

AGENDA FOR BOARD OF SELECTMEN MEETING – February 9, 2015

121 Glen Road, Wilmington

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

2. Transmitting of Treasury Warrant: #32, 32A, 33 & 33A.

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

4. Appointments:

**6:00** – 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's  
FY 2016 Budget

7:00 – 7:15 Recognition of Wilmington Police Department Relative to Events of  
January 21, 2015

7:15 – 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer,  
Russell Disposal, Inc. re: Automated Trash and Recycling Collection

7:45 Kathleen Black Reynolds, Chairman, Historical Commission,  
re: Whitefield School

5. Communications:

Memorandum from Michael Woods, DPW Director, re: Glen Road/Middlesex Avenue/Wildwood  
Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee – Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager,  
Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring  
Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20<sup>th</sup> Century Fox, re: Movie Production in  
Wilmington.

Letter from Joan Butler, Executive Director, Minuteman Senior Services, re: Invitation to  
Participate in the National March for Meals Campaign.

Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.  
Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.

Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.

Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.

6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.

7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of  
Wilmington and the New England Police Benevolent Association, Local 13, Supervisors'  
Union for the Period July 1, 2014 through June 30, 2016.
8. Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to  
Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington  
Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
9. Board to Consider Request from the Recreation Commission to Use the Town Common to  
Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.
10. Public Comments

New Business – Committee Reports

Important Dates:

- February 10 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS*
- February 12 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*RECREATION, LIBRARY, ELDERLY SERVICES*
- February 18 – Yentile Farm Redevelopment Committee – Room 9 – 6:00 p.m.
- February 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 24 – Opening of the New Wilmington High School
- February 24 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*POLICE, CENTRAL DISPATCH, FIRE*
- February 26 – 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.  
*WILMINGTON PUBLIC SCHOOLS*
- March 5 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.  
*SHAWSHEEN TECHNICAL SCHOOL DISTRICT*
- March 5 – Wilmington Educational Foundation Adult Team Spelling Bee  
Knights of Columbus – 7:00 p.m.