

AGENDA FOR BOARD OF SELECTMEN MEETING

June 10, 2019 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 47, 47A, 48, 48A, 49 & 49A.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

7:00 – 7:10 Frank West, Wilmington Minutemen, re: Flag Retirement Ceremony

7:10 Karen Campbell, Recreation Director, re: Program Updates

5. **Communications:**

Memorandum from Town Manager, re: Wilmington Childhood Cancer Study.

Letter to Lynne Jennings, EPA Section Chief, re: Olin Chemical Superfund Site.

Memorandum from Paul Alunni, Town Engineer, re: Preliminary Cost Estimate for Water

Main Installation at Cook Avenue.

Memorandum from Town Manager, re: Wilmington High School Girls' Softball.

Letter from Joanne F. Campo, Deputy General Counsel, Office of Consumer Affairs and

Business Regulation, re: Recent Audit of Dealerships.

Appointment Letters to Ice Rink and Indoor Recreation Facility Committee.

Information from Lowell Regional Transit Authority, re: Sunday Service.

Letter from Catherine Maloney, Sr. Manager, Government Affairs, xfinity, re: Changes to

xfinity Packages with Cinemax.

6. **Board to Consider** Request of Christina Stewart, Library Director, re: Request to Use the

Swain Green on Thursday, August 15, 2019 from 5:00 p.m. to 7:30 p.m. for their Annual

Summer Bash

7. **Board to Consider** Issuing a Sunday Entertainment License to Cushing Amusements in

Conjunction with Fourth of July Celebration.

8. **Board to Consider** Establishing a Town Meeting Review Committee or Directing the

Inhabitant By-law Study Committee to Prepare a Recommendation on the Date and Time

for Annual Town Meeting.

Public Comments

Announcements

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

TOWN OF WILMINGTON, MA

2019 JUN -6 PM 3:52

RECEIVED
TOWN CLERK

Important Dates:

- June 14 – Rotary Trivia Night – Knights of Columbus
- June 14- – Wilmington Relay for Life – Wilmington High School
- June 15 – Friday afternoon, June 14 to Saturday morning, June 15
- June 16 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 20 – Reading Municipal Light Department Solar Workshop
230 Ash Street, Reading – 6:30 p.m.
- June 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 23 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 30 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- July 3- – Fourth of July Festivities – 978-657-8081 (funonthefourth.com) – Town Common
- July 6 – Spectacular Fireworks – July 6
- July 4 – Family Day – Town Common
- July 8 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- July 10 – Concert on the Common – “Ball in the House” – 6:30 p.m. to 8:00 p.m.
- July 10 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- July 13 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- July 17 – Concert on the Common – “Jimmy & the Jesters” – 6:30 p.m. to 8:00 p.m.
- July 24 – Concert on the Common – “BackTrack” – 6:30 p.m. to 8:00 p.m.
- July 31 – Concert on the Common – “60’s Invasion” – 6:30 p.m. to 8:00 p.m.

RECEIVED
 TOWN CLERK
 2019 JUN -6 PM 3:52
 TOWN OF WILMINGTON, MA