

AGENDA FOR BOARD OF SELECTMEN MEETING – NOVEMBER 9, 2015

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: #18, 18A, 19 & 19A.
3. Approval of Minutes of: September 28, 2015, October 13, 2015, October 26, 2015.
4. Appointments:
7:00 – 7:10 Frank West, re: Toys for Tots Program
7:10 – 7:20 Joseph Martiniello, We're One Wilmington, re: We're One Wilmington Program Update and Request to Conduct the 2016 Run for Wilmington/Walk for Kim Forte

5. Communications:

Letter from Town Clerk to Kevin Stokes, re: Appointment to Finance Committee.

Memorandum from Town Manager, re: EPA Comment Letter on NET Proposal to STB.

Memorandum from Shelly Newhouse, Health Director, re: House Bill H.1656 An Act Relative to the Geographical Jurisdiction of the Housing Court Department

Public Hearing Notice, re: Discussion of Local Property Tax Policy with Reference to Classification.

Letter from Marilyn Hilliard, Risk Analysis Branch Chief, Mitigation Division, FEMA Region 1, re: Risk Mapping, Assessment and Planning (Risk MAP) Discovery Meetings for the Charles Watershed.

Correspondence from Logan Communications, re: Electronic Billboards.

Correspondence from Mount Grace Land Conservation Trust, re: Northeast Energy Direct Pipeline - The Power of Eminent Domain - Coalition of Landowners.

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

Correspondence from Jane Lyman, Comcast xfinity, re: Changes to Installation Rates and Channel Changes.

Correspondence from Timothy G. Murnane, Vice President, External Affairs, Comcast re: Provision of High-Speed Internet Service to Wilmington Schools and Library.

6. Board to Consider Request of Dennis C. Costa to be Appointed Constable.

7. Public Comments

New Business – Committee Reports

Important Dates:

Through-

- November 28 – Curbside Collection of Yardwaste
- November 10 – Combatting Underage Substance Use and Abuse - Parent Education Workshop
Middle School - Auditorium - 7:00 p.m.
- November 11 – Veterans’ Day Ceremony – Town Common – 11:00 a.m. – *Town Offices Closed*
- November 12 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 12 – Registration Deadline – Recreation Junior Basketball – Grades 1 - 2
- November 14 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 14 – Shawsheen Elementary School Craft Fair – 9:00 a.m. to 3:00 p.m.
- November 18 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 21 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 21 – Senior Citizen Holiday Craft Fair – Buzzell Senior Center – 9:00 a.m. to 2:00 p.m.
- November 21 – Shawsheen Tech Craft Fair – 100 Cook Street, Billerica – 9:00 a.m. to 3:00 p.m.
- November 23 – Discussion of Local Property Tax Policy with Reference to Classification
for FY-2016 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- November 25 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 26 – Thanksgiving Day - *Town Offices Closed*
- November 27 – *Town Offices Closed*
- November 28 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 10 – Facility Master Plan Committee – Town Hall – Room 9 – 7:00 p.m.