

AGENDA FOR BOARD OF SELECTMEN MEETING

May 8, 2017 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
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2017 MAY - 4 PM 4:15
TOWN OF WILMINGTON, MA

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 44, 44A, 45 and 45A.
3. Approval of Minutes of: March 27, 2017.
4. Appointments:
- 6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING ISSUES – NEPBA LOCAL 13**
- 7:00 Valerie Gingrich, Planning & Conservation Director, re: Affordable Housing
5. Communications:
- Letter from Town Manager to James DiLorenzo, USEPA, re: Olin Corporation.
- Memorandum from Town Manager, re: Board of Appeals Vacancy.
- Letters from Paul Bruce, Jr., Ronald M. DiGiorgio and John J. Ruehrwein, re: Request to be Reappointed as Constable.
- Letter to John P. Goggin, Republican Town Committee, re: Reappointment of Edward L. Sousa to the Board of Registrars.
6. Board to Consider Request from Karen Campbell, Recreation Director, to use the Town Common and Gazebo for the Summer Concert Series on Wednesdays, July 5, July 12, July 19 and July 26. (Rain Date Thursdays, July 6, July 13, July 20 and July 27 Respectively)
7. Board to Consider Request from Marie Cahalane, Guidance Curriculum Team Leader to Use the Swain Green and Municipal Parking Lot on Friday, June 2, 11:00 a.m. to 2:00 p.m. for the Purpose of the Senior Barbeque.
8. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 1, Patrolmen's Union for the Period July 1, 2016 through June 30, 2019.
9. Board to Consider Approving Acceptance by Conservation Commission of Deed, re: Grant of Land and Easements Certain Parcel of Land off Green Meadow Drive.
10. Board to Consider Appointments and Reappointments to Animal Control Officer, the Board of Appeals, Board of Registrars, Council for the Arts, Fence Viewer, Scholarship Fund Committee, Town Accountant, Town Counsel and Constables.

- 11. Board to Consider Ratification of Town Manager's Appointments and Reappointments to the Commission on Disabilities, Historical Commission and Permanent Building Committee.
- 12. Town Manager to Announce his Appointments to Various Boards, Committees, Commissions.
- 13. Board to Consider Summer Meeting Schedule: Proposed Dates – July 17, August 14.
- 14. Public Comments

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

Important Dates:

- May 12 – Good Guy Award Dinner
- May 13 – Yentile Farm Recreational Facility – Open House – 10:00 a.m. to 3:00 p.m.
Ribbon Cutting – 10:00 a.m.
- May 20 – Household Hazardous Waste Day
West Intermediate School Parking Lot – 9:00 a.m. to 2:00 p.m.
- May 21 – PanMass Challenge Kids Bike Ride – Carter Lane – 8:00 a.m. to 12:00 p.m.
- May 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 29 – Memorial Day Parade – 10:00 a.m.
Ceremony at Wildwood Cemetery – 11:00 a.m.
Town Offices Closed
- June 2- – Council for the Arts 37th Annual Art Exhibition
June 3 – Friday, 6:30 p.m. to 8:30 p.m. & Saturday, 1:00 p.m. to 4:00 p.m.
- June 3 – Fishing Derby – Town Beach – 9:00 a.m. to Noon
- June 4 – Wilmington High School Graduation
- June 8 – Shawsheen Tech Graduation
- June 10 – Town-Wide Yard Sale – 8:00 a.m. to 2:00 p.m.
- June 10 – Town Beach Opens
- June 11 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 11 – Harnden Tavern Open House – 430 Salem Street – 2:00 p.m. to 4:00 p.m.

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