

AGENDA FOR BOARD OF SELECTMEN MEETING – April 14, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman McCOY
Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman NEWHOUSE
Selectman O'CONNELL

2. Transmitting of Treasury Warrant: #39, 39A, 40 & 40A.
3. Approval of Minutes of: February 24, 2014 (TABLED).

4. Appointments:

6:30 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES

7:00 – 7:05 Ernest A. Pearlstein, Fordham Associates, Inc. dba Aleppo Temple, 99 Fordham Road, re: Request to Change Manager from Peter K. Stone to Ernest A. Pearlstein

7:05 – 7:10 Recognition of Kevin J. Aberle and Steven D. Hunt, Department of Public Works

7:10 – 7:15 Scott Garrant, Chairman, Fourth of July Committee, re: Request to Use Municipal Parking Lot and Town Common for the Annual 4th of July Festivities

7:15 Michael V. McCoy, Chairman, re: Presentation of Board of Selectmen Annual Report for Calendar Year 2013

5. Communications:

Correspondence from Police Chief Michael Begonis, re: Distracted Driving.

Memorandum from Town Manager, re: Fire Department Promotions.

Memorandum from the Town Manager, re: Recommendation Relative to the Sale of
Town-Owned Land at the Annual Town Meeting.

Letter from Louis Cimaglia, Director of Veterans' Services, re: Invitation to Participate in
the Memorial Day Parade, Monday, May 26, 2014.

Information from the Massachusetts Municipal Association, re: Pothole and Winter Recovery.

Letter from Richard Davey, Secretary and Chief Executive Officer, Massachusetts Department
of Transportation, re: Winter Rapid Recovery Road Program.

Letter from Ralph Sacramone, Executive Director, Massachusetts Alcoholic Beverages Control
Commission, re: Application of 99 Restaurant of Boston LLC - Change of Officers/Directors.

Information from the Massachusetts Municipal Association, re: House Ways & Means Budget.

Letter from Governor Deval Patrick and Lieutenant Governor Timothy Murray, re: Chapter 90
Local Transportation Aid Funding.

Letter from Town Manager to James Trombly, Republican Town Committee,
re: Reappointment of Edward Sousa to the Board of Registrars.

Correspondence from Michael Scannell, HSE & S Supervisor, Lubrizol Advanced Materials,
re: Invitation to Attend an Open House at 207 Lowell Street on Wednesday, April 30, 2014
from 3:30 p.m. to 5:00 p.m.

6. Board to Consider Accepting a Gift of Land of Approximately 5.29 Acres for the Care, Custody and Control of the Conservation Commission from Douglas B. Clark, Sr. Trustee, Charles D. Clark, Trustee and Sharon Clark, Trustee, Said Land Located on Kidder Place Map 51 Parcel 10.
7. Board to Consider Accepting a Drainage Easement from Robert G. Peterson, Trustee, and Charles E. Gendron, Trustee, on Property Located at 471 Salem Street.
8. Board to Consider Request of Mark Fregeau, Scoutmaster Troop 136, to Use the Former Swain School Site and Adjacent Municipal Parking Lot for the Purpose of a One-Day Fundraising Yard Sale on Saturday, May 31, 2014 from 8:30 a.m. to 3:00 p.m.
9. Board to Consider Request from Wilmington Band Parents and Friends to Sell Coffee, Donuts, Popcorn, Cold Drinks and Balloons During the Memorial Day Parade.
10. Board to Consider Request of Jennifer DeFeo to have a Neighborhood Block Party to be located from 19 Liberty Street to 25 Liberty Street, Saturday, June 28, 2014 from 12 p.m. to 12 a.m.
11. Board to Consider Request of Wilmington Minutemen to Use the Town Common for the Purpose of Marching and Drilling Exercises One Day/Night During June, July and August.
12. Public Comments

New Business – Committee Reports

Important Dates:

- April 15 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:00 p.m.
- April 16 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 16 – Tiny Tots/Kids Club Registration – Town Hall Auditorium – 5:00 p.m. to 6:30 p.m.
- April 19 – Little League Opening Day
- April 19 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 19 – Easter Egg Hunt – Town Common – 2:00 p.m.
- April 21 – Town Offices Closed – Patriots' Day
- April 22 -
- April 25 – Curbside Collection of Yardwaste
- April 23 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 26 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 26 – Annual Town Election – Polls Open 7:00 a.m. to 8:00 p.m.
- April 27 – We're One Wilmington 5K Run for Wilmington/Kim Forte Walk
- April 28 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- May 3 – Annual Town Meeting – Middle School Auditorium – 10:30 a.m.