

AGENDA FOR BOARD OF SELECTMEN MEETING – October 26, 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: #16, 16A, 17 & 17A
3. Approval of Minutes of: _____.
4. Appointments:

6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES

7:00 Scott C. Garrant, Chairman, 4th of July Committee, re: Request to Use the Town Common for Tree Lighting Ceremony on December 5, 2015.

5. Communications:

Memorandum from Town Manager, re: Animal Control Officer.

Invitation to Bid on Surplus Vehicles & Equipment – Town of Wilmington.

Memorandum from Paul Alunni, PE, Town Engineer, re: Status of Glen Road Intersection.

Correspondence from Joan Butler, Executive Director, Minuteman Senior Services.

re: Fiscal Year 2015 Service Report.

Correspondence from Representative Chris Walsh, re: House Bill H.1656 An Act Relative to the Geographical Jurisdiction of the Housing Court Department.

6. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the American Federation of State, County and Municipal Employees, Unit II for the Period July 1, 2015 through June 30, 2018.

7. Board to Consider Accepting a Gift of Land of Approximately 21.406 Acres of Land for the Care, Custody and Control of the Conservation Commission from Craig S. Newhouse, Said Land Located on Assessors' Map 4, Parcel 4K, Eleanor Drive Extension.

8. Board to Consider Appointing a Liaison to Serve on the Facilities Master Plan Committee.

9. Public Comments

New Business – Committee Reports

Important Dates:

Through-

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.

October 31 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

November 1 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.

November 4 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.

November 7 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

November 9 – Board of Selectmen Meeting – Town Hall – Room 9 – 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