

AGENDA FOR BOARD OF SELECTMEN MEETING

September 11, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

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

Pledge of Allegiance

Moment of Silence

2. Transmitting of Treasury Warrant: # 7, 7A, 8, 8A, 9, 9A, 10 & 10A
3. Approval of Minutes of: May 23, 2017, June 12, 2017, June 26, 2017, July 17, 2017.
4. Appointments:

- 7:00 – 7:10 Daniel E. Woods, 4982 Building Association, Inc. DBA Knights of Columbus, re: Request to Change the Manager from William B. Liston to Daniel E. Woods and to Change the Officers/Directors
7:10 – 7:20 Introduction of Substance Abuse Coordinator Samantha Reif
7:20 – 7:30 Introduction of Conservation Agent Ryan Hale
7:30 – 7:45 Mark E. Beaudry, PE, on behalf of Meridian Associates, re: PUBLIC HEARING: Earth Removal Permit for 375 Ballardvale Street
7:45 James DiLorenzo, United States Environmental Protection Agency, re: Status Update Olin

5. Communications:

Correspondence from GeoInsight, Inc. to James DiLorenzo, United States Environmental Protection Agency, re: Initial Comments on Focused Human Health Risk Assessment, Olin Chemical Superfund Site
Memorandum from Town Manager, re: Police and Fire Response to Edgewood Apartments in North Reading.
Letter from Paul Brozo, re: Resignation from By-Law Study Committee.
Letter from Jonathan L. Gulliver, Acting Highway Administrator, Massachusetts Department of Transportation, re: Butters Row Bridge.
Letter from Charles D. Baker, Governor, and Karyn E. Polito, Lieutenant Governor, re: Chapter 90 Local Transportation Aid Funding for Fiscal Year 2018.
Press Release from Massachusetts Department of Transportation, re: MBTA Wi-Fi Project.
Notice from Massachusetts Bay Transportation Authority, re: Public Meetings Relative to Improvements Being Implemented on the Haverhill Commuter Rail Line.
Letter from Jane Lyman, Comcast, re: Channel Information.
Letter from Bonnie Mounsey, Wilmington Families First, re: Signed Petition Opposing Global Montello Project – West Street.

TOWN OF WILMINGTON
2017 SEP - 7 PM 4:16
RECEIVED
TOWN CLERK

- 6. Board to Consider Request to Install a Stop Sign at the Intersection of Garden Avenue – Eastbound and King Street.
- 7. Board to Consider Signing Alcoholic Beverages Control Commission LLA Review Form Relative to the Change in Officers/Directors for 99 Restaurants of Boston, LLC DBA 99 Restaurant and Pub, 144 Lowell Street.
- 8. Board to Consider Request of Gigi Shenloogian that Wilmington Town Common be Illuminated in Pink in During the Month of October in Observance of Breast Cancer Awareness.
- 9. Board to Consider Request of Health Director Shelly Newhouse on Behalf of the Substance Abuse Coalition to Use Town Common and Gazebo for a Candlelight Vigil on Thursday, October 5, 2017.
- 10. Board to Consider Request of the Recreation Commission to Conduct its 50th Annual Horribles Parade on Sunday, October 29, 2017.
- 11. Board to Consider Approval of License to Sell Christmas Trees for Wilmington Methodist Church, c/o John Arvanitis, and for Boy Scouts of America Troop #56, c/o John Mainini.
- 12. Public Comments

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

Important Dates:

Sundays Through

- October 29 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- September 17 – Chamber of Commerce Half Marathon and 5K Run/Walk
- September 23 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
- September 23 – Annual Town Clean-Up – Meet at DPW, 135 Andover Street 8:00 a.m. to 12:00 p.m.
- September 25 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- September 30 – Mass Memories Road Show – WHS Cafeteria – 10:00 a.m. to 3:00 p.m.
- October 5 – Candlelight Vigil – Town Common – 6:00 p.m. to 9:00 p.m.
- October 9 – Town Offices Closed – *Columbus Day*
- October 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- October 13 – Carter Lecture Fund – *The Singing Trooper* – Wilmington Middle School – 7:00 p.m.
- October 16 – Welcome to Wilmington Reception – Memorial Library – 6:00 p.m. to 8:00 p.m.

RECEIVED
 TOWN CLERK
 2017 SEP - 7 PM 4: 16
 TOWN OF WILMINGTON, MA