

AGENDA FOR BOARD OF SELECTMEN MEETING – March 9, 2015

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #36, 36A, 37 & 37A.

3. Approval of Minutes of: _____.

4. Appointments:

6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING ISSUES

7:00 – 7:10 Public Hearing, re: Acceptance of Streets at Town Meeting, i.e. Lt. Buck Drive

7:10 – 7:20 Joseph Devlin, Esquire, re: Public Hearing to Request the Transfer and Change the Location of the All Alcohol License of Tucker's Liquors LLC DBA Main Street Liquors, 335 Main Street, Unit 1 to Super Target Liquor of Massachusetts, Inc. DBA Target, 210 Ballardvale Street

7:20 – 7:30 Brian Kane, Vice President, and Hayden Kane, Wilmington Little League, re: Request to Conduct a Parade on Saturday, April 18, 2015 from Town Common to Rotary Park in Conjunction with Opening Day Ceremonies

7:30 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant

5. Communications:

Memorandum from Town Manager, re: New England Transrail.

Communication from Massachusetts Municipal Association, re: Governor Baker Files Fiscal 2016 Budget Proposal.

Correspondence from Alcoholic Beverages Control Commission, re: Inclusion of Continuing Care Retirement Communities as an On-Premises License Type per M.G.L. Ch. 138 §12.

Correspondence from Jill Reddish, Verizon FiOS TV, re: Fox College Sports

6. Board to Consider Request of Dana Burnham, President, Wilmington Farmers Market

Association to Conduct the Farmers Market on Sundays, June 14, 2015 through October 11, 2015, 10:00 a.m. to 1:00 p.m.

7. Board to Consider Closing and Signing the Warrant for the Annual Town Meeting.

8. Public Comments

New Business – Committee Reports

Important Dates:

March 10 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:00 p.m.

March 16 – High School Building Committee – Town Hall – Room 9 – 6:30 p.m.

March 18 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.

March 19 – Registration Deadline for "Rookies" T-Ball

March 23 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

April 4 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.

April 4 – Easter Egg Hunt – Town Common – 2:00 p.m.

April 6 – 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.

