

PRELIMINARY AGENDA FOR BOARD OF SELECTMEN MEETING – August 15, 2016

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman BENDEL
Selectman CAIRA
Selectman CHAMPOUX
Selectman McCOY

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #4, 4A, 5, 5A, 6, 6A, 7 & 7A.

3. Approval of Minutes of: _____.

4. Appointments:

7:00 – 7:10 William Schneider, Operations Manager, Benevento Family Limited Partnership, re: PUBLIC HEARING Relative to the Request for a Flammable License for Property Located at 910 Salem Street

7:10 – 7:20 Joseph Martiniello, We're One Wilmington, re: We're One Wilmington Program Update and Request to Conduct the 2017 Run for Wilmington/Walk for Kim Forte

7:20 Board of Selectmen Discussion, re: Board of Appeals Associate Members

5. Communications:

Correspondence from Danielle H. Spicer, PE, Green International Affiliates, Inc., re: Request to Renew Permit to Remove Earth Products for Property Located at 9 Cross Street.

Memorandum from George Hooper, Public Buildings Superintendent, to Jeffrey Hull, Town Manager, re: Department of Environmental Protection (DEP) Water Sampling in Schools.

Press Release, re: Water Sample Test Results in Wilmington Public Schools.

Memorandum from Michael Woods, DPW Director, to Jeffrey Hull, Town Manager, re: Improvements to Softball Field at Town Park.

Letter from Paul Alunni, Town Engineer, to Thomas Raphael, Chairman, Middlesex Canal Commission, re: Notification for Rehabilitation of Softball Field at Town Park.

Memorandum from Jamie Magaldi, Safety Committee Chairman, re: FY 2016 MIIA Rewards Program.

Memorandum from Town Manager Jeffrey Hull, re: Costs Associated with July 4 Festivities.

Letter from Kelli E. Gunaan, Assistant Attorney General, to Sharon George, Town Clerk, re: Wilmington Annual Town Meeting of April 30, 2016.

Summary of An Act to Modernize Municipal Finance and Government.

Correspondence from Jacquelyn Santini, Member, Board of Appeals, re: Notification of Interest Relative to Application for a Special Permit by James Mangano.

Correspondence from Jill Reddish, Verizon FiOS, re: Programming Change Channel 214.

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- 6. Board to Consider Request of Board of Appeals, re: Disclosure in Accordance with Chapter 268A, Section 19 and 23(b)(3) Relative to an Application for a Special Permit by James Mangano.
- 7. Board to Consider Signing Warrant for State Primary to be held Thursday, September 8, 2016.
- 8. Board to Consider Request of Police Chief Michael Begonis to Use Town Common for a Movie Night.
- 9. Board to Consider Request of Mary Ellen Dunn, Wilmington United Methodist Church, to Place Signs on the Town Common October 15 through October 29, 2016.
- 10. Board to Consider Request of Mark Nelson to Conduct a Block Party on Monday, September 5, 2016 from 12 p.m. to 11 p.m.
- 11. Public Comments

New Business – Committee Reports

Important Dates:

- Sundays Through
- October 9 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- August 19 – Last Day to Register to Vote in State Primary Election
Town Clerk’s Office Until 8:00 p.m.
- August 27 – Ice Bucket Challenge – Rotary Park – 10:00 a.m.
- August 30 – Schools Open – Grades 1 – 12
- September 5 – Labor Day – *Town Offices Closed*
- September 6 – 1st Day of Kindergarten
- September 7 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 8 – State Primary Election – Polls Open 7:00 a.m. to 8:00 p.m.
- September 10 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 10 – Library Resumes Saturday Schedule – 9:00 a.m. to 5:00 p.m.
- September 11 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- September 12 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

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