

AGENDA FOR SELECT BOARD MEETING

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

Room 9, 121 Glen Road, Wilmington

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

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**