

AGENDA FOR BOARD OF SELECTMEN MEETING – Tuesday, October 14, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL  
Selectman CHAMPOUX  
Selectman CIMAGLIA  
Selectman McCOY  
Selectman NEWHOUSE
2. Transmitting of Treasury Warrant: #14, 14A, 15 & 15A.
3. Approval of Minutes of: September 22, 2014.
4. Appointments:
  - 6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES
  - 7:00 – 7:05 Joseph Martiniello and Julie Rauseo, re: Update Relative to the 2014 Wilmington Relay for Life
  - 7:05 – 7:10 Joseph Martiniello, We're One Wilmington, re: We're One Wilmington Program Update and Request to Conduct the 2015 Run for Wilmington/Walk for Kim Forte
  - 7:10 – 7:15 Shelly Newhouse, Health Director, and Doreen Crowe, Director of Health Services, re: HeartSafe Community
  - 7:15 Mary DeLai, School Superintendent, re: High School Building Update
5. Communications:
  - Memorandum from Town Manager, re: Special Town Meeting.
  - Memorandum from Town Manager, re: Certified "Free Cash" Balance.
  - Memorandum from Town Manager, re: Status of J. T. Berry Property.
  - Letter from Natalie K. Hoppel, Esq., to Town Manager Jeffrey M. Hull, re: Public Records Request Relative to the Investment in Youth Foundation.
  - Correspondence from Renata Thomas, Assistant Director of Operations, Massachusetts Alcoholic Beverages Control Commission, re: Licensing Department Supervisor.
  - Correspondence from Renata Thomas, Assistant Director of Operations, Massachusetts Alcoholic Beverages Control Commission, re: Club Licensees Current Officers and Directors.
  - Correspondence from Mariclaire Rigby, Lead Vegetation Strategy Specialist, National Grid, re: Vegetation Maintenance Notification.
  - 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.
  - Invitation to the Selectmen from Louis Cimaglia, Director, Department of Veterans' Services, to Participate in Veterans' Day Ceremonies at the Town Common on Tuesday, November 11, 2014 at 11:00 a.m.

6. Board to Consider Request of Joseph Martiniello, We're One Wilmington, to Place Signs on the Town Common for the Festival of Trees.
7. Board to Consider Request of Sharon George, Town Clerk, to Appoint Additional Election Workers.
8. Board to Consider Signing the Warrant for the State Election to be Held on November 4, 2014.
9. Board to Consider Calling a Special Town Meeting for Thursday, December 4, 2014, 7:00 p.m. at the Wilmington Middle School Auditorium for the Purpose of Authorizing Funds for the Acquisition of the Elinor M. Ristuccia Arena Located at 190 Main Street.
10. Public Comments

#### New Business – Committee Reports

#### Important Dates:

- October 15 – High School Building Committee – Middle School Library – 6:30 p.m.
- October 15 – Last Day to Register to Vote in State Election – Town Clerk's Office – Until 8:00 p.m.
- October 15 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 17 – Carter Lecture Fund – *SoundScape* and *Treblesome* – Wilmington Middle School – 7:00 p.m.
- October 17 &  
October 18 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 18 – Town Wide Flu Clinic – Town Hall – Auditorium – 12:00 p.m. to 3:00 p.m.
- October 18 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 22 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:00 p.m.
- October 22 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 24 &  
October 25 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 25 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 26 – Horribles Parade – Rotary Park – 4:30 p.m.
- October 27 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- October 27-  
November 29 – Curbside Collection of Yardwaste
- October 29 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.