

AGENDA FOR BOARD OF SELECTMEN MEETING

March 11, 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 McCOY  
Selectman VACANT

**6:00 EXECUTIVE SESSION** for Purpose 3 (MGL Chapter 30A, Section 21(a)) to Discuss Strategy Regarding Litigation Involving Tresca Brothers Sand and Gravel, Inc. and Lehigh Northeast Cement Company.

**Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** # 35, 35A, 36 & 36A.

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

4. **Appointments:**

7:00 – 7:10 Public Hearing, re: Acceptance of Streets at Town Meeting, i.e. Mink Run Road and Pomfret Road

8:15 – 8:30 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant

5. **Communications:**

Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Acceptance of Mink Run Road and Pomfret Road.

Memorandum from Paul Alunni, Town Engineer, re: Acceptance of Mink Run Road and Pomfret Road.

Planning & Conservation Notice, re: Earth Day Events.

Letter from Chairman Caira to Metropolitan Planning Organization (MPO), re: Reconstruction of Route 38.

Letter from Chairman Caira to Metropolitan Planning Organization (MPO), re: Intersection Improvements at Lowell Street and Woburn Street.

Letter from Charles D. Baker, Governor, and Karyn E. Polito, Lieutenant Governor, re: Chapter 90 Local Transportation Aid Funding for Fiscal Year 2020.

Memorandum from Town Manager, re: Inhabitant By-Law Study Committee and Town Meeting Review Committee.

Memorandum from Town Manager, re: Open Meeting and Public Records Training.

Memorandum from Town Manager, re: Board of Appeals Procedure for Issuing Decisions.

Letter from Michael R. Sweeney, Executive Director, Massachusetts State Lottery Commission, re: KENO to Go Monitor Offering to Quick Mart, 206 Ballardvale Street.

Invitation from Nanci Robinson, Adj. Sgt., Wilmington Minuteman Company, to Attend Installation of Officers on Sunday, March 17, 2019 at 2:00 p.m.

Letter from Daniel J. Veerman, Member, Board of Appeals, re: Notification of Interest  
Relative to Application for a Special Permit by 4<sup>th</sup> of July Committee.

- 6. Board to Consider Request of Board of Appeals re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to an Application for a Special Permit by 4<sup>th</sup> of July Committee.
- 7. Board to Consider Closing and Signing the Warrant for the Annual Town Meeting.
- 8. Board to Consider Signing License Agreement for Wilmington Farmers Market.
- 9. Board to Consider Request that Wilmington Town Common be Illuminated in Blue During the Month of April in Observance of Autism Awareness.
- 10. Board to Consider Vehicular Safety Measures from Intersection at Shawsheen Avenue and Hopkins Street to Billerica Line
- 11. Board to Consider Request of Michael Murphy to fly the "Donate Life" Flag at Wilmington Town Hall in Recognition of April being National Organ Donor Month.

12. **Public Comments**

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

**Important Dates:**

- 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.
- April 15 – Town Offices Closed – Patriot’s Day
- 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 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.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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