

AGENDA FOR BOARD OF SELECTMEN MEETING – March 14, 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: #35, 35A, 36, 363A, 37 and 37A.
3. Approval of Minutes of: _____.
4. Appointments:

6:30 EXECUTIVE SESSION, RE: STRATEGY WITH RESPECT TO PENDING LITIGATION INVOLVING SUTTON BROOK SUPERFUND SITE AND APPROVAL OF MINUTES

7:00 – 7:10 Robert G. Peterson, Esquire, on behalf of Michael Palmer and Amy Palmer, Wilmington's East Coast Diner, Inc. DBA The East Coast Diner, re: **Public Hearing:** Request to Obtain an All Alcohol License for Property Located at 203 Lowell Street

7:10 – 7:20 Valerie Gingrich, Director of Planning & Conservation, re: Inter-Municipal Agreement for Regional Housing Services Office

5. Communications:

Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Inter-Municipal Agreement for Metro North Regional Housing Services Office.

Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Open Space and Recreation Plan.

Memorandum from Town Manager, re: Response to Middlesex Canal Commission Concerns Relative to Dog Park.

Memorandum from Town Manager, re: Withdrawal of Grant Application for Yentile Farm Recreational Facility.

Memorandum from Town Manager, re: Status on July 4th Carnival.

Letter from Mary Jane Handy, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2015.

Letter from Michael R. Sweeney, Executive Director, Massachusetts State Lottery Commission, re: KENO to Go Offering to Richdale, 335 Main Street.

6. Board to Consider Closing and Signing the Warrant for the Annual Town Meeting.
7. Board to Consider Request from Wilmington Band Parents and Friends to Sell Coffee, Donuts, Popcorn, Cold Drinks, Pompoms and Balloons During the Memorial Day Parade.
8. Board to Consider Request of Wilmington Sons of Italy and Wilmington Band Parents to Use the Swain School Parking Lot on Saturday, May 14 from 7:00 a.m. to 5:30 p.m. for the Purpose of Conducting a Yard Sale to Raise Funds.

- 9. Board to Consider Request of Julie Rauseo, Community Manager, Relay for Life, to Light the Town Common Purple During the Month of May.
- 10. Board to Consider Request of Susan Hendeo, 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 22, 2016 from 8:00 a.m. to 1:00 p.m.
- 11. Public Comments

New Business – Committee Reports

Important Dates:

- March 15 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- March 17 – Facilities Master Plan – Town Hall – Room 9 – 7:00 p.m.
- March 17 – Registration Deadline for “Rookies” T-Ball
- March 26 – Easter Egg Hunt – Town Common – 2:00 p.m.
- March 28 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 2 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 4 – Last Day to Register to Vote at the Annual Town Election and Town Meeting
Town Clerk’s Office Open 8:30 a.m. – 8:00 p.m.