

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, October 9, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

1. **Roll Call:** Chairman CAIRA
Selectman BENDEL
Selectman EATON
Selectman LOUD
Selectman McCOY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Negotiations with Jeffrey Hull, Town Manager, Over the Terms of a Potential Employment Agreement in Accordance with MGL Chapter 30A Section 21(a)2

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 13, 13A, 14 & 14A.
3. **Approval of Minutes of:** September 10, 2018 and September 24, 2018.
4. **Appointments:**

7:00 Michael Begonis, Police Chief, and Samantha Reif, Health and Recovery Coordinator, re: Substance Abuse Initiatives

EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with American Federation of State, County and Municipal Employees Local 1703 Unit 1 in Accordance with MGL Chapter 30A, Section 21(a)3 as the Chairman Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town

5. **Communications:**

Memorandum from Paul Alunni, Town Engineer, re: Lowell Street.

Memorandum from Town Clerk, re: Early Voting.

Memorandum from Town Manager, re: Russell Disposal Contract.

Memorandum from Town Manager, re: Warehouse Proposal for Olin Site.

6. **Board to Consider Town Manager's Reappointment October 1, 2018 to September 30, 2021.**

7. **Board to Consider Potential Rescheduling of November 13, 2018 Meeting.**

8. **Board to Consider Meeting Schedule for December 2018.**

9. **Public Comments**

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

Important Dates:

Sundays Through

October 14 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

October 10 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

October 12 – Carter Lecture Fund – *Counterfeit Cash* – Wilmington Middle School – 7:00 p.m.

October 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

October 14 – Harnden Tavern Harvest Festival – 1:00 p.m. to 4:00 p.m.

October 15 – Welcome to Wilmington Reception – Memorial Library – 6:00 p.m. to 8:00 p.m.

- October 17 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 17 – Coffee with a Cop – Memorial Library – 10:00 a.m. to 11:00 a.m.
- October 17 – Last Day to Register to Vote in State Election
Town Clerk's Office Open Until 8:00 p.m.
- October 19 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 20 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 20 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- October 22-
November 2 – Early Voting – Town Hall Auditorium – Hours TBD
- October 26 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 27 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 28 – Horribles Parade – Rotary Park – 4:30 p.m.
- November 4 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- November 4 – Turn Clocks Back – Change Detector Batteries
- November 5-
December 7 – Curbside Collection of Yardwaste
- November 6 – State Election – Polls Open 7:00 a.m. to 8:00 p.m.
- November 11 – Veterans' Day Ceremony – Town Common – 11:00 a.m.
- November 12 – Town Offices Closed – *Veterans' Day*
- November 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.



TOWN OF WILMINGTON
DEPARTMENT OF PUBLIC WORKS

Highway Water & Sewer Engineering
Tree Parks & Grounds Cemetery

Interoffice Memorandum

TO: Jeffrey M. Hull, Town Manager

CC: Michael J. Woods, Director of Public Works

FROM: Paul M. Alunni, PE, Town Engineer

SUBJECT: Lowell Street Sewer Extension
Project Update

DATE: October 4, 2018

The Lowell Street sewer extension project is in its final stages of construction. The remaining work includes the final two (2) force main connections at the intersection; the contractor anticipates one (1) full work day remains to complete this work.

After this work is complete, the permanent pavement installation for the entire length of trench-work will commence. The existing temporary pavement patch will be milled (1.5-inch minimum depth) to one (1) FT outside the limits of excavation within the roadway surface.

As a reminder, this is a privately funded project performed by a private contractor who is extending the sewer for the future development of 168 Lowell Street. The Proponent furnished surety in the form of a performance bond for \$10,000 made payable to the Town of Wilmington for faithful performance of work under their permit. The Town will hold this bond for one (1) year after final paving is complete to ensure the roadway surface is acceptable.

The Department of Public Works (DPW) has notified the Proponent that all of the above work must be completed before November 15, 2018. If the final trench paving is not completed by November 15th, the DPW will pursue all means necessary to complete the work at the Proponent's expense.



TOWN OF WILMINGTON

**121 GLEN ROAD
WILMINGTON, MA 01887**

**THE OFFICE
OF TOWN CLERK**

**VOICE (978) 658-2030
FAX (978) 657-7564**

TO: Board of Selectmen

FROM: Sharon George, Town Clerk *SG*

RE: Early Voting – October 22 through November 2, 2018

Once again, we will be doing early voting ahead of the November 6th General Election. My office will be providing many hours for the convenience of voters.

