

AGENDA FOR SELECT BOARD MEETING

July 31, 2023 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

*REVISED – ORIGINAL POSTED THURSDAY, JULY 27, 2023 @ 4:21 P.M.*

*FIRST REVISION POSTED THURSDAY, JULY 27, 2023 @ 4:36 P.M.*

RECEIVED  
TOWN CLERK

2023 JUL 28 PM 12:46

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:** # \_\_\_\_\_.

3. **Approval of Minutes of:** \_\_\_\_\_.

4. **Appointments:**

5. **Communications:**

Letter from Susan L. Inman, Assistant Town Manager/HR Director, re: Temporary Town Manager Position.

6. **Board to Consider** Executing Conservation Restriction - Darby Lane at Highland Estates.

7. **Board to Consider** Appointment of Susan L. Inman, Assistant Town Manager/HR Director, as Temporary Town Manager

8. **Board to Consider** Designation of Subcommittee of Board Members to Discuss Terms and Conditions of Temporary Town Manager Position with Susan L. Inman, Assistant Town Manager/Human Resources Director.

9. **Board to Consider** Approach and Steps for Filling the Temporary Town Manager Position if Susan L. Inman, Assistant Town Manager/HR Director is not Appointed as Temporary Town Manager.

10. **Board to Consider** Appointment of the Individuals Listed Below to the Town Manager Screening Committee and Further Establishing the Committee’s Agenda for First Meeting and Scheduling Their First Meeting Date and Time.

- 1. Michael A. Caira
- 2. Michael L. Champoux
- 3. John F. Doherty, III
- 4. Jonathan R. Eaton
- 5. Sean Hennigan
- 6. Raymond N. Lepore
- 7. Bryan T. Perry
- 8. Robert G. Peterson, Jr.
- 9. Paul J. Ruggiero

11. **Board to Consider** Establishing a Time Frame Within Which Permanent Town Manager Position will be Filled.

**Public Comments**

**Announcements**

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