

AGENDA FOR BOARD OF SELECTMEN MEETING

February 25, 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 McCOY  
Selectman VACANT

**Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** # 32, 32A, 33, 33A, 34 & 34A.

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

4. **Appointments:**

- 7:00 – 7:30 Valerie Gingrich, Director of Planning & Conservation, and Paul Alunni, Town Engineer, re: Unaccepted Ways
- 7:30 – 7:40 Discussion Relative to the Board’s Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Mink Run Road and Pomfret Road
- 7:40 – 7:50 Review of Annual Town Meeting Warrant Articles Submitted by Petition
- 7:50 – 8:00 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 8:00 Discussion Regarding Town Meeting Review Committee

5. **Communications:**

Letter from Bruce Doig, MRPA Awards Committee Chairman, to Karen Campbell, Recreation Director, re: Yentile Farm Recreational Facility.

Memorandum from Christine Touma-Conway, Town Clerk Designee, re: Annual Town Meeting. Massachusetts Municipal Association, re: Legislative Breakfast Meetings.

Memorandum from Town Manager, re: Town Meeting Review Committee.

Memorandum from Town Manager, re: Economic Development Committee.

Memorandum from Town Manager, re: Board of Appeals Consideration of Bettering, LLC Application.

Correspondence from Concerned Citizens of Wilmington, re: Sixth Circuit Court Ruling.

Letter from Catherine Mahoney, xfinity, re: xfinity TV Channel Updates.

6. **Board to Consider** Request of Dana Burnham, President, Wilmington Farmers Market Association to Conduct the Farmers Market on Sundays, June 16, 2019 through October 23, 2019, 10:00 a.m. to 1:00 p.m.

7. **Board to Consider** Request from Wilmington Band Parents and Friends to Sell Coffee, Donuts, Popcorn, Cold Drinks, Pompoms and Balloons During the Memorial Day Parade.

8. Board to Consider Request from Wilmington Band Parents and Friends to Sell Refreshments (Popcorn, Cotton Candy, Hot Pretzels, Soda, Water) During the Recreation Commission's Summer Concert Series.
9. Board to Consider Request of Wilmington Sons of Italy and Wilmington Band Parents to Use the Swain School Parking Lot on Saturday, September 7, 2019 from 7:00 a.m. to 5:30 p.m. for the Purpose of Conducting a Yard Sale to Raise Funds. (RAINDATE: SATURDAY, SEPTEMBER 21)
10. Board to Consider Request from Nancy Roberts, President, Touchdown Club of Wilmington, to Use the Parking Lot at the Fourth of July Building for the Annual WHS Football Car Wash on Sunday, August 11, 2019, 9:00 a.m. to 12:00 p.m. (RAINDATE: SUNDAY, AUGUST 18, 2019)
11. Board to Consider Designee to Serve on the Finance Director/Town Accountant Screening Committee.
12. **Public Comments**

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

**Important Dates:**

- February 26 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*POLICE DEPARTMENT, PUBLIC SAFETY DISPATCH, FIRE DEPARTMENT*
- February 28 – Finance Committee Meeting – High School – Room 1-062 – 7:00 p.m.  
*WILMINGTON PUBLIC SCHOOLS*
- March 5 – Finance Committee Meeting – Shawsheen Tech – 7:00 p.m.  
*SHAWSHEEN TECH*
- March 7 – Finance Committee Meeting – Memorial Library – 7:00 p.m.  
*ELDERLY SERVICES, LIBRARY*
- March 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- March 12 – Economic Development Committee – Room 9 – 7:00 p.m.
- March 19 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- March 25 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 3 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 6 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 6 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 8 – Last Day to Register to Vote at the Annual Town Election and Town Meeting – Town Clerk's Office Open 8:30 a.m. – 8:00 p.m.
- April 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 10 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

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**Important Dates:** (CONTINUED)

- April 17 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 20 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 20 – Little League Opening Day Parade
- April 20 – Easter Egg Scramble – Town Common – 11:00 a.m.
- April 24 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 27 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 27 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- May 4 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- May 5 – Plastic Bag Ban in Effect

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