

AGENDA FOR BOARD OF SELECTMEN MEETING

April 13, 2020 @ 6:00 p.m.

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9 – Comcast xFinity; Channel 37 Verizon FiOS, and live stream wctv.org). This meeting of the Wilmington Board of Selectmen is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID 454 588 832 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.*

- 1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

6:00 Executive Session For the Purpose of Discussing Strategies with Respect to Litigation Involving a Claim Before the Massachusetts Civil Service Commission Filed by Police Sergeant David Sugrue 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 Position as so Determined by the Chair

Pledge of Allegiance

- 2. **Transmitting of Treasury Warrant:** # 40, 40A, 41 and 41A .
- 3. **Approval of Minutes of:** May 15, 2019, May 21, 2019 and March 20, 2020.
- 4. **Appointments:**

7:00 Shelly Newhouse, Health Director, and William Cavanaugh, Fire Chief,
re: Update on COVID-19

5. **Communications:**

Letter from Dana Burnham, President, Wilmington Farmers Market Association, re: Hosting the Farmers Market Under Current COVID-19 Restrictions.

Letter from Michael J. Newhouse, Esquire, re: Withdrawal of Article 63 from the 2020 Annual Town Meeting Warrant.

Advisory from Massachusetts Alcoholic Beverages Control Commission, re: Relative to On-Premises Licensees Selling for Off-Premises Consumption.

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- 6. Board to Consider Request of Dana Burnham, President, Wilmington Farmers Market Association, to Use the Swain Green on Sunday, May 3, from 8:30 a.m. to 2:00 p.m.
- 7. Board to Consider Approval of Provisions of Chapter 53 of the Acts of 2020 to extend Due Date for Payment of Real Estate Taxes and Waive Interest and Penalties for Certain Late Payments.
- 8. Board to Consider Authorization to Extend Agreement with Reading Municipal Light for Ten (10) years.

Public Comments

Announcements

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

Important Dates:

- April 15 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 18 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 20 – Town Offices Closed – *Patriot’s Day*
- April 21-
- April 25 – Curbside Collection of Yardwaste
- April 22 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 25 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 4-
- May 8 – Curbside Collection of Yardwaste
- May 12 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- May 30 – Annual Town Meeting – High School Auditorium – 10:30 a.m.

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