

AGENDA FOR BOARD OF SELECTMEN MEETING

April 9, 2018 @ 6:30 p.m.

Room 9, 121 Glen Road, Wilmington

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

6:30 EXECUTIVE SESSION APPROVE EXECUTIVE SESSION MINUTES FROM APRIL 8, 2013, JANUARY 26, 2015, JUNE 22, 2015, JULY 13, 2015 DECEMBER 14, 2015, JANUARY 11, 2016 AND NOVEMBER 14, 2016 IN ACCORDANCE WITH G.L. Ch. 30A, SEC. 22

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 39, 39A, 40 & 40A .

3. Approval of Minutes of: _____.

4. Appointments:

7:00 – 7:15 Theresa Smith, Daisy Troop Leader, Troop 62547, re: “Free Library” and Rock Garden at Rotary Park

7:15 – 7:30 Michael L. Champoux, Chairman, re: Presentation of Board of Selectmen Annual Report for Calendar Year 2017

7:30 – 8:00 Michael Morris, Town Accountant, and Karen Rassias, Principal Assessor, re:
Financing 333 Andover Street

8:00 Board of Selectmen Discussion, re: Economic Development Committee

5. Communications:

Memorandum from Michael Morris, Town Accountant, re: Financing Options for
333 Andover Street.

Memorandum from Town Manager, re: Proposed Roadway Program FY2019.

Letter from Margaret J. Hurley, Assistant Attorney General, re: Wilmington Special Town Meeting of December 16, 2017.

6. Board to Consider Request of Louis Cimaglia, Director of Veterans' Services, re: Use of Town Common for the Purpose of Displaying the Vietnam Moving Wall July 26 – 30, 2018.

7. Board to Consider Signing the Warrant for the Special Town Meeting.

8. Board to Consider Request of Request of Scott Garrant, Chairman, 4th of July Committee to Restrict Hawkers/Pedlers and Transient Vendors from Conducting Business within One-Half Mile of the Town Common During the Celebration.

9. Board to Consider Request of Sharon George, Town Clerk to Appoint Additional Election Workers.

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10. Board to Consider Request of Michael R. Begonis, Police Chief, to Use Rotary Park on Tuesday, August 7, 2018 for National Night Out.
11. Board to Consider Approving Request of Girl Scout Troop 62547 to Place a "Free Library" at Rotary Park.
12. Public Comments

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

Important Dates:

- April 10 – Boston Bruins Foundation B-Fit First Responder Challenge Celebration
Public Safety Building – 10:00 a.m. to 11:00 a.m.
- April 11 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 14 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 17 -
- April 21 – Curbside Collection of Yardwaste
- April 18 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 21 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 22 – We're One Wilmington Run for Wilmington/Kim Forte Walk
- April 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 25 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 25 – Finance Committee/Planning Board Public Hearing
Town Hall Auditorium – 7:30 p.m.
- April 28 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 28 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 28 – Drug Take Back – Public Safety Building – 10:00 a.m. to 2:00 p.m.
- April 30 -
- May 4 – Curbside Collection of Yardwaste
- May 2 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 5 – Annual Town Meeting – High School Auditorium – 10:30 a.m.

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