AGENDA FOR BOARD OF SELECTMEN MEETING – Tuesday, October 11, 2016

121 Glen Road, Wilmington

1. Roll Call:

Chairman	O'CONNELL
Selectman	BENDEL
Selectman	CAIRA
Selectman	CHAMPOUX
Selectman	McCOY

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 14, 14A, 15 & 15A.

3. Approval of Minutes of: June 13, 2016 *(TABLED FROM SEPTEMBER 26, 2016)*.

4. Appointments:

   7:00 – 7:15 Sharon George, Town Clerk, re: Open Meeting Law & November 8th Election

   7:15 – 7:45 Joseph Lobao, DPW Business & Utilities Manager, re: Automated Trash and Recycling Collection Update

5. Communications:

   Correspondence from Textron re: Reduction in Force

   Memo from Christina Stewart, Library Director, re: MassMemories Road Show

   Correspondence from Surface Transportation Safety Board re: New England Transrail

   Correspondence from MBTA Advisory Board re: Municipal Elections

   Memo from Town Manager re: Open Meeting Law Complaint

   Memo from Town Manager re: Assistant Town Manager Transition

6. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and New England Police Benevolent Association, Local 101, for the Period July 1, 2015 through June 30, 2018.

7. Board to consider Appointment of Election Workers

8. Board to Consider December 2016 and January 2017 Meeting Schedule.

9. Public Comments

Items not reasonably anticipated by the chair 48 hours in advance of the meeting

Important Dates:

October 12	–	Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
October 15	–	Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
October 20	–	Facilities Master Plan Committee – Wilmington High School – **6:00** p.m.
October 21	–	Carter Lecture Fund – *4EverFab* – Wilmington Middle School – 7:00 p.m.
October 24	–	Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
October 24-November 4	–	Early Voting – Town Hall Mondays 8:30 a.m. -7:00 p.m.; Tuesdays – Fridays 8:30 a.m. to 4:30 p.m.

October 24-November 26	–	Curbside Collection of Yardwaste
October 25	–	Public Meeting of Surface Transportation Board – Wilmington Middle School – 5:30 p.m.
October 29	–	Early Voting – Town Hall – 9:00 a.m. to 1:00 p.m.
October 30	–	Harnden Tavern Harvest Festival – 1:00 p.m. to 4:00 p.m.
October 30	–	Horribles Parade - Rotary Park - 4:30 p.m.