

AGENDA FOR BOARD OF SELECTMEN MEETING

July 17, 2017 @ 6:15 p.m.

Room 9, 121 Glen Road, Wilmington

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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: #53, 53A, 54, 54A, 55, 55A 1, 1A, 2 & 2A.
3. Approval of Minutes of: January 23, 2017, April 10, 2017, April 24, 2017 and May 22, 2017.
4. Appointments:
- 6:15 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES – 190 MAIN STREET**
- 7:00 – 7:15 Christina Stewart, Library Director, re: Report on Programs and Activities at Wilmington Memorial Library
- 7:15 Michael J. Woods, DPW Director, and Ko Ishikura, President, Green International Affiliates, Inc., re: Update on Route 38 Corridor Improvements
5. Communications:
- Correspondence from Paul Ruggiero, Interim School Superintendent, re: School Committee
Comments on Proposed Naming Policy for Town Property and Facilities.
- Memorandum from Valerie J. Gingrich, Planning and Conservation Director, re: Proposed
Alltown/Global Gas Station.
- Correspondence from Residents, re: Objection to Proposed Retail Gas Station
Located at 100, 102 & 104 West Street.
- Correspondence from Margaret J. Hurley, Municipal Law Unit, Office of the Attorney General,
re: 2017 Annual Town Meeting – Warrant Articles 42, 45, 46, 47, 48, 49, 54, 55 and 56.
- Letter from Town Manager to Matthew A. Beaton, Secretary, Executive Office of Energy and
Environmental Affairs, re: Martins Landing Project in North Reading.
- Correspondence from Massachusetts Municipal Association, re: Legislature’s FY 2018 Budget.
Information Relative to Reading Municipal Light Department Summer Art Contest for High
School Students.
6. Board to Consider Authorizing Town Treasurer to Execute Loan Agreement from the
Massachusetts Water Resources Authority (MWRA) for Ballardvale Street Water Main.
7. Board to Consider Taking a Formal Vote to Request Massachusetts Department of
Transportation Replace Butters Row Bridge.

- 8. Board to Consider Request of Karen Campbell, Recreation Director, to Use the Town Common and Gazebo on Wednesday, August 2, from 6:30 p.m. for a Concert on the Common.
- 9. Board to Consider Request to Install a Stop Sign at the Intersection of Garden Avenue and King Street.
- 10. Board to Consider Request of Mark Nelson to Conduct a Block Party on Sunday, September 3, 2017 from Noon p.m. to 11 p.m.
- 11. Board to Consider Request of Renee Marcou, Executive Director, Brady's Foundation, Inc., to Conduct a 5K Walk/Run on Sunday, August 27, 2017, 8:00 a.m. to 3:00 p.m.
- 12. Board to Consider Request of Wilmington Rotary Club to Use Rotary Park for the Third Community Ice Bucket Challenge on Saturday, August 19, 2017 at 10:30 a.m.
- 13. Board to Consider Request of Wilmington Rotary Club to Use the Swain Green for a Movie Night on Wednesday, August 16, 2017, beginning at 7:30 p.m.
- 14. Public Comments

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

Important Dates:

- July 19 – Concert on the Common – “Ball in the House” – 6:30 p.m. to 8:00 p.m.
- July 26 – Concert on the Common – “60s Invasion” – 6:30 p.m. to 8:00 p.m.
- August 1 – Wilmington Police Department National Night Out
Rotary Park
- August 2 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- August 3 – Police Association Beach Day – Town Beach – 11 a.m. to 2 p.m.
- August 5 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- August 10 – Library Summer Bash – Swain Green – 5:00 p.m. to 7:30 p.m.
- August 13 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- August 14 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- August 19 – Ice Bucket Challenge – Rotary Park – 10:30 a.m.

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