

AGENDA FOR BOARD OF SELECTMEN MEETING – December 15, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
 Selectman CHAMPOUX
 Selectman CIMAGLIA
 Selectman McCOY
 Selectman NEWHOUSE
2. Transmitting of Treasury Warrant: #23, 23A, 24, 24A, 25 and 25A.
3. Approval of Minutes of: _____.
4. Appointments:
7:00 – 7:10 Michael R. Begonis, Police Chief, and Scott C. Garratt, Chairman, Fourth of July Committee, re: Review of 2014 Fourth of July Celebration
7:10 – 7:30 Coleen O'Brien, General Manager; Hamid Jaffari, Director of Engineering and Operations; Jane Parenteau, Integrated Resources Manager; and Brian Smith, Engineering Project Manager, Reading Municipal Light Department, re: Tree Trimming, LED Program and Organizational/Reliability Study
7:30 Paul Alunni, Town Engineer, re: Kinder Morgan Pipeline Update
5. Communications:
Memorandum from Michael Begonis, Police Chief, re: Fourth of July Celebration.
Report from Paul Alunni, Town Engineer, re: Kinder Morgan Pipeline Update.
Letter from Sara Clark, Department Secretary, Massachusetts Department of Telecommunications and Cable, re: License Expiration Notice.
Correspondence from Geoffrey Beckwith, Executive Director, Massachusetts Municipal Association, re: Annual Town Report Contest.
Letter from Gerard D. Perry, Director of Accounts, Massachusetts Department of Revenue, re: Fiscal Year 2015 Tax Rate.
Correspondence from Jill Reddish, FiOS TV, re: Juce TV.
Correspondence from Kim S. Gainsboro, Chairman, Alcoholic Beverages Control Commission, re: Compliance Issues During Holiday Season.
6. Board to Consider Approval of the 2015 Licenses for Alcoholic Beverages; Class I Garage; Class II Garage; Entertainment and Common Victualer.

7. Public Comments

New Business – Committee Reports

Important Dates:

- December 25 – Town Offices Closed
- January 1 – Town Offices Closed
- January 4 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- January 5 -
- January 16 – Curbside Collection of Christmas Trees
- January 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.