

AGENDA FOR BOARD OF SELECTMEN MEETING – August 18, 2014

121 Glen Road, Wilmington

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

2. Transmitting of Treasury Warrant: # 4, 4A, 5, 5A, 6, 6A, 7, 7A, 8 & 8A.

3. Approval of Minutes of: \_\_\_\_\_.

4. Appointments:

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

7:00 – 7:05 Jennifer Sousa, Pepper Dining, Inc. dba Chili's Grill & Bar, re: Request to Change Manager from Travis Lizotte to Jennifer Sousa

7:05 – 7:10 BGP Tavern, LLC dba Red Heat Tavern, re: Request to Change Manager from Alfonso Soto to Denise Herrar

7:10 – 7:15 Klodian Qyrasi, K. Q., Inc. dba Peter's Pizza, Roast Beef & Seafood, re: Request to Obtain a Common Victualer License for Property Located at 2 Lowell Street

7:15 – 7:20 Adam Quinn, Managing Member, Janemarie Donuts dba Dunkin Donuts, re: Request to Obtain a Common Victualer License for Property Located at 206 Ballardvale Street

7:20 Board of Selectmen Discussion, re: Wilmington Arena Authority

5. Communications:

Memorandum from Town Manager, re: Request for Proposal Whitefield School.

Letter from Richard and Anne Spurr, re: Request for Transit Service.

Letter from Town Manager to Richard and Anne Spurr, re: Request for Transit Service.

Letter from Robert G. Peterson, Esquire, re: Deed Restriction 26 St. Paul Street.

Correspondence from Metropolitan Area Planning Council and MBTA Advisory Board,

re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

Invitation from Archbishop Seán O'Malley to Attend a Mass for Public Safety Personnel and Families on Sunday, September 21, 2014.

6. Board to Consider Signing Alcoholic Beverages Control Commission Form 43 Relative to the Change in Officers/Directors for 99 Restaurants of Boston, LLC dba 99 Restaurant & Pub.

7. Board to Consider Signing Release of Restriction for 26 St. Paul Street.

8. Board to Consider Approving the Sale of Town-Owned Land Located on Marion Street Map 4, Parcel 10, as Voted at the Annual Town Meeting of May 3, 2014.

9. Board to Consider Signing the Deed for the Sale of Town-Owned Land Located on Lawrence Street, Map 80, Parcel 42B Pursuant to an Affirmative Vote on Article 33 of the 2013 Annual Town Meeting.

- 10. Board to Consider Signing Warrant for State Primary to be held Tuesday, September 9, 2014.
- 11. Public Comments

New Business – Committee Reports

Important Dates:

Sundays Through

- October 12 – Farmer’s Market – Town Common Parking Lot – 10:30 a.m. to 1:30 p.m.
- August 20 – Last Day to Register to Vote for State Primary – Town Clerk’s Office – Until 8:00 p.m.
- August 26 – Schools Open – Grades 1 – 12
- September 1 – Labor Day – *Town Offices Closed*
- September 2 – 1<sup>st</sup> Day of Kindergarten
- September 3 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 6 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 6 – Library Resumes Saturday Schedule – 9:00 a.m. to 5:00 p.m.
- September 7 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- September 8 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- September 9 – State Primary Election – Polls Open 7:00 a.m. to 8:00 p.m.
- September 9 – Yentile Farm Development Committee – Memorial Library – Banda Room – 6:00 p.m.
- September 28 – Wilmington’s 10<sup>th</sup> Annual Half Marathon & 5K Run or Walk