

AGENDA FOR BOARD OF SELECTMEN MEETING

March 12, 2018 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

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2018 MAR -8 PM 4:12  
TOWN OF WILMINGTON, MA

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

**6:15 EXECUTIVE SESSION** APPROVE EXECUTIVE SESSION MINUTES  
FROM SEPTEMBER 22, 2014 (POST), OCTOBER 14, 2014, MARCH 9, 2015,  
JUNE 1, 2015, SEPTEMBER 14, 2015 AND SEPTEMBER 26, 2016 IN  
ACCORDANCE WITH G.L. Ch. 30A, SEC. 22

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 35, 35A, 36 & 36A.
3. Approval of Minutes of: December 11, 2017.
4. Appointments:
- 7:00 – 7:10 Christopher E. Coleman, Esquire, on behalf of Pacific Sunshine, Inc. DBA Pacific Grove, re: Public Hearing on the Request for a New Officer/Director, New Stockholder, Transfer of Stock and Change of Manager of the All Alcohol License for Property Located at 217 aka 211E Lowell Street
- 7:10 – 7:20 Mahmed Ourdyl, Mona's Kitchen, re: Request to Obtain a Common Victualer License for Property Located at 66U Concord Street
- 7:20 – 7:30 Joseph Martiniello, Wilmington-Billerica Relay for Life, and AnnMarie Tanzella, American Cancer Society, re: Recognition of One Million Dollar Fundraising Milestone and 10 Years of Support
- 7:30 – 8:00 Denise Casey, Assistant Town Manager, and John O'Neil, IT Director, re: Proposed Capital Expenditure – Enterprise Software
- 8:00 – 8:15 Board of Selectmen Discussion, re: Town Counsel Services
- 8:15 – 8:30 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant
- 8:30 – 9:00 Board of Selectmen Discussion, re: Tax Increment Financing Proposal
5. Communications:

Memorandum from Town Manager, re: Response to Questions about Petition Warrant Articles.

Memorandum from Town Manager, re: Inclusionary Housing By-Law.

Memorandum from Town Manager, re: Update on Olin Chemical Superfund Site.

Memorandum from Town Manager, re: Firms Receiving RFP for Legal Services.

Memorandum from Town Manager, re: Swearing In Ceremonies for Fire Chief Joseph McMahon.

Letter from Senator Bruce E. Tarr to Stephanie Pollack, Massachusetts Department of

Transportation, re: Butters Row Bridge and Route 38 Roadway Improvements.

Correspondence from Representative James R. Miceli, re: Butters Row Bridge and Route 38

Roadway Improvements.

6. Board to Consider Appointment to Scholarship Fund 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. Request that Wilmington Town Common be Illuminated in Blue During the  
Month of April in Observance of Autism Awareness.
10. Public Comments

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

Important Dates:

- March 15 – Registration Deadline for “Rookies” T-Ball
- March 20 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- March 28 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- March 31 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- March 31 – Easter Egg Hunt – Town Common – 2:00 p.m.
- April 7 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 9 – 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 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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