

AGENDA FOR BOARD OF SELECTMEN MEETING – August 10, 2015

121 Glen Road, Wilmington

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #3, 3A, 4, 4A, 5, 5A, 6 & 6A.
3. Approval of Minutes of: December 15, 2014, June 8, 2015 and July 13, 2015 .
4. Appointments:  
7:00 Judith O'Connell, Chairman, Yentile Farm Development Committee,  
re: Update on the Yentile Farm Project
5. Communications:  
Letter from Senator Bruce E. Tarr, re: FY 2016 State Budget-Kindergarten Expansion Grants.  
Letter from Senator Bruce E. Tarr to Matthew A. Beaton, Secretary, Executive Office of  
Energy and Environmental Affairs, re: 2015 Parkland Acquisitions and Renovations for  
Communities (PARC) Grant for the Yentile Farm Recreational Facility Project.  
Correspondence from Deborah Boyce, First Vice President, Massachusetts Development  
Finance Agency, re: Revenue Bond Financing - Lahey Clinic Foundation, Inc.  
Correspondence from Paul Alunni, Town Engineer, re: Butters Row Culvert Replacement  
Project.  
Memorandum from Town Manager, re: Kinder Morgan Pipeline Hearing with Massachusetts  
Energy Facilities Siting Board.  
Memorandum from Town Manager, re: Status of Facility Master Plan  
Invitation from Séan O'Malley, Archbishop of Boston, to Attend Mass of Thanksgiving for the  
Men and Women who Serve our Communities as Public Safety Personnel.
6. Board to Consider Request of Gigi Shenloogian that Wilmington Town Common be Illuminated  
in Pink in During the Month of October in Observance of Breast Cancer Awareness.
7. Board to Consider Signing Third Amendment to Regulatory Agreement for Whispering Pines.
8. Board to Consider Executing the Collective Bargaining Agreement Between the Town of  
Wilmington and the International Association of Fire Fighters, Local 1370, for the  
Period July 1, 2015 through June 30, 2018.
9. Board to Consider Request of Wilmington Rotary Club to Use Rotary Park for a Community  
Ice Bucket Challenge on Saturday, August 29, 2015 at 10:00 a.m.
10. Public Comments

New Business – Committee Reports

## Important Dates:

Sundays Through

- October 11 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- August 11 – Federal Energy Regulatory Commission Scoping Session  
Dracut Senior High School - 1540 Lakeview Avenue - 7:00 p.m.
- August 16 – Town Beach Closes for Season
- August 18 – High School Building Committee – Town Hall – Room 9 – 6:30 p.m.
- September 1 – Schools Open – Grades 1 – 12
- September 2 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 5 – Library Resumes Saturday Schedule – 9:00 a.m. to 5:00 p.m.
- September 7 – Labor Day – *Town Offices Closed*
- September 8 – 1<sup>st</sup> Day of Kindergarten
- September 13 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
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AGENDA FOR BOARD OF SELECTMEN MEETING – August 10, 2015

121 Glen Road, Wilmington

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #3, 3A, 4, 4A, 5, 5A, 6 & 6A.

3. Approval of Minutes of: December 15, 2014, June 8, 2015 and July 13, 2015 .

4. Appointments:

7:00 Judith O'Connell, Chairman, Yentile Farm Development Committee,  
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5. Communications:

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Correspondence from Paul Alunni, Town Engineer, re: Butters Row Culvert Replacement

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- August 11 – Federal Energy Regulatory Commission Scoping Session  
Dracut Senior High School - 1540 Lakeview Avenue - 7:00 p.m.
- August 16 – Town Beach Closes for Season
- August 18 – High School Building Committee – Town Hall – Room 9 – 6:30 p.m.
- September 1 – Schools Open – Grades 1 – 12
- September 2 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 5 – Library Resumes Saturday Schedule – 9:00 a.m. to 5:00 p.m.
- September 7 – Labor Day – *Town Offices Closed*
- September 8 – 1<sup>st</sup> Day of Kindergarten
- September 13 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- September 14 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

AGENDA FOR BOARD OF SELECTMEN MEETING – August 10, 2015

121 Glen Road, Wilmington

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #3, 3A, 4, 4A, 5, 5A, 6 & 6A.
3. Approval of Minutes of: December 15, 2014, June 8, 2015 and July 13, 2015 .
4. Appointments:  
7:00 Judith O'Connell, Chairman, Yentile Farm Development Committee,  
re: Update on the Yentile Farm Project
5. Communications:  
Letter from Senator Bruce E. Tarr, re: FY 2016 State Budget-Kindergarten Expansion Grants.  
Letter from Senator Bruce E. Tarr to Matthew A. Beaton, Secretary, Executive Office of  
Energy and Environmental Affairs, re: 2015 Parkland Acquisitions and Renovations for  
Communities (PARC) Grant for the Yentile Farm Recreational Facility Project.  
Correspondence from Deborah Boyce, First Vice President, Massachusetts Development  
Finance Agency, re: Revenue Bond Financing - Lahey Clinic Foundation, Inc.  
Correspondence from Paul Alunni, Town Engineer, re: Butters Row Culvert Replacement  
Project.  
Memorandum from Town Manager, re: Kinder Morgan Pipeline Hearing with Massachusetts  
Energy Facilities Siting Board.  
Memorandum from Town Manager, re: Status of Facility Master Plan  
Invitation from Séan O'Malley, Archbishop of Boston, to Attend Mass of Thanksgiving for the  
Men and Women who Serve our Communities as Public Safety Personnel.
6. Board to Consider Request of Gigi Shenloogian that Wilmington Town Common be Illuminated  
in Pink in During the Month of October in Observance of Breast Cancer Awareness.
7. Board to Consider Signing Third Amendment to Regulatory Agreement for Whispering Pines.
8. Board to Consider Executing the Collective Bargaining Agreement Between the Town of  
Wilmington and the International Association of Fire Fighters, Local 1370, for the  
Period July 1, 2015 through June 30, 2018.
9. Board to Consider Request of Wilmington Rotary Club to Use Rotary Park for a Community  
Ice Bucket Challenge on Saturday, August 29, 2015 at 10:00 a.m.
10. Public Comments

New Business – Committee Reports

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