We will be open Monday, October 22nd and October 29th until 7:00p.m. as many voters work out of town. We will also be open on Saturday, October 27th from 8:30 a.m. to 12:30 p.m. as requested by the Secretary of the Commonwealth. The Secretary is providing funding for cities and towns that open that Saturday. In 2016 the grant was for \$1000 and it my understanding it will be increased for this year.

The office will be open from 8:30a.m. to 4:30p.m. all other days for early voting.

In 2016 Wilmington had 5,970 voters enjoy doing the early voting.



Wilmington, Massachusetts

INTER-DEPARTMENTAL COMMUNICATION

FROM THE TOWN MANAGER

October 5, 2018

TO: Board of Selectmen

RE: Russell Disposal Contract

There is no change to report on the status of the lack of a performance bond with Russell Disposal, Inc. Kevin Douglas, the company's treasurer, reports that he continues to pursue a bond but does not expect any movement on this issue until next year. Walpole and Chelsea are two other communities that utilize Russell to collect and dispose of their recyclables. Public Works Director Mike Woods and I spoke with our counterparts in those communities and learned that, like Wilmington, neither community has been provided with a performance bond.

In light of the fact that the collection services in the two communities has not been effected by the company's inability to secure a performance bond and the expected dramatic increase with another vendor, they have also decided not to seek a new contractor but instead to continue to monitor the situation closely. On a positive note, the tip fee has trended down over the last few months and is currently under \$90 per ton. As you will recall the Town has agreed to pay fifty percent (50%) of the processing or tip fee per ton to a maximum of \$50 per ton.

The attached October 4, 2018 article from the *Boston Herald*, provided to me by Selectman Loud, confirms that communities across the state are dealing with the recycling disposal problem and that it has the attention of the Massachusetts Municipal Association.


Jeffrey M. Hull
Town Manager

Attachment

cc: Michael J. Woods, DPW Director



Jon Couture
@JonCouture

In the interest of full disclosure: I announced layoffs today at the Boston Herald. Five are being cut from our nine-person copy desk. Last day will be Oct. 26.

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I'm sure I'll have to more to say before
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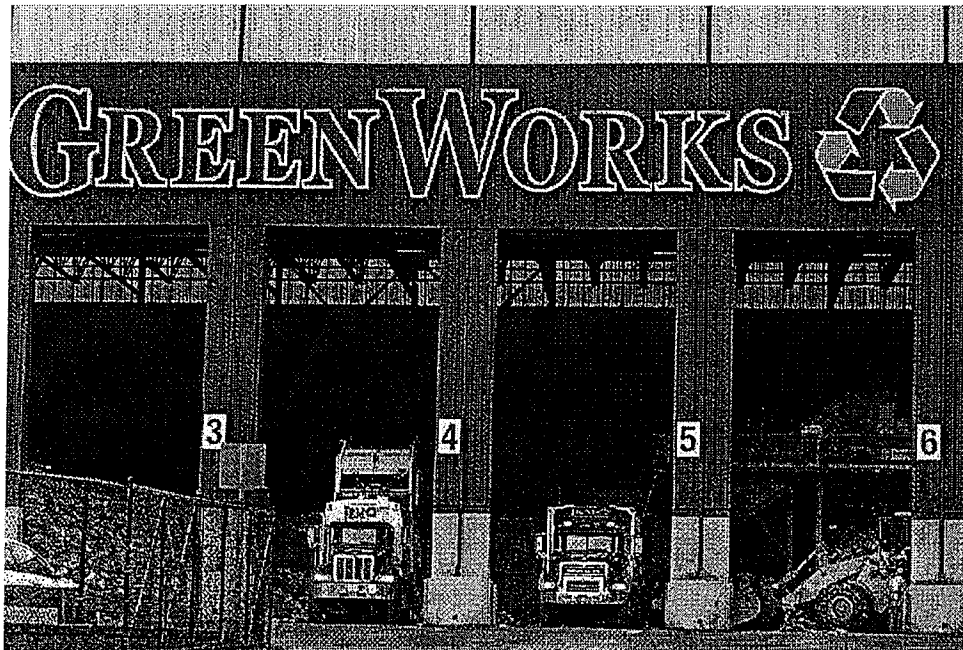
Automotive Real Estate Technology

