments on Consent Decree, Olin Chemical Superfund Site.

Memorandum from Jamie Magaldi, PE, MCA, DPW Director, re: Appeal of Massachusetts
Department of Environmental Protection Proposed Amendments to Existing Regulations.

Information from Massachusetts Department of Transportation (MassDOT), re: Sumner
Tunnel Restoration Project.

6. **Board to Consider** Scheduling Training by Town Counsel – KP | Law.
7. **Board to Consider** Authorizing Proposed Eagle Scout Project of John Consorti, Eagle Scout
Candidate.
8. **Board to Consider** Request of Linda Bresnahan, WHS Girls Basketball Program, to Use the
Municipal Parking Lot on Middlesex Avenue for a Fundraising Car Wash on Sunday,
August 13, 2023 from 9:00 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:

Sundays Through

October 1 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 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 4 – Independence Day

Town Offices Closed

July 5 – Concert on the Common – 6:30 p.m.

Joe Leary

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

July 12 – Concert on the Common – 6:30 p.m.

Jimmy & the Jesters

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.

July 19 – Concert on the Common – 6:30 p.m.

Ball in the House

July 26 – Concert on the Common – 6:30 p.m.

Back Track

August 9 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

August 12– Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

August 14– Select Board – Town Hall – Room 9 – 7:00 p.m.

Salute to Service

