

AGENDA FOR BOARD OF SELECTMEN MEETING – September 28, 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: #12, 12A, 13 & 13A.
3. Approval of Minutes of: August 10, 2015.
4. Appointments:

6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL

7:00 Paul Alunni, Town Engineer, re: Status Update on Kinder Morgan Pipeline Proposal
EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING

5. Communications:

Letter from Dennis C. Otis, re: Request to be Appointed Constable in the Town of Wilmington.

Letter from Rieko Hayashi, Program Coordinator, LIP/HOP Programs, Department of Housing and Community Development, re: Whispering Pines Third Amendment to Regulatory Agreement - LIP Comprehensive Permit Project.

Information from Reading Municipal Light Department, re: National Public Power Week.

6. Board to Consider Signing Earth Removal Permit for Yentile Farm, 9 Cross Street, as Voted at the September 14, 2015 Board of Selectmen Meeting.
7. Board to Consider Request of Seana Gifford for Residents of Ring Avenue to have a Neighborhood Block Party on Saturday, October 31, 2015 beginning at 12:00 p.m.
8. Board to Consider Executing the Agreement between the Town of Wilmington and Town Manager Jeffrey M. Hull.

9. Public Comments

New Business – Committee Reports

Important Dates:

Sundays Through

- October 11 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- October 4 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- October 7 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 8 – Reading Municipal Light Department Open House – 2:00 p.m. to 5:00 p.m.
- October 10 – Fire Department Open House – Public Safety Building – 11:00 a.m. to 2:00 p.m.
- October 10 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 12 – Town Offices Closed – *Columbus Day*
- October 13 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- October 14 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 17 – Brush Drop Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 23 – Carter Lecture Fund – *Sounds Like Frank* – Wilmington Middle School – 7:00 p.m.
- October 25 – Horribles Parade - Rotary Park - 4:30 p.m.
- October 28 – Navigating the Troubled Waters of Substance Abuse – St. Thomas of Villanova 7:00 p.m.