

AGENDA FOR BOARD OF SELECTMEN MEETING – May 23, 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: #46, 46A, 47 & 47A
3. Approval of Minutes of: December 14, 2015
4. Appointments:
7:00 – 7:15 Christina Stewart, Library Director, re: Update on Programs at Wilmington Memorial Library
7:15 Request of Selectman McCoy to Discuss Issues Related to the Finance Committee Appointment Process in 2015

5. Communications:

Memorandum from Town Counsel, re: Surface Transportation Board Decision.

Memorandum from Town Manager, re: Proposed Dog Park Regulations.

Memorandum from Town Accountant, re: FEMA Snowstorm Reimbursement.

Letter from Scott C. Garrant, re: 2016 Good Guy Award.

Correspondence from Massachusetts Municipal Association, re: Senate Legislation to Overhaul Zoning and Planning Statutes.

Correspondence from Massachusetts Municipal Association, re: Senate Ways and Means Committee 2017 State Budget Plan.

Correspondence from Jill Reddish, Verizon FiOS TV, re: Programming Changes.

6. Board to Consider Request of Kim Gold, Director of Christian Education/Youth Coordinator, Wilmington Methodist Church, to Use Wilmington Town Park for a Community Walk Fundraiser on Saturday, June 25, 2016 Beginning at 10:00 a.m. (WITHDRAWN MAY 20, 2016)
7. Board to Consider Ratification of Town Manager's Appointment of Carol Hilbinger to the Wilmington Commission on Disabilities.
8. Board to Consider Adopting Rules and Regulations Relative to the Dog Park Located at Wilmington Town Park, Main Street.
9. Board to Consider Summer Meeting Schedule: Proposed Dates – July 11, August 15.
10. Public Comments

New Business – Committee Reports

Important Dates:

- May 30 – Memorial Day Parade – 10:00 a.m.
Ceremony at Wildwood Cemetery – 11:00 a.m.
Town Offices Closed
- June 3- – Council for the Arts 36th Annual Art Exhibition
- June 4 – Friday, 7:00 p.m. to 9:00 p.m. & Saturday, 12:00 p.m. to 4:00 p.m.
- June 4 – Fishing Derby – Town Beach – 9:00 a.m. to Noon
- June 5 – Wilmington High School Graduation
- June 9 – Shawsheen Tech Graduation
- June 10 – Rotary Trivia Night – Shriners Auditorium – 7:00 p.m.
- June 11 – Town-Wide Yard Sale – 8:00 a.m. to 2:00 p.m.
- June 11 – Town Beach Opens
- June 12 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 12 – Harnden Tavern Open House – 430 Salem Street – 2:00 p.m. to 4:00 p.m.
- June 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 16 – Facilities Master Plan Committee – Town Hall – Room 9 – 6:30 p.m.