

AGENDA FOR BOARD OF SELECTMEN MEETING

November 13, 2017 @ 6:30 p.m.

Wilmington High School Auditorium, 159 Church Street, Wilmington

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

2. **EXECUTIVE SESSION FOR PURPOSE 7, TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH G.L. c. 30A, sec. 22.**

Pledge of Allegiance

3. Transmitting of Treasury Warrant: #19, 19A .  
4. Approval of Minutes of October 10, 2017 .

5. Appointments:

- 7:05 – 7:15 Frank West and Gunnery Sergeant William Gilliam, re: Toys for Tots Program  
7:15 – 7:30 Denise Y. Casey, Assistant Town Manager, re: Renewal of Comcast Cable Television License.  
7:30 – 7:45 Denise Y. Casey, Assistant Town Manager, re: Assessment Center – Fire & Police  
7:45 – 8:30 Valerie Gingrich, Planning & Conservation Director, re: Receiving Direction on Whether to Prepare an Article for the 2018 Annual Town Meeting to Sell Town-Owned Land for Development of Affordable Housing

6. Communications:

- Memo from Michael Morris, Town Accountant re: Recommendation to Hire Audit Firm  
Correspondence from David Scaringella, Site Lead at Textron re: Reduction-in-Force  
Announcement  
Email from Paul Alunni, Town Engineer re: Update on Repairs to Butters Row Bridge  
Memo from Town Manager Announcing Release of Executive Session Minutes  
Correspondence from Valerie Gingrich, Planning & Conservation Director re: Wilmington's  
Affordable Housing Statistics  
Memo from Valerie Gingrich, Planning & Conservation Director re: Recommendation for  
Acceptance of Donation of Land on Ballardvale Street  
Memo from Denise Y. Casey, Assistant Town Manager re: Recommendation for Comcast Cable  
License  
Memo from Town Manager re: Recommendations for Event Requests Involving Road Closures  
Memo from Karen Campbell, Recreation Director re: Town Beach Non-Resident Fee Policy  
Memo from George Hooper, Superintendent of Public Buildings re: Water Testing Results of  
Town Hall Water Cooler

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Memo from Town Manager re: Surface Transportation Board Announcement of Final Scope of Study for New England Transrail Environment Impact Statement

Correspondence from Surface Transportation Board Announcing Final Scope of Study for NET Environmental Impact Statement

Memo from Michael Begonis, Police Chief re: Re-Accreditation of Police Department

Memo from Michael Begonis, Police Chief re: Announcement of Santa Run Event

Memo from Town Manager re: Tennessee Gas Pipeline Company Maintenance

Correspondence from Tennessee Gas Pipeline Company re: Maintenance of Right-of-Way

Memo from Michael J. Woods, Director of Public Works re: Nassau Avenue Water Storage Tank Replacement

Memo from Michael J. Woods, Director of Public Works re: Additions to Yentile Farm Recreation Facility

7. Board to Sign Warrant for Special Town Meeting to Be Held on Saturday, December 16, 2017  
Board to Consider Cable License Renewal for Comcast Cable LLC  
Board to Consider Authorizing Preparation of Annual Town Meeting Article to Sell Town-Owned Land, Known as 120 Main Street, Lots 1, 3, 4, 5, 6, & 7 to Develop Affordable Housing  
Board to Consider Acceptance of Donation of Land –Map 98 Parcel 8 on Ballardvale Street  
Board to Consider Requests of Community Groups to Conduct Events Which Require Road Closures (List of Organizations, Events and Dates Attached)

8. Public Comments

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

Important Dates:

- Through-  
November 25 – Curbside Collection of Yardwaste  
November 15 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.  
November 18 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.  
November 18 – Shawsheen Tech Craft Fair – 100 Cook Street, Billerica – 9:00 a.m. to 3:00 p.m.  
November 22 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.  
November 23 – Thanksgiving Day - *Town Offices Closed*  
November 24 – *Town Offices Closed*  
November 25 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.  
November 27 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.  
November 27 – Discussion of Local Property Tax Policy with Reference to Classification for FY-2017 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.  
November 30 – Finance Committee/Planning Board Joint Public Hearing re: Special Town Meeting

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- Town Hall Auditorium - 7:00 p.m.
- December 2 - Christmas Tree Lighting - Town Common - 4:00 p.m.
- December 2 & - Festival of Trees - Villanova Hall
- December 3
- December 3 - Breakfast with Santa - Knights of Columbus Hall  
8:30 a.m. to 10:00 a.m. *or* 10:30 a.m. to 12:00 p.m.
- December 3 - Holiday Social - Harnden Tavern - 1:00 p.m. to 4:00 p.m.
- December 7 - Santa's Workshop - Town Hall - Room 9 - 6:00 p.m. to 7:30 p.m.
- December 9 - Santa Run - Detailed Plan with Locations and Times will be Posted Prior to  
December 9<sup>th</sup> - 8:30 a.m. to 2:30 p.m.
- December 11 - Board of Selectmen Meeting - Town Hall - Room 9 - 7:00 p.m.
- December 16 - Special Town Meeting - High School Auditorium - 10:30 a.m.

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REQUEST OF COMMUNITY GROUPS TO CONDUCT EVENTS WHICH REQUIRE ROAD CLOSURES

Organization	Event	Date(s)
Wilmington Little League	Little League Parade	4/21/2018 @ 8 AM
Wilmington Little League	Little League Parade	4/20/2019 @ 8 AM
We're One Wilmington	5K Run/Walk	4/21/2019 @ 10 AM
Pam Mass Challenge	Kids Bike Ride	5/19/2019 @ 7 AM
Brady Foundation	5K Run/Walk	6/10/2018 @ 8 AM
Brady Foundation	5K Run/Walk	6/09/2019 @ 8 AM
Fourth of July Committee	Fun on the Fourth	7/01/2018 & 7/02/2018
Wilmington/Tewksbury Chamber	Half Marathon/5K	9/16/2018 @ 10 AM
Tony A 5K	5K Run/Walk	10/06 or 10/07/2018 @ 9 AM
Sole Sisters Running Club	5K Run/Walk	12/01/2018 @ 10 AM

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