

AGENDA FOR BOARD OF SELECTMEN MEETING – May 12, 2014

121 Glen Road, Wilmington

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

2. Transmitting of Treasury Warrant: #43, 43A, 44 & 44A.
3. Approval of Minutes of: March 24, 2014 (TABLED).

4. Appointments:

**6:30 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES**

7:00 - 7:05 Robert Favuzza, Kason Donuts, LLC dba Honey Dew Donuts, re: Request to Obtain a Common Victualer License for Property Located at 337 Main Street

7:05 - 7:15 Board of Selectmen Discussion, re: Proposed Changes Affecting Recreation Department Beach Program at Silver Lake

7:15 Reorganization of the Board of Selectmen

5. Communications:

Memorandum from Town Manager, re: Fire Department Promotions.

Letter from Town Manager to Garland Hilliard, Olin Corporation, re: Public Information

Forum to be Held Tuesday, June 10, 2014.

Correspondence from Michael R. Begonis, Police Chief, re: Cummings Foundation Grant Application.

Letter from Gerard D. Perry, Director of Accounts, Department of Revenue, to Melanie Hagman Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2013.

Correspondence from Central Massachusetts Mosquito Control Project, re: Environmental Merit Award for 2014.

Correspondence from Deborah Kostas, Treasurer, Shawsheen Tech, re: Amended FY 2015 Budget Request.

Letters from Paul Bruce and Ronald M. DiGiorgio, re: Request to be Reappointed as Constable.

Letter from Town Manager to James J. Trombly, Republican Town Committee,

re: Appointment to the Board of Registrars.

6. Board to Consider Recertification of Parking Restriction on Grove Avenue, Burnap and Pond Streets.

7. Board to Consider Request of Khalid Hazimeh to Obtain a Hawk & Peddle License to Sell Ice Cream.

8. Board to Consider Appointments and Reappointments to the Board of Appeals, Board of Registrars, Council for the Arts, Council for the Arts – Advisory Board, Fence Viewer, Scholarship Fund Committee, Town Accountant, Town Counsel and Constables.

9. Board to Consider Ratification of Town Manager's Appointments and Reappointments to the Commission on Disabilities, Historical Commission and Permanent Building Committee.
10. Town Manager to Announce his Appointments to Various Boards, Committees, Commissions.
11. Public Comments

New Business – Committee Reports

Important Dates:

- May 18 – PanMass Challenge Kids Ride – Carter Lane – 8:00 a.m. to 1:00 p.m.
- May 26 – Memorial Day Parade – 10:00 a.m.  
Ceremony at Wildwood Cemetery – 11:00 a.m.  
*Town Offices Closed*
- May 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 31 – Boy Scout Troop 136 Yard Sale Fundraiser  
4<sup>th</sup> of July Parking Lot – 9:00 a.m. to 3:00 p.m.
- June 1 – Wilmington High School Graduation
- June 5 – Shawsheen Tech Graduation
- June 7 – Fishing Derby – Town Beach – 9:00 a.m. to Noon
- June 10 – Olin Public Information Meeting – Wilmington Middle School – Auditorium – 7:00 p.m.