BOSTON HERALD
RADIO)) Morning Meeting *with* Hillary Chabot, Tom Shattuck

China sparks trash backlash

New regs for recycled material may hike local costs

Kathleen McKiernan Thursday, October 04, 2018



Credit: Patrick Whittemore

DOWN IN THE DUMPS: Trucks unload at the Green Works recycling facility in Peabody yesterday. More stringent rules adopted by China on the condition of materials it buys could drive up the cost of recycling. Staff photo by Patrick Whittemore.



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TECOVAS

Local and state leaders are warning cities and towns that recycling costs are expected to spike as tighter Chinese restrictions on recycling imports earlier this year take their toll on municipal budgets.

"The disruption in the global recycling market will create serious financial problems," said Geoffrey Beckwith, executive director of the Massachusetts Municipal Association. "It will emerge in communities when their contracts expire. This is an emerging issue cities and towns won't be able to do alone."

HANDMADE
CLASSICS



The pending budget crunch comes after China earlier this year instituted a new "National Sword" policy that banned imports of two common U.S. recycled commodities — mixed paper and plastics. China in the past has bought recyclables from around the world to feed its manufacturing industry.

According to the state Department of Environmental Protection, the two major issues facing Bay State communities are that too many people are putting things in recycling bins — such as plastic bags, diapers, trash, clothing and food waste — that cause problems at facilities. Because the materials aren't clean enough, China and other countries are refusing to import the products. With less demand, the state says, there will be a financial impact on local communities.

"China came out with a policy regarding acceptance of recyclable materials imported into their country," said Greg Cooper, director of business compliance and recycling. "It set strict limits on the amount of contamination. It was six times more stringent than the industry standard. When they set that standard, it was a standard no recycling processor was capable of meeting. It caused significant market disruption."

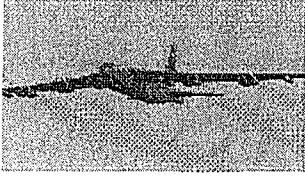
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As a result, some cities and towns were forced to move their waste out of state or put it in landfills as recycling processors rushed to find buyers other than China.

"China has cut off the market for paper and plastic recyclables," Beckwith said. "These recycled materials have been used to subsidize the cost of recycle programs and eliminate materials. When the recycling market starts to collapse, the cost of recycling programs for taxpayers will go up. Communities are operating under capped property taxes. It will create budget pressures."

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To support affected cities and towns, the DEP launched a statewide education campaign called "Recycle Smart" that reinforces good recycling habits for residents.

The state is also awarding \$2.6 million in recycling grants for 247 municipalities to support waste reduction.

"Recycling is a commodity," Cooper said. "Ultimately, the market will respond. China will begin accepting again or other countries will come forward and fill the void. What is key here is cleaning up the recycling stream and educating residents on what should go into the recycling bin and what shouldn't."

More On: [recycling](#) [Massachusetts Municipal Association](#) [China government](#)

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FROM THE WEB

POWERED BY ZERGNET



Wilmington, Massachusetts

INTER-DEPARTMENTAL COMMUNICATION

FROM THE TOWN MANAGER

October 5, 2018

TO: Board of Selectmen

RE: Warehousing Proposal for Olin Site

You will recall that Michael Newhouse, Esq., submitted correspondence dated September 5, 2018 seeking a meeting with the Board to receive consent to represent GFI, a party to a potential warehouse development at 51 Eames Street and, if granted such consent, to participate along with GFI representatives in describing a proposed warehouse development for the site.

The Town is conditioning such a meeting on New England Transrail (NET) formally agreeing to place on hold their petition for an exemption from the Surface Transportation Board (STB). The details for such an arrangement continue to be discussed by Dan Deutsch, Esq., Special Counsel for the Town, and attorneys representing the other parties of interest. It appears that the parties may be close to reaching an agreement on such an arrangement. If an agreement can be reached, then I would expect an appointment would be scheduled with Attorney Newhouse at a future Selectmen's meeting to consider his request and an appointment would be scheduled to meet with representatives from GFI to learn about their warehouse proposal.

Jeffrey M. Hull
Town Manager