

AGENDA FOR BOARD OF SELECTMEN MEETING – April 25, 2016

121 Glen Road, Wilmington

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #42, 42A, 43 and 43A

3. Approval of Minutes of: _____.

4. Appointments:

**6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
PENDING LITIGATION**

7:00 – 7:30 Recognition of Wilmington Youth Hockey Pee Wee 1 and Bantam 1 Teams

7:30 Discussion and Assignment of Motions for the Annual Town Meeting

5. Communications:

Memorandum from the Town Manager, re: Proposed Assignment of Warrant Articles.

Memorandum from the Town Manager, re: Special Order for Firearms Range.

Memorandum from the Town Manager, re: Kinder Morgan - Suspension of FERC Application.

Correspondence from Rick Colon, Community Relations Director, MassDOT, re: Capital
Investment Meetings.

Memorandum from the Town Manager, re: Board of Appeals Appointment.

Memorandum from the Town Manager, re: Board of Selectmen Appointments and
Reappointments.

Letter from Ronald M. DiGiorgio, re: Request to be Reappointed as Constable.

Letter to James Trombly, Republican Town Committee, re: Reappointment of Priscilla Ward to
the Board of Registrars.

Letter from Michael R. Sweeney, Executive Director, Massachusetts State Lottery Commission,
re: KENO to Go Monitor Offering to Richdale, 357 Middlesex Avenue.

6. Board to Consider Request of Michael R. Begonis, Police Chief, to Use Rotary Park on Tuesday,
August 2, 2016 for National Night Out.

7. Board to Consider Request of Christina Stewart, Library Director, to Use Parking Lot at Town
Common for Town Shredding Day on Saturday, September 24 from 9 a.m. to 12 noon.

8. Public Comments

New Business – Committee Reports

Important Dates:

- April 27 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 30 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 30 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- May 2 -
- May 6 – Curbside Collection of Yardwaste
- May 2 – Welcome to Wilmington New Resident Reception – Memorial Library – 6:30 p.m.
- May 4 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 9 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- May 13 – Good Guy Award Dinner
- May 7 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 14 – Household Hazardous Waste Day
West Intermediate School Parking Lot – 9:00 a.m. to 2:00 p.m.