

AGENDA FOR BOARD OF SELECTMEN MEETING

January 23, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

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

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Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 29, 29A, 30 & 30A
3. Approval of Minutes of: March 28, 2016, October 11, 2016, January 9, 2017

4. Appointments:

7:00 – 7:30 Coleen O'Brien, General Manager, Reading Municipal Light Department,
re: FY 2016/2017 Updates

5. Communications:

Letter from Julie Broussard, Chairman, Wilmington School Committee, re: Board of Selectmen
Invitation to Attend Meeting.

Letter from Rebecca S. Murray, Supervisor of Records, to Andrew Waugh, Esq., Murphy, Hesse,
Toomey & Lehane, re: Receipt of Records for the Purpose of an *In Camera* Review.

Letter from Rebecca S. Murray, Supervisor of Records, to Andrew Waugh, Esq., Murphy, Hesse,
Toomey & Lehane, re: Result of *In Camera* Review.

Letter from Joanne Benton, re: Less Redacted Separation Agreement.

Memo from Town Manager re: Open Meeting Law Complaint

Memo from Town Manager re: Selectman McCoy Request for Information on Legislation
Anticipated to be Filed by Senator James Eldridge, re: An Act to Restore Community Trust
in Massachusetts Law Enforcement.

6. Board to Consider Ratification of Town Manager's Appointment of Megan E. Delehanty Coslick
to the Wilmington Historical Commission.

7. Board to Consider Request of Julie Rauseo, Community Manager, Relay for Life, to Light the
Town Common Purple for the Month of May.

8. Board to Consider Designating Town Counsel to Respond to Open Meeting Law Complaint

9. Public Comments

New Business

Important Dates:

- January 30 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 2018 Budget Presentation
- January 31 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 18 BUDGET OVERVIEW; INFORMATION TECHNOLOGY, REVENUE; GENERAL GOVERNMENT
- February 2 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION; BUILDING INSPECTOR / BOARD OF APPEALS; BOARD OF HEALTH
- February 3 – Last Day to Submit Petitioned Warrant Articles for Inclusion on
the Warrant for the Annual Town Meeting – April 29, 2017
- February 7 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS; PUBLIC BUILDINGS
- February 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Public Ascertainment Hearing – Comcast License Renewal
- February 16 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
POLICE DEPARTMENT; PUBLIC SAFETY DEPARTMENT; FIRE DEPARTMENT

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