

AGENDA FOR BOARD OF SELECTMEN MEETING

January 28, 2019 @ 7:00 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

**Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** # 28, 28A, 29 & 29A.

3. **Approval of Minutes of:** \_\_\_\_\_.

4. **Appointments:**

7:00 Shaun Neville, Executive Director, WCTV, re: WCTV Channels, FCC Regulations and Local Funding

5. **Communications:**

Memorandum from Town Manager, re: Establishment of Email Account.

Communication from Jonathan Eaton, re: Brave Act.

Letter to Beera Ram, Michael's Place, re: Compliance with Alcohol License

Letter from Shonda D. Green, Department Secretary, Commonwealth of Massachusetts,

Department of Telecommunications and Cable, re: License Expiration Notice.

Correspondence from Massachusetts Municipal Association, re: Governor Baker FY2020 Budget.

Correspondence from Catherine Maloney, xfinity, re: International Package Update.

Correspondence from Concerned Citizens of Wilmington, MA, re: Applications for Approval of

Construction of a Residential Drug Rehabilitation Facility at 362 Middlesex Avenue.

6. **Board to Consider** Establishing Email Addresses for Board Members.

7. **Board to Consider** Appointing Kerry Colburn-Dion to the Cable TV Advisory Task Force.

8. **Board to Consider** Request of Samantha Reif, Health & Recovery Coordinator, on Behalf of the

Substance Abuse Coalition, to (1) Use Town Common and Gazebo for a Candlelight Vigil on

Sunday, September 29, 2019 from 5:00 p.m. to 10:00 p.m. (2) Place Signs and Banners

Throughout Wilmington and (3) Wilmington Town Common be Illuminated in Purple

During the Month of September in Observance of National Recovery Month.

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 Sunday, July 28, 2019 from 9 a.m. to 2 p.m.

10. **Public Comments**

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

**Important Dates:**

- February 1 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – May 4, 2019
- February 4 – Development of Strategic Plan for Wilmington Public Schools Community Meeting  
Wilmington Senior Center – 1:30 p.m.
- 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 6 – Development of Strategic Plan for Wilmington Public Schools Community Meeting  
Wilmington High School – 6:30 p.m.
- February 7 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*PLANNING & CONSERVATION, BUILDING INSPECTOR/ BOARD OF APPEALS AND RECREATION  
DEPARTMENT*
- February 9 – Development of Strategic Plan for Wilmington Public Schools Community Meeting  
Wilmington High School – 9:00 p.m.
- 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
- May 5 – Plastic Bag Ban in Effect

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