

AGENDA FOR BOARD OF SELECTMEN MEETING – February 22, 2016

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: #33, 33A, 34 and 34A
3. Approval of Minutes of: February 23, 2015, September 14, 2015, November 9, 2015 and November 23, 2015.

4. Appointments:

- 7:00 – 7:10 Brian Kane, Vice President, Wilmington Little League, re: Request to Conduct a Parade on Saturday, April 16, 2016 from Town Common to Rotary Park in Conjunction with Opening Day Ceremonies
- 7:10 – 7:20 Theresa Marciello, Director of Elderly Services, re: Update Regarding Programs
- 7:20 – 7.30 Nancy Vallee, Executive Director, Chamber of Commerce, re: Chamber of Commerce Scholarships and Request to Conduct Town of Wilmington 12<sup>th</sup> Annual Half Marathon and 5K Run/Walk on Sunday, September 25, 2016
- 7:30 – 7:40 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
- 7:40 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles

5. Communications:

Memorandum from Paul Alunni, re: Kinder Morgan Update.

Letter from Representative James Miceli, re: Yentile Farm Recreational Facility.

Correspondence from Commonwealth of Massachusetts, Department of Public Utilities,

re: Petition of Tennessee Gas Pipeline Company, LLC for Authority to Perform Surveys on

Certain Private Properties.

Press Release from Fourth of July Committee, re: 2016 Celebration.

Correspondence from Residents, re: Fourth of July Celebration.

Memorandum from Town Manager, re: Associate Members of the Board of Appeals.

Information from Chamber of Commerce, re: Scholarships.

Letter from Jane Lyman, Sr. Manager, xfinity, re: Changes to Installation Billing Practices

and Pricing.

6. Board to Consider Request of Town Clerk to Appoint Additional Election Workers.

7. Public Comments

New Business – Committee Reports

Important Dates:

- February 23 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*POLICE, CENTRAL DISPATCH*
- February 25 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*VETERANS' SERVICES, TOWN CLERK, HISTORICAL COMMISSION*
- March 3 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*SHAWSHEEN TECHNICAL SCHOOL DISTRICT*
- March 8 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*WILMINGTON PUBLIC SCHOOLS*
- March 14 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- March 15 – Finance Committee/Planning Board Joint Public Hearing Relative to the  
Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- March 17 – Facilities Master Plan – Town Hall – Room 9 – 7:00 p.m.
- March 17 Registration Deadline for “Rookies” T-Ball