

AGENDA FOR BOARD OF SELECTMEN MEETING – September 22, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
2. Transmitting of Treasury Warrant: # 12, 12A, 13 & 13A.
3. Approval of Minutes of: _____.
4. Appointments:
 - 6:00 **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES**
 - 7:00 – 7:05 Thomas Leach, Store Team Lead, and Marshall Tucker, Executive Team Lead - Logistics, Target Corporation, re: Request to Obtain Common Victualer License for Property Located at 210 Ballardvale Street
 - 7:05 – 7:15 Richard T. McClellan, Fire Chief, re: Fire Prevention Month
 - 7:15 Status, re: Request for Information from Investment in Youth Foundation, Inc.
EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING ISSUES
5. Communications:

Memorandum from Town Manager, re: J. T. Berry Property.

Memorandum from Senator Bruce Tarr, Representatives James Miceli and Kenneth Gordon, re: Intersection Improvements Project Middlesex Avenue/Glen Road/Wildwood Street.

Letter from Myra Berloff, Director, Massachusetts Office on Disability, re: Massachusetts Identification Card.

Advisory from the Alcoholic Beverages Control Commission, re: Off Premises Retail Licensees Sunday Opening Time.

Letter from Beth Bresnahan, Executive Director, Massachusetts State Lottery Commission, re: KENO to Go Offering to Richdale, 357 Middlesex Avenue.
6. Board to Consider Signing Alcoholic Beverages Control Commission Form 43 Relative to the Change of Hours for Shop Rite Liquors, Inc. dba Elia's Country Store.
7. Board to Consider Signing Alcoholic Beverages Control Commission Form 43 Relative to the Change of Hours for 211 Lowell Street Corp dba Eastgate Liquors.
8. Board to Consider Executing Roadway Rounding and Drainage Easement, 22 Salem Street also known as 3 Oak Street.
9. Board to Consider Executing Gov CIC Grant on Improving Health Insurance Consumerism.
10. Public Comments

New Business – Committee Reports

Important Dates:

Sundays Through

- October 12 – Farmer’s Market – Town Common Parking Lot – 10:30 a.m. to 1:30 p.m.
- September 27 – Annual Town Clean-Up - Meet at DPW, 135 Andover Street - 8:00 a.m. to 12:00 p.m.
- September 28 – Wilmington’s 10th Annual Half Marathon & 5K Run or Walk
- October 5 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- October 8 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 9 – Yentile Farm Workshop – Wilmington Middle School – Cafeteria – 7:00 p.m.
- October 9 – Reading Municipal Light Department Open House – 2:00 p.m. to 5:00 p.m.
- October 11 – Fire Department Open House – Public Safety Building – 11:00 a.m. to 2:00 p.m.
- October 11 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 13 – Town Offices Closed - *Columbus Day*
- October 14 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 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 18 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.