

AGENDA FOR BOARD OF SELECTMEN MEETING

March 25, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2019 MAR 22 PM 4:55

REVISED – ORIGINAL POSTED THURSDAY, MARCH 21, 2019 AT 3:55 P.M.

TOWN OF WILMINGTON, MA

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

6:00 **EXECUTIVE SESSION** for the Purpose of Discussing Strategy with Respect to Litigation Regarding the High School Gymnasium Floor 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 and to Approve Executive Session Minutes from Tuesday, November 13, 2018, November 26, 2018, December 10, 2018, January 14, 2019 (PRIOR), January 14, 2019 (POST) and March 11, 2019 in Accordance with G. L. Ch. 30A, Sec. 22

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 37, 37A, 38 & 38A.
- 3. **Approval of Minutes of:** _____.
- 4. **Appointments:**

7:00 – 7:10 Scott C. Garrant, Esquire, on behalf of Richard Lowe, DDK Baking LLC DBA Josie’s Bakery, re: Request to obtain a Common Victualer License for property located at 2 Lowell Street, Unit 8

7:10 – 7:20 Recognition of Police Chief Michael R. Begonis

7:20 Discussion Regarding Appointing Additional Members to the Economic Development Committee

EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with New England Police Benevolent Association (NEPBA) Local 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:**

Email from Town Moderator, re: Town Meeting Review Committee.

Memorandum from Town Manager, re: Consulting Fees Policy.

Memorandum from Town Manager, re: Selectmen’s Meeting Agenda.

Memorandum from Town Manager, re: North Wilmington Commuter Rail Station.

Memorandum from Town Manager, re: Status of Woburn Street/Lowell Street Intersection Project and Route 38 Project.

Memorandum from Town Manager, re: Acting Police Chief Appointment.

Invitation to Active Duty, Veterans, Police, Fire and EMTs to Attend Lutz Buddy Up Military and First Responder Social Club, Wednesday, April 10, 2019, 7:00 p.m. to 9:00 p.m., Knights of Columbus.

Correspondence from Catherine Maloney, Sr. Manager, xfinity, re: Annual Notice.

6. Board to Consider Request of Christine Touma-Conway, Town Clerk, to Appoint Election Workers for 2019.
7. Board to Consider Request of the Director of Veterans' Services to Conduct a Memorial Day Parade on Monday, May 27, 2019.
8. Board to Consider Renewal of Taxi Cab License for Wilmington Taxi.
9. Board to Consider Renewal of Taxi Cab Operator's License for Timothy J. Flynn.
10. Board to Consider Request from Khalid Hazimeh, Tony's Ice Cream, to obtain a Hawk & Pedle License to Sell Ice Cream.
11. **Public Comments**

Announcements

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

Important Dates:

- April 3 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 6 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 6 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 8 – Last Day to Register to Vote at the Annual Town Election and Town Meeting – Town Clerk's Office Open 8:30 a.m. – 8:00 p.m.
- April 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 10 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 10 – Wetland Resource Areas and Conservation Land Library Lecture Memorial Library – 7:00 p.m. to 8:30 p.m.
- April 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 15 – Town Offices Closed – Patriot's Day
- April 16 – Town Forest Nature Walk – 3:00 p.m.
- April 17 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 20 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 20 – Little League Opening Day Parade
- April 20 – Easter Egg Scramble – Town Common – 11:00 a.m.
- April 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 24 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 27 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 27 – Spring Town Clean-Up Day – 8:30 a.m.
- April 27 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 27 – Drug Take Back – Public Safety Building – 10:00 a.m. to 2:00 p.m.
- April 27 – Land Stewardship Program Introduction Workshop – 1:00 p.m.
- May 4 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- May 5 – Plastic Bag Ban in Effect