$\underline{\mathbf{AGENDA}}\ \mathbf{FOR}\ \mathbf{BOARD}\ \mathbf{OF}\ \mathbf{SELECTMEN}\ \mathbf{MEETING}$

September 25, 2017 @ 6:00 p.m.

| | | Auditorium, 121 Glen Road, Wilmington Chairman CHAMPOUX | | |
|----|---|---|-------|--|
| 1. | Roll Call: | Chairman CHAMPOUX Selectman BENDEL Selectman CAIRA Selectman LOUD Selectman McCOY egiance of Treasury Warrant: # 11, 11A, 12 & 12A | | |
| | Pledge of All | giance Ş : |) | |
| 2. | Transmittin | of Treasury Warrant: # 11, 11A, 12 & 12A | | |
| 3. | Approval of | | * mg | |
| 4. | Appointments: | | | |
| | 6:00 - 7:00 | EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES – 190 MAIN STREET AND REVIEW AND APPROVOF EXECUTIVE SESSION MINUTES FROM FEBRUARY 25, 2013, MAY 2013, JUNE 10, 2013, JUNE 24, 2013, OCTOBER 9, 2013, NOVEMBER 28 2013, APRIL 14, 2014 AND MAY 12, 2014 | Y 13, | |
| | 7:00 – 7:10 | Lance Stevens, DBA B & L Enterprises, re: Request for a Class II Vehicle Sale License for Property Located at 880 Main Street | s | |
| | 7:10 – 7:15 | John Farese, Market Manager, Wheelabrator Technologies, re: Presentation of Donation to Town of Wilmington | | |
| | 7:15 - 7:30 | Scott W. Thornton, PE, Vanasse & Associates, Inc. on Behalf of Analog Devices, re: Signalized Crosswalk - Woburn Street | | |
| | 7:30-7:45 | Shaun Neville, Executive Director, Wilmington Community Television, re: Ho No. 2682/Senate No. 1857 An Act supporting community access television | ouse | |
| | 7:45 | David Ray, Paul Kneeland and Michael Caira, re: Proposal to Construct and Operate a Detox Center in the Town of Wilmington | | |
| 5. | Communications: | | | |
| | Memorandu | n from Town Manager Hull, re: Demolition Process. | | |
| | Letter from | own Manager Hull to Abutters of 13 Muse Avenue, re: Status of Asbestos | | |
| | Remediation at 13 Muse Avenue. | | | |
| | Letter from Cathy Wrotny, Readmission Prevention Nurse, Winchester Hospital, | | | |
| | re: Appr | ciation of Theresa Marciello, Elderly Services Director. | | |
| | Letter from | own Manager Hull to Cathy Wrotny, Readmission Prevention Nurse, Winchest | ter | |
| | Hospital | re: Theresa Marciello, Elderly Services Director. | | |
| | Letter from Karl Quackenbush, Executive Director, Boston Region Metropolitan Planning | | | |
| | Organization, re: Development Process and Milestones – FFYs 2019-23 TIP. | | | |
| 6. | Board to Con | sider Endorsing a Letter in Support of Legislation Regarding Local Access. | | |
| 7. | Board to Con | sider Executing Permit to Remove Earth for Meridian Associates, Inc. for Prope | erty | |
| | Located at 375 Ballardvale Street. | | | |

- 8. Board to Consider Policy for Organizations Seeking Approval to Conduct Race/Walks on Town
 Ways.
- 9. Board to Consider Request of Joyce Mulvaney, Communications Manager, Reading Municipal

 Light Department, to Place Signs on Town Common.
- 10. Public Comments

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

Important Dates:

October 29

Sundays Through - Farmer's Market - Town Common Parking Lot - 10:00 a.m. to 1:00 p.m. October 29 September 30 - Mass Memories Road Show - WHS Cafeteria - 10:00 a.m. to 3:00 p.m. - Candlelight Vigil - Town Common - 6:00 p.m. to 9:00 p.m. October 5 - RMLD Open House - 218 Ash Street, Reading - 3:00 p.m. to 6:00 p.m. October 5 - Flu Clinic - Town Hall Auditorium - 1:00 p.m. to 5:00 p.m. October 7 October 9 - Town Offices Closed - Columbus Day - Board of Selectmen - Town Hall - Room 9 - 7:00 p.m. October 10 - Flu Clinic - Town Hall Auditorium - 4:30 p.m. to 6:00 p.m. October 11 - Carter Lecture Fund - The Singing Trooper - Wilmington Middle School - 7:00 p.m. October 13 - Welcome to Wilmington Reception - Memorial Library - 6:00 p.m. to 8:00 p.m. October 16 - Haunted Woods - Harnden Tavern - 6:30 p.m. to 9:30 p.m. October 20 October 21 Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m. - Board of Selectmen - Town Hall - Room 9 - 7:00 p.m. October 23 - Haunted Woods - Harnden Tavern - 6:30 p.m. to 9:30 p.m. October 27 - Dedication of Lawrence H. Cushing Gymnasium - 10:00 a.m. to 12:00 noon October 28 - Haunted Woods - Harnden Tavern - 6:30 p.m. to 9:30 p.m. October 28

- Horribles Parade - Rotary Park - 4:30 p.m.

TOWN OF WILMINGTON, MA