

AGENDA FOR BOARD OF SELECTMEN MEETING

October 23, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK
2017 OCT 19 PM 4:12
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: # 15, 15A, 16, 16A.

3. Approval of Minutes of: _____.

4. Appointments:

7:00 – 7:10 Scott C. Garrant, Chairman, 4th of July Committee, re: Request to Use the Town Common for Tree Lighting on December 2, 2017

7:10 – 7:30 Karen Campbell, Recreation Director, re: Presentation on Town Beach Fees

7:30 – 8:00 Jeffrey Hull, Town Manager re: Recommendation for Recreational Marijuana

8:00 – 8:20 Board to Discuss Approach for Receiving Public Input at Their November 13th Meeting re: Affordable Housing

8:20 – 8:50 Jeffrey Hull, Town Manager, Michael Morris, Town Accountant, Karen Rassias, Principal Assessor, re: Presentation on Town Finances and Property Taxes

5. Communications:

Memo from Town Manager, re: Sale of Recreational Marijuana

Memo from Town Manager, re: Appointment of Director of Information Technology

Memo from Town Manager, re: Former xPedex Property

Letter from Louis Cimaglia, IV, Director of Veterans Services, re: Invitation to Veterans Day Ceremonies

Email from William Bernard, MassDOT, re: Butters Row Bridge Closure

2017 BSCES Sustainability in Civil Engineering Award Winner: Yentile Farm Recreational Facility

6. Board to Consider Recommendation to Address Sale of Recreational Marijuana

7. Board to Consider Request from Lou Cimaglia IV, Director of Veteran's Services, that Wilmington Town Common be Illuminated in Green During November in Support of Veterans

8. Board to Consider Meeting Schedule for December 2017 and January 2018

9. 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.
- October 23-
- November 25 – Curbside Collection of Yardwaste
- October 24 – Laurie Stanton of MNRHSO Office Hours – 9:00 a.m. to 11:00 a.m.
- October 25 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 27 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 28 – Dedication of Lawrence H. Cushing Gymnasium – 10:00 a.m. to 12:00 noon
- Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 28 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 29 – Horribles Parade – Rotary Park – 4:30 p.m.
- November 1 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 4 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 5 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- November 10 – Town Offices Closed – *Veterans Day*
- November 11 – Veterans Day Ceremony – Town Common – 11:00 a.m.
- November 13 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

RECEIVED
 TOWN CLERK
 2017 OCT 19 PM 4:12
 TOWN OF WILMINGTON, MA