

AGENDA FOR BOARD OF SELECTMEN MEETING – October 27, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
2. Transmitting of Treasury Warrant: #16, 16A, 17 & 17A.
3. Approval of Minutes of: _____.
4. Appointments:
7:00 – 7:10 Recognition of Wilmington Little League All-Stars 2014 District 13 Champions
7:10 – 7:20 Scott C. Garrant, Chairman, 4th of July Committee, re: Request to Use the Town Common for Tree Lighting Ceremony on December 6, 2014.
7:20 Board of Selectmen Discussion, re: Review of Proposed Special Town Meeting Warrant
5. Communications:
Memorandum from Carole Hamilton, Director of Planning & Conservation, re: Article for Special Town Meeting, December 2014.
Correspondence from Tennessee Gas Pipeline Company, LLC re: Northeast Energy Direct Project.
Memo from Town Manager, re: New England Transrail.
Letter from Hamid Jaffari, Director of Engineering and Operations, Reading Municipal Light Department, re: Directional Pruning.
Invitation to Bid on Surplus Vehicles & Equipment – Town of Wilmington.
Correspondence from Joan Butler, Executive Director, Minuteman Senior Services, re: Fiscal Year 2014 Service Report.
Letter from Jane Lyman, xfinity, re: Xfinity 3D.
6. Board to Consider Request of Sara Quijano of Denman Brooks & Co., for an Annual Auctioneer's License for Property Located at 5 Waltham Street.
7. Board to Consider Request of Joseph Martiniello, We're One Wilmington, to Conduct the 2015 Run for Wilmington/Walk for Kim Forte on Sunday, April 26, 2015.
8. Board to Consider Signing the Warrant for the Special Town Meeting to be Held on Thursday, December 4, 2014.
9. Public Comments

New Business – Committee Reports

Important Dates:

Through-

- November 29 – Curbside Collection of Yardwaste
- October 29 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 2 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- November 1 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 4 – State Elections – Polls Open 7:00 a.m. to 8:00 p.m.
- November 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 10 – 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 13 – Registration Deadline – Recreation Junior Basketball – Grades 1 - 2
- November 18 – Finance Committee/Planning Board Public Hearing – Town Hall – Auditorium – 7:00 p.m.
- November 19 – High School Building Committee – Town Hall – Room 9 – 6:30 p.m.