

AGENDA FOR SELECT BOARD MEETING

July 17, 2023 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2023 JUL 13 PM 4:22

TOWN OF WILMINGTON, MA

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

6:00 **EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Potential Litigation Against the Commonwealth of Massachusetts Due to Impacts Associated with Chapter 358 of the Acts of 2020, the so-called Housing Choice Legislation in Accordance with MGL Chapter 30A, Section 22(a)3 and for the Purpose of Discussing the Purchase, Exchange, Lease or Value of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a)6.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 202352, 202352WIRES, 52A, 2400,
2401, 2401W, 53A, 2354, 2354W,
2402, 2402W, 2402T

3. **Approval of Minutes of:** July 10, 2023.

4. **Appointments:**

- 7:00 – 7:10 Joseph H. Devlin, Esquire, Upton, Connell & Devlin, LLP, re: PUBLIC HEARING on the Application to Transfer and Pledge of Inventory, License and Stock of the All Alcohol Package Store License of 211 Lowell Street Corp DBA East Gate Liquors to Eastgates Wil-NR LLC DBA East Gate Liquors, Property Located at 211 Lowell Street
- 7:10 – 7:20 Hugh McNeil, Lieutenant, Wilmington Minutemen, re: Request to Place Liberty Pole at Rotary Park
- 7:20 Jamie M. Magaldi, PE, MCA, DPW Director, and Bree D. Sullivan, PE, Gale Associates, re: Wilmington High School Alumni Field Replacement of Existing Artificial Turf

5. **Communications:**

Memorandum from Town Manager, re: Follow-Up to Discussion About Housing Choice.

Memorandum from Town Manager, re: Town Manager Recruitment Process.

Memorandum from Jamie M. Magaldi, et al, re: ARPA Funding Status Update.

Letter from Mark R. Reich, Town Counsel, to Paul A. Scoff, Manager, Sprague Operating

Resources LLC, re: Notice of Claim – Contamination at Wildwood Early Childhood Center.

Email from Hugh VanDeMark, Jr., re: Conservation Commission Continuing to Conduct

Public Hearings via ZOOM.

6. **Board to Consider** Authorizing the Installation of a Liberty Pole at Rotary Park by the
Wilmington Minutemen.

7. **Board to Consider** Specifying and Designing the Replacement of the High School Athletic
Field with a Natural Turf Surface or Continue to use an Artificial Synthetic Turf Surface.

8. **Board to Consider Specifying and Designing the Replacement of the High School Athletic Field with an Artificial Synthetic Surface to Consist of Reusing the Existing Crumb Rubber or Seeking Bids to use one of the Following Synthetic Materials: Organic/Natural Infill, Coated Styrene-Butadiene (SBR) Crumb Rubber, Virgin Ethylene Propylene Diene Monomer (EPDM) Rubber, Thermos Plastic Elastomer (TPE) or Coated Sand.**
9. **Board to Consider Approving the Renewal of the Secondhand Dealer License for GameStop.**
10. **Board to Consider Forgoing the Conduct of a Performance Evaluation on the Town Manager.**
11. **Board to Consider Sale of Surplus Town Vehicles and Equipment.**
12. **Board to Consider Scheduling Training by Town Counsel – KP| Law.**
13. **Board to Consider Request of Michel & Dawn Naimo to Light the Town Common Gold During September 2023 in Recognition of Childhood Cancer Awareness Month.**
14. **Board to Consider Request of Tara Lefave Stred, Wilmington Youth Hockey, to Use Rotary Park for an Outdoor Movie Night on Friday, September 29, 2023 from 6:30 p.m. to 10:00 p.m.**
15. **Board to Consider Request of Sheri (Palmisano) Almeida for Residents of Lucaya Circle to have a Neighborhood Block Party on Saturday, September 16, 2023 from 12:00 p.m. to 10:00 p.m. Raindate: Sunday, September 17, 2023 from 12:00 p.m. to 10:00 p.m.**
16. **Board to Consider Authorizing a Temporary Order of Taking to Access Property at 333 Andover Street to Conduct a Phase I Environmental Assessment**
17. **Board to Consider Authorizing a Temporary Order of Taking to Access Property at 333 Andover Street to Conduct a Phase II Environmental Assessment**
18. **Board to Consider Whether to Appoint a Temporary Town Manager Following the Retirement of the Current Town Manager.**
19. **Board to Consider Appointment of a Specific Individual or the Process for Selecting an Individual to Serve as Temporary Town Manager.**
20. **Board to Consider Establishment of a Town Manager Screening Committee with Respect to the Number of Members, the Composition of Members and Protocol for Appointment of Each Member.**
21. **Board to Consider Establishment of Charge for the Town Manager Screening Committee to Include Tasks and Responsibilities.**
22. **Board to Consider Establishment of Criteria for Town Manager Screening Committee to Use for Selection of Candidates for Initial Interviews.**
23. **Board to Consider Approval of Community and Position Profile for Town Manager Search.**
24. **Board to Consider Approval of Town Manager Position Statement for Town Manager Search.**
25. **Board to Consider Approval of Town Manager Posting and Date to Begin Advertising for Town Manager Search.**
26. **Board to Consider Approval of Publications for Advertising of Town Manager Posting for Town Manager Search.**

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.

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 1 – National Night Out – Rotary Park

August 2 – Town Hall / School Administration Building Committee
Town Hall – Room 9 – 6:00 p.m.

August 7 – Purple Heart Day

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

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

August 10 – Library Summer Bash – Swain Green – 5:30 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



John C. Wallace, Sr.