

AGENDA FOR BOARD OF SELECTMEN MEETING – June 27, 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, 51, 51A, 52 & 52A.
3. Approval of Minutes of: March 14, 2016 and May 9, 2016.
4. Appointments:
 - 7:00 – 7:10 Board of Selectmen Recognition of Wilmington Rotary
 - 7:10 – 7:20 Theresa Marciello, Elderly Services Director, re: Update on Programs at Buzzell Senior Center
 - 7:20 – 7:30 Michael Morris, Town Accountant, re: Borrowing for Fire Pumper and Yentile Farm Recreational Facility
 - 7:30 Michael Woods, Public Works Director, re: Future Growth in the Wildwood Cemetery

5. Communications:

Letter of Resignation from Charles Boyle, re: Zoning Board of Appeals.

Memorandum from Town Manager, re: Process for Filling Board of Appeals Vacancy.

Request for Waiver of Six Month Pre-filing Notice for New England Transrail.

Town Counsel Response to New England Transrail Waiver Request.

Memorandum from Town Manager, re: New England Waiver Request.

Memorandum from Town Manager, re: Standard & Poors Summary Bond Rating Evaluation.

Memorandum from Town Accountant, re: Bond Anticipation Note.

Memorandum from Town Manager, re: Facilities Master Plan Meeting.

E-Mail from Mark Nelson, re: Seeking Appointment to Zoning Board of Appeals.

Update from Environmental Protection Agency, re: Industri-plex Superfund Site, Woburn.

6. Board to Consider Approving the Sale of Town-Owned Land Located on Fifth Street

Map 39, Parcel 94, as Voted at the Annual Town Meeting of April 30, 2016.

7. Board to Consider Request of Angela Caira and Maureen Gilman to have a Neighborhood Block

Party to be Located from 16 Strout Avenue Through Cul-de-Sac, Saturday, July 23, 2016,

12 p.m. to 10 p.m. with a Rain Date of Saturday, August 6, 2016.

8. Board to Consider Executing Easement Agreement with Reading Municipal Light Department for Property Located at 9 Cross Street - Yentile Farm Recreational Facility

9. 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 29 – Facilities Master Plan Committee – Middle School Auditorium – 6:30 p.m.
- June 30- – Fourth of July Festivities – 978-657-8081 – (www.funonthefourth.com)
- July 3
- July 2 Family Day& Spectacular Fireworks – Town Common
- July 6 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- July 6 – Concert on the Common – “Howie and Jackie” – 6:30 p.m. to 8:00 p.m.
- July 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- July 10 – Harnden Tavern Open House – 2 p.m. to 4 p.m.
- July 13 – Concert on the Common – “Ball in the House” – 6:30 p.m. to 8:00 p.m.
- July 18 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- July 20 – Concert on the Common – “Jimmy & the Jesters” – 6:30 p.m. to 8:00 p.m.
- July 25 – *Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.*