

AGENDA FOR BOARD OF SELECTMEN MEETING – December 14, 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: #22, 22A, 23, 23A, 24 & 24A
3. Approval of Minutes of: _____.
4. Appointments:

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

- 7:00 – 7:30 Coleen O'Brien, General Manager, Reading Municipal Light Department, re: FY 2015 Accomplishments
- 7:30 – 7:40 Pepper Dining, Inc. DBA Chili's Grill & Bar, re: Public Hearing: Request for New Officer/Director and New Stockholder
- 7:40 – 7:50 Beena P. Patel, 337 Main Street Inc. DBA Subway, re: Request to Obtain a Common Victualer License for Property Located at 337 Main Street
- 7:50 – 8:00 Maxwell Lee DBA Stop & Go, re: Request to Obtain a Common Victualer License for Property Located at 2 Jefferson Road
- 8:00 – 8:15 Valerie Gingrich, Director of Planning & Conservation, re: Proposed Zoning Changes - Lowell Street and Housing Update
- 8:15 Board of Selectmen Discussion, re: Fiscal Year 2017 Budget

5. Communications:

Letter from Karl H. Quackenbush, Executive Director, Boston Region Metropolitan

Planning Organization, re: Development Process and Milestones - FY 2017 - 2021 TIP.

Correspondence from Mary Jane Handy, Director of Accounts, Department of Revenue,

re: FY 2016 Tax Rate.

Memorandum from Town Manager, re: Contract Award Facilities Master Plan.

Memorandum from Town Manager, re: Recruitment for Animal Control Officer.

Memorandum from Town Manager, re: Update on Kinder Morgan Filing.

Letter from Allen Fore, Vice President, Public Affairs, Kinder Morgan, re: Northeast Energy

Direct Project, FERC Docket No. CP16-21-00.

Letter from Daniel J. Veerman, Member, Board of Appeals, re: Notification of Interest

Relative to Application for a Special Permit by 4th of July Committee.

6. Board to Consider Request of Board of Appeals re: Disclosure in Accordance with Chapter 268A,

Section 20 (b) Relative to an Application for a Special Permit by 4th of July Committee.

7. Board to Consider Approval of the 2016 Licenses for Alcoholic Beverages; Automatic Amusement;

Billiard Room; Class I Garage; Class II Garage; Common Victualer and Entertainment.

8. Board to Consider Issuing a Sunday Entertainment License to K1 Speed, Inc.

9. Public Comments

New Business – Committee Reports

Important Dates:

December 25 – Town Offices Closed

December 31 – Happy 100th Birthday to Jessi Hudson-Fanjoy

January 1 – Town Offices Closed

January 4 -

January 15 – Curbside Collection of Christmas Trees

January 10 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.

January 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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3. Approval of Minutes of: _____.
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