

AGENDA FOR BOARD OF SELECTMEN MEETING

July 9, 2018 @ 6:00 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

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving Multi-District Litigation Against Manufacturers and Distributors of Opioids in Accordance with MGL Chapter 21(A) 3 as an Open Meeting May Have a Detrimental Effect on the Town's Position

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 52, 52A, 53, 53A, 1 & 1A.
3. **Approval of Minutes of:** June 12, 2018.
4. **Appointments:**

7:00 – 7:15 Nicholas A. Felici, Esquire, on behalf of Green Sauce, Inc. DBA Casa Blanca Mexican Restaurant, re: **PUBLIC HEARING** relative to a request to obtain an All Alcohol – Restaurant License for property located at 207 Main Street

7:15 – 7:30 Introduction of KP | Law, PC as Town Counsel

7:30 Christina Stewart, Library Director, re: Summer Program Highlights & Revive Civility Initiative

EXECUTIVE SESSION for the Purpose of Discussing Negotiations with Jeffrey Hull, Town Manager, Over the Terms of a Potential Employment Agreement in Accordance with MGL Chapter 21(A) 2 as an Open Meeting May Have a Detrimental Effect on the Town's Position

5. **Communications:**

Correspondence from Joey Giovino, EDIP Program Manager, Massachusetts Office of Business Development, re: Analog Devices TIF Resolution.

6. **Board to Consider Signing Town Counsel's Contract for Fiscal Year 2019.**

7. **Board to Consider Request of Wilmington Rotary Club to Use Rotary Park for the Fourth Community Ice Bucket Challenge on Saturday, August 18, 2018 at 8 a.m. to 12:00 p.m.**

8. **Board to Consider Request of We're One Wilmington to Reschedule the 2019 Run for Wilmington/Walk for Kim Forte Previously Approved for Sunday, April 21, 2019 to Sunday, May 5, 2019.**

9. **Public Comments**

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

Important Dates:

- July 11 – Concert on the Common – “Jimmy & the Jesters” – 6:30 p.m. to 8:00 p.m.
- July 11 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- July 14 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- July 18 – Concert on the Common – “Peking and the Mystics” – 6:30 p.m. to 8:00 p.m.
- July 25 – Concert on the Common – “Perfect Crime” – 6:30 p.m. to 8:00 p.m.
- July 26-
July 30 – The Moving Wall – Town Common
- July 27 – Deadline to Submit Letter of Interest to Serve on School Committee – Town Hall – Room 11
- August 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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