

AGENDA FOR BOARD OF SELECTMEN MEETING

November 8, 2021 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

TOWN OF WILMINGTON  
2021 NOV 14 PM 4:00  
RECEIVED  
TOWN CLERK

- 1. **Roll Call:** Chairman MASELLI
- Selectman BENDEL
- Selectman CAIRA
- Selectman DePALMA
- Selectman O'CONNELL

**6:00 EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Litigation Involving 53 Eames Street in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3 as an Open Meeting May Have a Detrimental Effect on the Town's Litigation Position which the Chairman so Declares

**Pledge of Allegiance**

- 2. **Transmitting of Treasury Warrant:** # 18, 18A, 19 & 19A.
- 3. **Approval of Minutes of:** \_\_\_\_\_.
- 4. **Appointments:**

- 7:00 – 7:15 Dan Ray, Vice President Preconstruction and Design, Jewett Construction Company, on Behalf of DIV 36-38 Upton, LLC, re: **PUBLIC HEARING** for a Permit to Remove Earth for Property Located at 36-38 Upton Drive
- 7:15 – 7:30 Joseph Desmond, Police Chief, and Daniel Furbush, Traffic Officer, Wilmington Police Department, re: 2021 Santa Parade
- 7:30 Paul Alunni, Town Engineer, and Shirin Everett, KP | Law, re: Unaccepted Ways

POST MEETING EXECUTIVE SESSION for the Purpose of Discussing Multi District Litigation Relative to Per- and Polyfluoroalkyl Substances (PFAS) in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3 as an Open Meeting May Have a Detrimental Effect on the Town's Litigation Position which the Chairman so Declares

5. **Communications:**

- Memorandum from Paul Alunni, Town Engineer, re: Transportation Improvement Plan Update.
- Memorandum from Town Manager, re: Update on Per- and Polyfluoroalkyl Substances (PFAS).
- Memorandum from Town Manager, re: Revision to Selectmen Reference in Inhabitant By-laws, Town Manager's Act and Zoning By-laws.
- Memorandum from Town Manager, re: Proposal for Use of American Rescue Plan Act (ARPA) Funds.
- Memorandum from Town Manager re: Tax Classification Hearing
- Memorandum from John O'Neil, Director of IT, re: Cyber Aware Community.
- Memorandum from Robert Peterson, Esquire, Chairman, By-Law Review Committee, re: Legal Analysis Relative to General Code Work on Inhabitant By-laws.
- Memorandum from Elizabeth Lawrenson, Town Clerk, re: Approval of Precinct Changes from 2020 US Census.

Memorandum from Town Manager, re: FY2023 Budget Preparation.

6. Board to Consider Approving Request of Jewett Construction Company, on Behalf of DIV 36-38 Upton, LLC, for a Permit to Remove Earth for Property Located at 36-38 Upton Drive.
7. Board to Consider Request to Conduct Santa Parade on Sunday, December 5, 2021.
8. Board to Consider Signing Alcoholic Beverages Control Commission Licensing Authority Certification Relative to the Change in Officers/Directors for Super Target Liquor of Massachusetts, Inc. DBA Target, 210 Ballardvale Street.
9. Board to Consider Request of Lou Cimaglia, Director of Veterans' Services, on Behalf of the Brown Family to Place a Bench at Silver Lake – Main Street in Honor of Robert Brown.
10. Board to Consider Revision to Selectmen Reference in Inhabitant By-laws, Town Manager's Act and Zoning By-laws.
11. Board to Consider Request of Kevin Cairra, Sons of Italy, to Use the Town Common Municipal Parking Lot on Sunday, December 12, 2021, 9:00 a.m. to 1:00 p.m. for the Purpose of a Drive By Annual Member's Children's Christmas Party.
12. Board to Consider Continuation of Tax Classification Hearing to November 29, 2021 @ 7:00p.m.

#### Public Comments

#### Announcements

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

#### Important Dates:

- November 10 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 10 – Senior Center Building Committee – Town Hall – Room 9 – 6:00 p.m.
- November 11 – Veterans' Day Ceremony – Town Common – 11:00 a.m.  
*Town Offices Closed*
- November 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 15 – Verizon Cable License Renewal Ascertainment Public Hearing  
Town Hall – Auditorium – 6:00 p.m.
- November 15-
- November 19 – Curbside Collection of Yardwaste
- November 16 – Economic Development Committee – Town Hall – Auditorium – 6:00 p.m.
- November 16 – Wildwood School Building Committee – High School – Group Instruction Room – 6:30 p.m.
- November 17 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 17 – Finance Committee– Town Hall – Room 9 – 7:00 p.m.
- November 20 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- November 22 – Discussion of Local Property Tax Policy with Reference to Classification for FY-2022 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- November 24 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 25 – Thanksgiving Day – *Town Offices Closed*
- November 26 – *Town Offices Closed*

- November 27 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 29-
- December 3 – Curbside Collection of Yardwaste
- December 1 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- December 4 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 6-
- December 10 – Curbside Collection of Yardwaste
- December 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

**Salute to Service**



James F. Banda