

AGENDA FOR BOARD OF SELECTMEN MEETING

January 22, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

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

6:00 **EXECUTIVE SESSION** FOR PURPOSE 3, TO DISCUSS STRATEGY WITH RESPECT TO LIKELY LITIGATION REGARDING THE HIGH SCHOOL GYMNASIUM FLOOR AND TO APPROVE EXECUTIVE SESSION MINUTES FROM AUGUST 12, 2013, SEPTEMBER 23, 2013, SEPTEMBER 27, 2013, SEPTEMBER 22, 2014 AND JULY 17, 2017 IN ACCORDANCE WITH G.L. Ch. 30A, SEC. 22

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 28, 28A, 29 & 29A.
3. Approval of Minutes of: September 25, 2017 and January 8, 2018.

4. Appointments:

7:00 – 7:15 Jamie Magaldi, PE, MCA, DPW Operations Manager, and Cheryl Sessa, Site Services Manager, Analog Devices, re: Wilmington Grant for Tree Planting

7:15 – 7:30 Jamie Magaldi, PE, MCA, DPW Operations Manager, re: Overview of Vegetation Management Plan

7:30 Jamie Magaldi, PE, MCA, DPW Operations Manager; Joseph Lobao, DPW Business & Utility Manager, and Paul Alunni, PE, Town Engineer, re: Route 93 Water Line Replacement

5. Communications:

Memorandum from Town Manager, re: Acting Fire Chief.

Memorandum from Town Manager, re: Analog Devices Tax Increment Financing.

Letter from Kelly Magee Wright, Executive Director, Minuteman Senior Services, re: Services Provided to Wilmington Residents During FY 2017.

Correspondence from Niall Connors, Fios Franchise Service Manager, re: Programming and Price Changes.

Correspondence from Joshua Gerloff, Co-Chairman, Green-Rainbow Party North Shore Chapter, re: H.3543 An Act Establishing the Massachusetts Infrastructure Bank.

6. Board to Consider Scheduling Board of Selectmen Meeting February 5, 2018.

7. Board to Consider Executing Quitclaim Deed for Property Donated to the Conservation Commission and Located off Conley Street (M10 P58) and Staff Road (M10 P59).

8. Board to Consider Request of School Committee to Include an Article on the 2018 Annual Town Meeting Warrant to Name the Wilmington High School Auditorium in Memory of Joanne M. Benton.

- 9. Board to Consider Request of Wilmington Sons of Italy to Conduct an Antique and Collectors Car Show at the Town Common Parking Lot on Saturday, August 18 from 9 a.m. to 2 p.m.
- 10. Board to Consider Request of Sole Sisters Running Club to Reschedule Race Previously Approved for Saturday, December 1 to Saturday, December 8, 2018.
- 11. Public Comments

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

Important Dates:

- 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 AND BUILDING INSPECTOR/BOARD OF APPEALS
- 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
- February 6 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PUBLIC BUILDINGS & DEPARTMENT OF PUBLIC WORKS
- February 13 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
POLICE, PUBLIC SAFETY CENTRAL DISPATCH, FIRE
- February 15 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
TOWN CLERK, BOARD OF HEALTH, VETERANS’ SERVICES
- February 27 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
HISTORICAL COMMISSION, INFORMATION TECHNOLOGY, BOARD OF ASSESSORS

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