

AGENDA FOR BOARD OF SELECTMEN MEETING – February 24, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman McCOY  
Selectman CHAMPOUX  
Selectman CIMAGLIA  
Selectman NEWHOUSE  
Selectman O'CONNELL
2. Transmitting of Treasury Warrant: #33, 33A, 34 & 34A.
3. Approval of Minutes of: \_\_\_\_\_.
4. Appointments:
  - 7:00 – 7:05 Brian Kane, Wilmington Little League, re: Request to Conduct a Parade on Saturday, April 19, 2014 from Town Common to Rotary Park in Conjunction with Opening Day Ceremonies
  - 7:05 – 7:15 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Eleanor Drive
  - 7:15 – 7:25 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
  - 7:25 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
5. Communications:
  - Correspondence from Gerald O'Reilly, re: Property Located at 65 Wildwood Street.
  - Correspondence from David L. Cohen, Executive Vice President, Comcast, re: Comcast/Time Warner Cable.
  - Correspondence from Leo P. Norton, Administration and Finance Division, MWRA, re: Preliminary FY 2015 Community Water and Sewer Assessments.
6. Board to Consider Request from the Recreation Commission to Use the Town Common to Conduct the Annual Easter Egg Hunt on Saturday, April 19, 2014 at 2:00 p.m.
7. Board to Consider Accepting a Gift of Land of Approximately 35,500 Square Feet for the Care, Custody and Control of the Conservation Commission from Kathleen G. Tennermann, Wilda G. Squires and Sheyron J. Banks, Said Land Located on Taplin Avenue Map 44, Parcel 4.
8. Board to Consider Executing Notice of Claim for Annuity Proceeds to be Designated to the Loddy Weisberg and Lena Leiter Student Scholarship Funds.
9. Public Comments

New Business – Committee Reports

Important Dates:

- February 25 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*POLICE, PUBLIC SAFETY CENTRAL DISPATCH, FIRE*
- February 27 – Yentile Farm Development Committee – Wilmington High School – Cafeteria – 7:00 p.m.
- March 10 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.  
Public Hearing Relative to the Acceptance of Streets
- March 18 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- April 4 – Last Day to Register to Vote at the Annual Town Election and Town Meeting – Town Clerk's Office Open 8:30 a.m. – 8:00 p.m.