

AGENDA FOR BOARD OF SELECTMEN MEETING

January 8, 2018 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED  
TOWN CLERK  
2018 JAN - 3 PM 4:25  
TOWN OF WILMINGTON, MA

1. Roll Call: Chairman CHAMPOUX  
Selectman BENDEL  
Selectman CAIRA  
Selectman LOUD  
Selectman McCOY

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 24, 24A, 25, 25A, 26, 26A, 27 & 27A.
3. Approval of Minutes of: \_\_\_\_\_.
4. Appointments:  
7:00 – 7:10 Anthony Lodato, Manager, GameStop, Inc., re: Public Hearing Relative to an Application for Secondhand Dealer License for Property Located at 246 Main Street  
7:10 Board of Selectmen Recognition of Retiring Fire Chief Richard T. McClellan
5. Communications:  
Memorandum from Beverly Dalton, Administrative Assistant, re: ABCC Renewal Certification.  
Information, re: 2018 Annual Town Meeting and Fiscal Year 2019 Budget Calendar.  
Memorandum from Town Manager, re: FY 2019 Budget and Finance Committee Meetings.  
Correspondence from Bonnie Rogalski, Manager-Contract Management, Verizon Fios TV,  
re: Change in Channel Lineup.

6. Public Comments

New Business – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

Important Dates:

- Through -  
January 12 – Curbside Collection of Christmas Trees  
January 15 – Town Offices Closed – *Martin Luther King Day*  
January 16 – *The Secret Lives of Teens* – Wilmington High School – Auditorium – 7:00 p.m.  
January 18 – Facilities Master Plan Committee – Town Hall – Room 9 – 6:00 p.m.  
January 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
January 29 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
Town Manager's FY 2019 Budget Presentation  
January 30 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*FY 19 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT*  
February 1 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*PLANNING & CONSERVATION; BUILDING INSPECTOR/BOARD OF APPEALS; BOARD OF HEALTH*  
February 1 – Dr. Ruth Potee – Addiction and the Adolescent Mind – St. Thomas Church  
7:00 p.m. to 8:30 p.m.  
February 2 – Last Day to Submit Petitioned Warrant Articles for Inclusion on  
the Warrant for the Annual Town Meeting – May 5, 2018