

AGENDA FOR BOARD OF SELECTMEN MEETING

May 14, 2018 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

1. Roll Call: Selectman BENDEL
Selectman CAIRA
Selectman EATON
Selectman LOUD
Selectman McCOY

6:15 **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING WITH RESPECT TO THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1370 IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW 30A §21(a)3, AS AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE TOWN AND THE CHAIR SO DECLARES**

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 43, 43A, 44, 44A, 45 & 45A .
3. Approval of Minutes of: _____.
4. Appointments:
- 7:00 – 7:10 Dimitrios G. Saragas on Behalf of Wilmington Heavenly Donuts, LLD DBA Heav'nly Donuts, re: Request for a Common Victualer License for Property Located at 579 Main Street
- 7:10 – 7:20 Karen Campbell, Recreation Director, re: Field Use Policy
- 7:20 – 7:30 Valerie Gingrich, Director of Planning & Conservation, re: Inter-Municipal Agreement for Regional Housing Services Office
- 7:30 – 8:00 Valerie Gingrich, Director of Planning & Conservation, and Kristen Costa, re: Spruce Farm Over 55 Affordable Housing
- 8:00 Reorganization of the Board of Selectmen
5. Communications:
- Memorandum from Town Manager, re: Town Counsel Interviews.
- Memorandum from Town Manager, re: Deployment of AED Units on Town Property.
- Letter from DaLorin A. Pearson, Emergency Preparedness Training Coordinator, Massachusetts Office on Disability, re: Meeting with Wilmington Commission on Disabilities to Discuss Emergency Response Resources and Procedures.
6. Board to Consider Establishing Interview Schedule for Town Counsel Services.
7. Board to Consider Request of Lou Cimaglia, Director of Veterans' Services, and Friends of Tim Ryan Organization to Install a Memorial Bench in the Veterans' Lot at Wildwood Cemetery.
8. Board to Consider Request from Karen Campbell, Recreation Director, to use the Town Common and Gazebo for the Summer Concert Series on Wednesdays, July 11, July 18, July 25 and August 1.
- (Rain Date Thursdays, July 12, July 19, Wednesday August 8 and Thursday, August 2 Respectively)
9. Board to Consider Adopting Field Use Policy.

10. Board to Consider Approval of Tax Increment Financing (TIF) Agreement with Analog Devices, Inc. and Economic Development Incentive Program (EDIP) Local Incentive Only Application Submission to the Economic Assistance Coordinating Council.
11. Board to Consider Signing Inter-Municipal Agreement for Regional Housing Services Office.
12. Board to Consider Signing Spruce Farm Over 55 Affordable Units Application to be Submitted to the Department of Housing and Community Development.
13. Public Comments

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

Important Dates:

- May 20 – PanMass Challenge Kids Bike Ride – Carter Lane – 8:00 a.m. to 12:00 p.m.
- May 25 – Deadline to Submit Application to Serve on Finance Committee – Town Hall – Room 11
- May 28 – Memorial Day Parade – 10:00 a.m.
Ceremony at Wildwood Cemetery – 11:00 a.m.
Town Offices Closed
- May 29 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 1- – Council for the Arts 38th Annual Art Exhibition
- June 2 – Friday, 6:30 p.m. to 8:30 p.m. & Saturday, 1:00 p.m. to 4:00 p.m.
- June 2 – Fishing Derby – Town Beach – 9:00 a.m. to Noon
- June 2 – Household Hazardous Waste Day
West Intermediate School Parking Lot – 9:00 a.m. to 2:00 p.m.
- June 3 – Wilmington High School Graduation
- June 3 – Harnden Tavern Open House – 430 Salem Street – 2:00 p.m. to 4:00 p.m.
- June 6 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- June 7 – Shawsheen Tech Graduation
- June 8 – Rotary Trivia Night – Knights of Columbus
- June 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- June 9 – Town-Wide Yard Sale – 8:00 a.m. to 2:00 p.m.
- June 9 – Town Beach Opens
- June 10 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 10 – Brady’s Foundation 5K Run for Recovery – Town Common – 9:00 a.m.
- June 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 15- – Wilmington Relay for Life – Wilmington High School
- June 16 – Friday afternoon, June 15 to Saturday morning, June 16

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