

AGENDA FOR BOARD OF SELECTMEN MEETING

January 14, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman CAIRA
Selectman BENDEL
Selectman EATON
Selectman LOUD
Selectman McCOY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategy with Respect to Litigation as an Open Meeting may have a Detrimental Effect on the Position of the Town in Accordance with MGL Chapter 30A, Section 21(a)3 and Further for the Purpose of Considering the Purchase, Exchange, Lease or Value of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a)6

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 – 7:30 Beera Ram, Sumanbeera, Inc. DBA Michael's Place, re: Information Hearing Relative to the Manager, Owner/Directors of Michael's Place

7:30 – 7:40 Joshua Canfield on Behalf of RFTP LLC DBA Sweet Pizza, re: Request for a Common Victualer License for Property Located at 206 Ballardvale Street, Unit 4

7:40 – 8:15 Coleen O'Brien, General Manager, Reading Municipal Light Department, re: FY 2018/2019 Updates

8:15 – 8:45 Valerie Gingrich, Director of Planning & Conservation, and Branner Stewart, AICP, UMass Donahue Institute, re: Market Study Analysis

8:45 Valerie Gingrich, Director of Planning & Conservation, re: Inclusionary Zoning By-Law

EXECUTIVE SESSION for the Purpose of Considering the Purchase, Exchange, Lease or Value of Real Property at 64 Wildwood Street in Accordance with MGL Chapter 30A, Section 21(a)6

5. **Communications:**

Memorandum from Town Manager, re: Taxation to Levy Limit.

Memorandum from Town Manager, re: Kerry Colburn-Dion, Assistant Town Manager.

Information, re: 2019 Annual Town Meeting and Fiscal Year 2020 Budget Calendar.

Memorandum from Town Manager, re: FY 2020 Budget and Finance Committee Meetings.

Memorandum from Town Manager, re: Economic Development Committee.

Memorandum from Town Manager, re: North Wilmington Commuter Rail Station.

Correspondence from Niall Connors, Verizon, re: Programming Changes and Channel Lineup.

6. **Board to Consider Ratification of Town Manager's Appointment of Brooke Green and**

Cheryl Slater as Members of the Commission on Disabilities.

7. **Board to Consider Executing the Agreement Between the Town of Wilmington and the**

International Association of Fire Fighters Local 1370.

8. Board to Consider Executing the Agreement Between the Town of Wilmington and the American Federation of State, County and Municipal Employees Local 1703, Unit I.

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

Important Dates:

- Through
- January 18 – Curbside Collection of Christmas Trees
- January 21 – Town Offices Closed – *Martin Luther King Day*
- January 28 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- February 1 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – May 4, 2019
- February 4 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 20 Budget Presentation
- February 5 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 20 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- February 7 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION AND BUILDING INSPECTOR / BOARD OF APPEALS
- February 9 – Congressman Seth Moulton Town Meeting – Town Hall – Auditorium – 1:00 p.m.
- February 10 – Dedication of Joanne Benton Auditorium – 2:00 p.m.
Wilmington High School

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