

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, May 29, 2018 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

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

6:15 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STRATEGIES WITH RESPECT TO LITIGATION AND TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY INVOLVING 190 MAIN STREET IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW CHAPTER 30A SECTIONS 21(a)3 AND 21(a)6, AS AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE TOWN'S POSITION

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 46, 46A, 47 & 47A

3. Approval of Minutes of: April 2, 2018 & May 14, 2018

4. Appointments:

7:00 – 7:15 Karen Levesque, Right of Way Manager, Verizon, re: Public Hearing on Request of Verizon New England, Inc. and Reading Municipal Light Department to Relocate One (1) Pole and Place Two (2) Poles on Adams Street

7:15 Michael Morris, Town Accountant, re: Review of Standard & Poors Rating

5. Communications:

Memorandum from Town Manager, re: Appointment of Fire Lieutenants.

Memorandum from Town Manager, re: Recycling Collection Services.

Memorandum from Town Manager, re: Interview Schedule for Town Counsel Candidates.

Memorandum from Michael Woods, DPW Director, re: Unaccepted Ways.

Letter of Appreciation to Scott Smith, Foreman, and Tree Division.

Letter from Annemarie Rotondo and Judith Agnes, Local Coordinators, AARP Foundation, re: 2018 Income Tax Assistance Program.

6. Board to Consider Authorizing Bond Issuance.

7. Board to Consider Request of Kristen Stokes for Residents of Jacobs Street to have a Neighborhood Block Party on Saturday, June 16, 2018 from 2:00 p.m. to 9:00 p.m.

8. Board to Consider Request of Wendy Tisbert and Robert Warren to Use the Gazebo at Rotary Park on Friday, July 27, 2018 at 5:30 p.m. for the Purpose of a Wedding Ceremony.

9. Public Comments

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

Important Dates:

- 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 – Board of Selectmen – Town Hall – Room 9 – 6:00 p.m.
INTERVIEWS FOR LEGAL SERVICES
- 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 12 – Board of Selectmen – Town Hall – Room 9 – 6:00 p.m.
INTERVIEWS FOR LEGAL SERVICES
- June 15- – Wilmington Relay for Life – Wilmington High School
June 16 – Friday afternoon, June 15 to Saturday morning, June 16

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