

AGENDA FOR BOARD OF SELECTMEN MEETING – January 11, 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: #25, 25A, 26, 26A, 26B, 26C, 27, 27A, 28 and 28A.
3. Approval of Minutes of: _____.
4. Appointments:

6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES

7:00 - 7:30 Timothy Broadrick, Superintendent Shawsheen Valley Regional Vocational Technical High School, re: Introduction to Board of Selectmen and Information on Planned Upgrade to School Fields

7:30 - 7:40 Christian Jeleu, Jeleu Enterprises, LLC DBA Wilmington House of Pizza, re: Request to Obtain a Common Victualer License for Property Located at 325 Main Street

7:40 Sharon George, Town Clerk, re: Proposed Change to Polling Locations

5. Communications:

Memorandum from Town Manager re: Polling Locations.

Memorandum from Town Clerk re: Polling Locations.

Letter to Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, re: Town of
Wilmington Motion to Intervene in Proceedings of Northeast Energy Direct Project,

Docket No. CP16-21-000.

Communication from Federal Energy Regulatory Commission, re: Notice of Extension of
Comment Date.

Memorandum from Town Manager, re: Comment Letter to Surface Transportation Board (STB).

Correspondence from Environmental Protection Agency (EPA) Regarding New England
Transrail (NET).

Correspondence from Olin, re: EPA Letter on NET Request to STB.

Correspondence from STB, re: Comment Period on EPA Letter Regarding NET Request.

Correspondence from NET Legal Counsel, re: Extending Comment Period.

Correspondence from STB, re: Extending Comment Period on EPA Letter.

Information, re: 2016 Annual Town Meeting and Fiscal Year 2017 Budget Calendar.

6. Board to Consider Approving the Sale of Town-Owned Land Located on Sheldon Avenue

Map 50, Parcel 16, as Voted on Article 42 at the Annual Town Meeting of May 3, 2014.

7. Board to Consider Approving the Sale of Town-Owned Land Located on Sheldon Avenue
Map 50, Parcel 18, as Voted on Article 43 at the Annual Town Meeting of May 3, 2014.

8. Public Comments

New Business – Committee Reports

Important Dates:

Through -

January 15 – Curbside Collection of Christmas Trees

January 18 – Town Offices Closed – *Martin Luther King Day*

January 25 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

February 1 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 2017 Budget Presentation

February 5 – Last Day to Submit Petitioned Warrant Articles for Inclusion on
the Warrant for the Annual Town Meeting – April 30, 2016