

AGENDA FOR BOARD OF SELECTMEN MEETING – Tuesday, October 13, 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: #14, 14A, 15 & 15A.
3. Approval of Minutes of: June 22, 2015.
4. Appointments:

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

7:00 – 7:10 Chris Peters, K1 Speed, Inc., re: Request to Obtain a Common Victualer License for Property Located at 40 Fordham Road

7:10 – 7:20 Chris Peters, K1 Speed, Inc., re: PUBLIC HEARING: Request to Obtain an Automatic Amusement Device License (8 DEVICES) and Billiard Room License (1 TABLE) for Property Located at 40 Fordham Road

7:20 Board of Selectmen Discussion, re: Northeast Energy Direct Project

5. Communications:

Memorandum from Town Manager, re: Tennessee Gas Pipeline Request.

Invitation to the Selectmen from Louis Cimaglia, Director, Department of Veterans' Services, to Participate in Veterans' Day Ceremonies at the Town Common on Wednesday, November 11, 2015 at 11:00 a.m.

Policy for Appointment and Reappointment of Members to the Finance Committee.

Correspondence from Paul Regan, Executive Director, MBTA Advisory Board, and Marc Draisen, Executive Director, Metropolitan Area Planning Council, re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

Correspondence from Rick Colon, MassDOT Community Relations Director, re: Capital Conversations.

Letter from Frank DePaola, General Manager, Massachusetts Department of Transportation, re: Salting at Commuter Rail "Highway/Railway" Crossings.

6. Board to Consider Adopting a Position on the Northeast Energy Direct Project.
7. Board to Consider Becoming an Intervenor re: Northeast Energy Direct Project.
8. Board to Consider Request to Change Name and Change Owner on Flammable License from Hess Retail Operations, LLC to Speedway LLC for Property Located at 273 Main Street.
9. Board to Consider Issuing a Sunday Entertainment License to K1 Speed, Inc.

- 10. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the American Federation of State, County and Municipal Employees, Unit I for the Period July 1, 2015 through June 30, 2018.
- 11. Board to Consider Town Manager’s Reappointment November 1, 2015 to September 30, 2016.
- 12. Board to Consider Executing the Agreement Between the Town of Wilmington and the Town Manager for the Period October 1, 2015 through September 30, 2018
- 13. Board to Consider December 2015 and January 2016 Meeting Schedule.
- 14. Public Comments

New Business – Committee Reports

Important Dates:

- October 14 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 14 – High School Building Committee – High School – Conf. Room – 6:30 p.m.
- October 15 – Facilities Master Plan Committee – Town Hall – Room 9 – 7:00 p.m.
- October 16 &
October 17 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 17 – Town Wide Flu Clinic – Town Hall – Auditorium – 12:00 p.m. to 2:00 p.m.
- October 17 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 21 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 23 – Carter Lecture Fund – *Sounds Like Frank* – Wilmington Middle School – 7:00 p.m.
- October 23 &
October 24 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 24 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 25 – Horribles Parade – Rotary Park – 4:30 p.m.
- October 26 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- October 26-
November 28 – Curbside Collection of Yardwaste
- October 28 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 28 – Navigating the Troubled Waters of Substance Abuse
St. Thomas Church – Middlesex Avenue – 7:00 p.m.