

AGENDA FOR BOARD OF SELECTMEN MEETING – January 25, 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: #29, 29A, 30 and 30A.

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

4. Appointments:

7:00 – 7:10 Malak Soliman, Saint Moses, Inc. dba Rizzo's Roast Beef & Pizza,  
re: Request to Obtain a Common Victualer License for Property  
Located at 3 Church Street, Units 1 & 2

7:10 – 7:45 Mary DeLai, Superintendent of Schools, and Sharon George, Town Clerk,  
re: Proposed Change to Polling Locations

7:45 Michael R. Begonis, Police Chief, re: Recommendation Relative to  
Potential Panhandling By-Law

5. Communications:

Letter from Daniel Veerman, Member Board of Appeals, re: Proposed July 4<sup>th</sup> Carnival.

Town of Wilmington's Reply to Surface Transportation Board, re: Environmental Protection  
Agency Letter Dated November 6, 2015.

Correspondence from Massachusetts Bay Transportation Authority, re: Public Meetings:  
MBTA Fare Proposal and Proposed Commuter Rail Schedule Changes.

6. Board to Consider Request from Deborah Cipriani, Recreation Director, to use the Town

Common and Gazebo for the Summer Concert Series on Wednesdays, July 6, July 13,  
July 20 and July 27. (Rain Date Thursdays, July 7, July 14, July 21 and July 28 Respectively)

7. Board to Consider Daniel Veerman Proposal, re: July 4<sup>th</sup> Carnival.

8. Public Comments

New Business – Committee Reports

Important Dates:

- February 1 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
Town Manager's FY 2017 Budget Presentation
- February 2 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*FY 17 BUDGET OVERVIEW; INFORMATION TECHNOLOGY, REVENUE; GENERAL GOVERNMENT*
- February 4 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*PLANNING & CONSERVATION; BUILDING INSPECTOR/BOARD OF APPEALS; BOARD OF HEALTH*
- February 5 – Last Day to Submit Petitioned Warrant Articles for Inclusion on  
the Warrant for the Annual Town Meeting – April 30, 2016
- February 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 9 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS*
- February 10 – Last Day to Register to Vote in Presidential Primary
- February 11 – Finance Committee – Memorial Library – Banda Room – 7:00 p.m.  
*RECREATION, LIBRARY, ELDERLY SERVICES*
- February 17 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:30 p.m.