

AGENDA FOR BOARD OF SELECTMEN MEETING – January 9, 2017

Room 9, 121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman BENDEL
Selectman CAIRA
Selectman CHAMPOUX
Selectman McCOY

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TOWN OF WILMINGTON, MA

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #25, 25A, 26, 26A, 27, 27A, 28 & 28A.

3. Approval of Minutes of: January 25, 2016 & March 28, 2016.

4. Appointments:

7:00 Report on Meeting with Legislative Delegation, re: New England Transrail

5. Communications:

Correspondence Regarding Public Records Request.

Correspondence from Division of Capital Asset Management and Maintenance, re: Search for Lease Space

Information, re: 2017 Annual Town Meeting and Fiscal Year 2018 Budget Calendar.

Letter from Jane Lyman, Sr. Manager, Comcast, re: Comcast of Massachusetts I, Inc. Ownership Structure.

6. Board to Consider Ratifying Appointments of Records Access Officers.

7. Board to Consider Candidates to Serve on By-Law Study Committee.

8. Board to Consider License to Access MBTA Rail Line near Grace Drive.

9. Board to Consider Access License and Agreement with Olin Corporation to Conduct Water Sampling.

10. Public Comments

New Business

Important Dates:

Through -

January 13 – Curbside Collection of Christmas Trees

January 16 – Town Offices Closed – *Martin Luther King Day*

January 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

January 30 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager's FY 2018 Budget Presentation

February 3 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – April 29, 2017