

AGENDA FOR BOARD OF SELECTMEN MEETING – November 28, 2016

Room 9, 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: # 21, 21A, 22 and 22A.

3. Approval of Minutes of: June 27, 2016.

4. Appointments:

7:00 – 7:30 Karen L. Rassias, Principal Assessor, re: PUBLIC HEARING for the Discussion of Local Property Tax Policy with Reference to Classification

7:30 – 7:45 Gina Daniels, 4982 Building Association, Inc. DBA Knights of Columbus, re: Request to Change the Manager from William B. Liston to Gina M. Daniels and to Change the Officers/Directors

7:45 – 8:00 Lee A. Ghannam, Sr., Triple Nickel Auto Body & Repair, LLC, PUBLIC HEARING re: Request to Obtain a Class II Vehicle Sales License for Property Located at 555 Main Street

8:00 – 8:15 Frank West and Gunnery Sergeant William Gilliam, re: Toys for Tots Program

8:15 Board of Selection Discussion, re: New England Transrail

5. Communications:

Memorandum from Town Manager, re: Chief Procurement Officer.

Memorandum from Town Manager, re: New England Transrail.

Letter from Jane Lyman, Comcast xfinity, re: Changes to Channel Line-Up.

Letter from Jane Lyman, Comcast xfinity, re: Price Changes.

Letter from Jane Lyman, Comcast xfinity, re: Comcast Set-Top Boxes.

6. Board to Consider Appointing Town Manager Jeffrey Hull as Chief Procurement Officer for the Town of Wilmington.

7. Board to Consider Signing Letter to Legislative Delegation Relative to New England Transrail.

8. Board to Consider Executing Authorization of Bond Issuance to the Massachusetts Water Resource Authority.

9. Board to Consider Executing Deed for the Sale of Butters Farm.

10. Public Comments

New Business

Important Dates:

November 29 – Welcome to Wilmington Reception – Memorial Library – 6:00 p.m. to 8:00 p.m.

November 30 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

December 1 – Santa's Workshop – Town Hall – 6:00 p.m. to 7:30 p.m.

December 3 – Breakfast with Santa

RECEIVED
TOWN CLERK
2016 NOV 22 PM 4:09
TOWN OF WILMINGTON, MA

- December 3 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 3 – Christmas Tree Lighting – Town Common
- December 3 & – Festival of Trees – Villanova Hall
December 4
- December 4 – Holiday Social – Harnden Tavern – 1:00 p.m. to 4:00 p.m.
- December 15 – Facility Master Plan Committee – Town Hall – 6:00 p.m.
- December 12 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

RECEIVED
TOWN CLERK
2016 NOV 22 PM 4:09
TOWN OF WILMINGTON, MA