

AGENDA FOR BOARD OF SELECTMEN MEETING

April 10, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED  
TOWN CLERK  
2017 APR -6 PM 4:04  
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: # 40, 40A, 41 & 41A.
3. Approval of Minutes of: April 11, 2016 and January 30, 2017.
4. Appointments:
- 7:00 – 7:10    Recognition of Francesco Grieco, Boy Scouts of America
- 7:10 – 7:20    Recognition of Wilmington Youth Hockey Bantam 2 Team
- 7:20– 7:30    Scott C. Garrant, Chairman, 4<sup>th</sup> of July Committee, re: Request to use Town Common and Swain Green for the Annual 4<sup>th</sup> of July Festivities
- 7:30 – 7:40    Judith L. O'Connell, Chairman, re: Presentation of Board of Selectmen Annual Report for Calendar Year 2016
- 7:40            Recognition of Chairman Judith O'Connell
5. Communications:
- Memorandum from Town Manager, re: Yentile Farm Recreational Facility.
- Memorandum from Town Manager, re: Substance Abuse RFP.
- Memorandum from Town Manager, re: Withdrawal of Annual Town Meeting Article 53.
- Memorandum from Town Manager, re: Clarification on Budget Request for Tasers.
- Correspondence from Michael J. Woods, DPW Director, re: Roadway Work Schedule.
- Correspondence from MassDOT, re: FY 2018 Chapter 90 Funding.
- Correspondence from MassDEP, re: Sustainable Materials Recovery Program Municipal Grant Application
6. Board to Consider Request of Michelle Garcia to Use Rotary Park on Saturday, April 22, 2017 from 12:30 p.m. to 4:30 p.m.
7. Board to Consider Request of Request of Scott Garrant, Chairman, 4<sup>th</sup> of July Committee to Restrict Hawkers/Pedlers and Transient Vendors from Conducting Business within One-Half Mile of the Town Common During the Celebration.
8. Board to Consider Request of Christina Stewart, Library Director, to Use the Town Common/ Swain Green on Thursday, July 27 from 10 a.m. to 1 p.m. (TEDDY BEAR PICNIC); Thursday, August 11 from 5 p.m. to 8 p.m. (SUMMER BASH) and Saturday, September 23 from 9 a.m. to 12 noon (SHREDDING DAY)
9. Board to Consider Approving the Renewal of the Secondhand Dealer License for Robert P. Flaherty Jeweler, Inc.

10. Public Comments

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

Important Dates:

- April 12 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 15 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 15 – Little League Opening Day Parade – 9:30 a.m.
- April 15 – Easter Egg Hunt – Town Common – 2:00 p.m.
- April 18 -  
April 22 – Curbside Collection of Yardwaste
- April 19 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 20 – Facilities Master Plan Committee – Town Hall – Room 9 – 6:00 p.m.
- April 22 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 22 – Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
- April 23 – We're One Wilmington Run for Wilmington/Kim Forte Walk
- April 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- April 26 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 29 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 29 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- April 29 – Drug Take Back – Public Safety Building – 10:00 a.m. to 2:00 p.m.

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