

AGENDA FOR BOARD OF SELECTMEN MEETING – April 27, 2015

121 Glen Road, Wilmington

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #43, 43A, 44 & 44A.
3. Approval of Minutes of: January 12, 2015, January 26, 2015, February 2, 2015,
February 9, 2015 and March 9, 2015.

4. Appointments:

6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY

7:00 – 7:10 Scott C. Garrant, Chairman, 4th of July Committee, re: Request to use Town Common for the Annual 4th of July Festivities

7:10 – 7:20 Joseph Martiniello and Julie Rauseo, re: 2015 Wilmington Relay for Life and Paint the Town Purple Campaign

7:20 – 7:30 Board of Selectmen Discussion, re: FY 2016 Budget

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

5. Communications:

Memorandum from Michael Woods, DPW Director, re: Water Conservation Award.

Memorandum from Town Manager, re: Trash/Recycling Program.

Memorandum from Town Manager, re: Kinder Morgan Update.

Letter from Louis Cimaglia, Director of Veterans' Services, re: Invitation to Participate in the Memorial Day Parade, Monday, May 25, 2015.

Letter from AARP Foundation, re: Town Hall AARP Tax Program.

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

Letters from Paul Bruce and Ronald M. DiGiorgio, re: Request to be Reappointed as Constable.

6. Board to Consider Request of Gregory and Eva Lucht to Use the Gazebo at Rotary Park for the Wedding Ceremony of Katherine Lucht and Jonathan Whitten on Saturday, June 13, 2015 at 5:00 p.m.

7. Board to Consider Extending the Agreement with Roselli, Clark and Associates for Audit Services for Fiscal Years 2015 and 2016.

8. Board to Consider Request of Terri Marciello, Director of Elderly Services, to Use the "Swain Green" on Thursday, June 25, 2015 for the "Splash into Summer" Kick-Off Event and on Thursdays, July 9, 16, 23 and 30 from 6:00 p.m. to 7:00 p.m. for "Yoga on the Green".

9. Public Comments

New Business – Committee Reports

Important Dates:

- April 29 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 30 – Welcome to Wilmington New Resident Reception – Memorial Library – 6:30 p.m.
- May 2 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- May 2 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 4 -
- May 8 – Curbside Collection of Yardwaste
- May 6 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 8 – Good Guy Award Dinner
- May 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 9 – Household Hazardous Waste Day
West Intermediate School Parking Lot – 9:00 a.m. to 2:00 p.m.
- May 11 – Board of Selectmen Meeting – Town Hall – Auditorium – 7:00 p.m.
- May 12 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:00 p.m.