

AGENDA FOR BOARD OF SELECTMEN MEETING

April 23, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AT 333 ANDOVER STREET IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW CHAPTER 30A, SECTION 21(A)6, AS AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE TOWN'S POSITION AND TO APPROVE EXECUTIVE SESSION MINUTES FROM DECEMBER 11, 2017, FEBRUARY 5, 2018, MARCH 26, 2018, APRIL 2, 2018 AND APRIL 9, 2018 IN ACCORDANCE WITH G.L. Ch. 30A, SEC. 22

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 41, 41A, 42 & 42A.
3. Approval of Minutes of: January 22, 2018 and February 5, 2018.

4. Appointments:

7:00 – 7:15 Lou Cimaglia, Director of Veterans' Services, re: Update Relative to Programs

7:15 – 7:30 Discussion and Assignment of Motions for the Annual Town Meeting

7:30 Recognition of Chairman Michael L. Champoux

5. Communications:

Letter to Michael Bell, Executive Director, Woodbriar, re: Assistance to Elderly Resident During Snow Emergency.

Correspondence from Massachusetts Municipal Association, re: Selectmen's Association Regional Meeting, May 16, 2018.

Correspondence from Niall Connors, FiOS Franchise Manager, re: Changes to Channel Line-Up.

Correspondence from Niall Connors, FiOS Franchise Manager, re: Form 200 and Form 400.

Letter from Catherine Malone, Sr. Manager Government Affairs, Comcast xfinity, re: New Bill Design for xfinity Services from Comcast.

Letter from Daniel Veerman, re: Request to be Reappointed to the Board of Appeals.

Letters from Paul Bruce, Jr. and Ronald M. DiGiorgio, re: Request to be Reappointed as Constable.

Letter to Erika F. Johnson, Democratic Town Committee, re: Reappointment of Alice Hooper to the Board of Registrars.

Letter from Alice M. Hooper, re: Request to be Reappointed to the Board of Registrars.

E-mail from Erika F. Johnson, Democratic Town Committee, re: Nomination of Individuals for Appointment to the Board of Registrars.

6. Board to Consider Request of Michael Murphy to Fly a "Donate Life" Flag at Town Hall.
7. Board to Consider Request of the Wilmington/Tewksbury Chamber of Commerce to Reschedule Race Previously Approved for Sunday, September 16 to Sunday, September 23, 2018.
8. Board to Consider Request of Christina Stewart, Library Director, re: Request to Use the Swain Green on Thursday, August 9, 2018 from 5:00 p.m. to 7:30 p.m. for their Annual Summer Bash and on Fridays, August 3, August 10, August 17 and August 24, 2018 from 7:45 p.m. to 10:00 p.m. to Conduct Movie Nights.
9. Board to Consider Approving the Renewal of the Secondhand Dealer License for Robert P. Flaherty Jeweler, Inc.
10. Board to Consider Approving the Renewal of the Secondhand Dealer License for GameStop.
11. Board to Consider Issuing a Sunday Entertainment License to Cushing Amusements in Conjunction with Fourth of July Celebration.
12. Board to Consider Appointing William F. Cavanaugh as Records Access Officer for the Wilmington Fire Department.
13. Board to Consider Appointments and Reappointments to Animal Control Officer, the Board of Appeals, Board of Registrars, Council for the Arts, Fence Viewer, and Constables.
14. Board to Consider Ratification of Town Manager's Appointments and Reappointments to the Commission on Disabilities, Historical Commission and Permanent Building Committee.
15. Town Manager to Announce his Appointments to Various Boards, Committees, Commissions.
16. Board to Consider Summer Meeting Schedule: Proposed Dates – July 16, August 13.
17. Public Comments

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

Important Dates:

- 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 26 – Public Information Meeting Regarding Proposed Analog TIF Agreement – Town Hall
Auditorium – 7:00 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 – Special Olympics – Wilmington High School – 9:00 a.m.
- 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.
- May 11 – Good Guy Award Dinner
- May 14 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.