

AGENDA FOR BOARD OF SELECTMEN MEETING – June 13, 2016

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman BENDEL
Selectman CAIRA
Selectman CHAMPOUX
Selectman McCOY

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #48, 48A, 49, 49A, 50 & 50A.
3. Approval of Minutes of: February 22, 2016.
4. Appointments:

6:30 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND APPROVAL OF EXECUTIVE SESSION MINUTES

7:00 – 7:05 Frank West, Wilmington Minuteman, re: Flag Retirement Ceremony

7:05 – 7:20 Deborah Cipriani, Recreation Director, re: Update on Recreation Programs

7:20 Scott Garrant, Chairman, Fourth of July Committee, re: Update on Fourth of July Festivities

5. Communications:

Letter from Curtis M. Richards, Corporate Vice President, Environmental Health and Safety, Olin, to Robert Cianciarulo, United States Environmental Protection Agency, re: Response to USEPA Letter dated January 27, 2016–Olin Chemicals Superfund Site, Wilmington, MA.

Memorandum from Kendra Amaral, Assistant Town Manager, re: Butters Farmhouse.

Memorandum from Town Manager, re: Presentation to Standard & Poors.

Memorandum from Town Manager, re: Town Counsel Contract.

Memorandum from Town Manager, re: Water Testing in Schools.

Memorandum from Town Manager, re: Glen Road/Middlesex Avenue Intersection.

Memorandum from Town Manager, re: Board of Appeals.

Memorandum from Town Manager, re: Employee COLA History.

Press Release from Reading Municipal Light Department, re: Shave the Peak.

6. Board to Consider Request of Frank Ingram to be Appointed Constable.
7. Board to Consider Signing Town Counsel's Contract for Fiscal Year 2017.
8. Public Comments

New Business – Committee Reports

Important Dates:

Sundays Through

October 9 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

June 14 – Flag Retirement Ceremony – Minuteman Headquarters - 6:00 p.m.

June 15 – Unleashing Ceremony – Wilmington Dog Park – 8:00 a.m.

June 16 – Facilities Master Plan Committee – Town Hall – Room 9 – 6:30 p.m.

June 17- – Wilmington Relay for Life – Wilmington High School

June 18 Friday afternoon, June 17 to Saturday morning, June 18

June 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

June 29 – Facilities Master Plan Committee – Wilmington Middle School – Auditorium – 6:30 p.m.

June 30 – Fourth of July Festivities – 978-657-8081 (funonthefourth.com)

July 3 Town Common

July 2 – Family Day & Spectacular Fireworks – Town Common