

AGENDA FOR BOARD OF SELECTMEN MEETING

March 13, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

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

Pledge of Allegiance

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

3. Approval of Minutes of: _____.

4. Appointments: ANNUAL REPORT PHOTO

- 7:00 – 7:10 Public Hearing, re: Acceptance of Streets at Town Meeting, i.e. Cheyenne Drive
7:10 – 7:20 Sunil B. Patel, Shree Prayosha Wilmington, Inc. DBA Sonic® Drive-In, re: Request to Obtain a Common Victualer License for Property Located at 220 Main Street
7:20 – 7:40 Valerie Gingrich, Director of Planning & Conservation, re: Sale of Butters Farm
7:40 – 8:00 Michael Begonis, Police Chief, re: Pending Immigration Legislation
8:00 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant

5. Communications:

Letter from Town Manager to Jane Lyman, Comcast, re: Wilmington Ascertainment Report.

Memorandum from Town Manager, re: Housing Authority Seat.

Memorandum from Town Manager, re: New England Transrail.

Memorandum from Town Manager, re: Facilities Master Plan.

Letter from Town Manager to Scott Galvin, Mayor, City of Woburn, re: New Boston Street Bridge.

Letter from Rebecca Murray, Supervisor of Records, to Town Manager Hull, re: Confirmation of
Receipt of Letter Appealing Response of Wilmington Public Schools to Request for Records.

Letter from Rebecca Murray, Supervisor of Records, to Joanne Benton, School Superintendent,
re: Receipt of Letter from Town Manager Hull Appealing Response of Wilmington Public
Schools to Request for Records.

6. Board to Consider Executing Deed for Butters Farm Property, 165 Chestnut Street,
Map 15, Parcel 13.

7. Board to Consider Executing Preservation Restriction Agreement, re: Butters Farm.

8. Board to Consider Signing Stewardship Agreement with Historic New England.

9. Board to Consider Closing and Signing the Warrant for the Annual Town Meeting.

10. Board to Consider Accepting Easement with Philip Fontana for 4 Lynch Lane.

11. Board to Consider Signing License Agreement for Wilmington Farmers Market.

Request that Wilmington Town Common be Illuminated in Blue During the
Month of April in Observance of Autism Awareness.

- 12. Public Comments
- 13. Item not reasonably anticipated by the Chair 48 hours in advance of the meeting

New Business

Important Dates:

- March 16 Registration Deadline for "Rookies" T-Ball
- March 16 – Behavioral Health Provider Fair "*Finding Balance for our Kids*"
Wilmington Middle School – 5:30 p.m. to 8:00 p.m.
- March 16 – Facilities Master Plan Committee Meeting – Town Hall – Room 9 – 6:00 p.m.
- March 18 – PFC John F. Landry, Jr. 10 Year Anniversary Breakfast
Wilmington Knights of Columbus – 9:00 a.m.
- March 21 – Finance Committee/Planning Board Joint Public Hearing Relative to the
Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- March 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 1 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 3 – 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 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 15 Easter Egg Hunt – Town Common – 2:00 p.m.

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