

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, November 13, 2018 @ 5:30 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman CAIRA
Selectman BENDEL
Selectman EATON
Selectman LOUD
Selectman McCOY

5:30 EXECUTIVE SESSION for the Purpose of Considering the Purchase, Exchange, Lease or Value of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a)6 and further to Approve Executive Session Minutes from September 24, 2018 (PRIOR), September 24, 2018 (POST) and October 22, 2018 in Accordance with G.L. Ch. 30A, Sec. 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** #17, 17A, 18, 18A, 19 & 19A.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

6:30 Anthony J. Torrisi, Associate, and Frederick E. Kingsley, Associate, Collins Center,
re: Revenue/Expenditure Forecast Model and Financial Management Structural
Review

5. **Communications:**

Letter from Michael R. Begonis, Police Chief, to John Gregg, PE, District 4 Operations Engineer.
re: Proposed Changes to Shawsheen Avenue/Hopkins Street Speed Regulation and School
Zone Approval.

Memorandum from Town Manager, re: Finance Committee Meeting.

Memorandum from Town Manager, re: Boards and Committees Training.

Memorandum from Town Manager, re: MassDevelopment Financing.

Memorandum from Town Manager, re: Public Records Request of Standstill Agreement.

6. **Board to Consider** Request of Christina Stewart, Library Director, to Use the Swain Green on
Tuesday, February 19, 2019 from 2 p.m. to 3:30 p.m. for a Library Program "Snow Fort Fest".

7. **Board to Consider** Requests of Community Groups to Conduct Events Which Require Road
Closures. (LIST OF ORGANIZATIONS, EVENTS AND DATES ATTACHED)

8. **Board to Consider** Authorizing the Chairman to Execute the Regulatory Agreement for the
Affordable Units at Spruce Farm, Andover Street.

9. **Board to Consider** Sale of Town Vehicles and Equipment.

10. **Public Comments**

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

Important Dates:

- Through
 December 7 – Curbside Collection of Yardwaste
 November 14 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
 November 17 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
 November 17 – Shawsheen Tech Craft Fair – 100 Cook Street, Billerica – 9:00 a.m. to 3:00 p.m.
 November 21 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
 November 22 – Thanksgiving Day - *Town Offices Closed*
 November 23 – *Town Offices Closed*
 November 24 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
 November 26 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
 November 26 – Discussion of Local Property Tax Policy with Reference to Classification for FY-2019 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
 November 28 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
 December 1 – Christmas Tree Lighting – Town Common – 4:00 p.m.
 December 1 & – Festival of Trees – Villanova Hall
 December 2
 December 2 – Holiday Social – Harnden Tavern – 1:00 p.m. to 4:00 p.m.
 December 6 – Santa's Workshop – Town Hall – Room 9 – 6:00 p.m. to 7:30 p.m.
 December 10 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

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REQUEST OF COMMUNITY GROUPS TO CONDUCT EVENTS WHICH REQUIRE ROAD CLOSURES

Wilm/Tewks Chamber of Commerce	Half Marathon, 5K Walk/Run	Sunday, September 22, 2019
Soles Sisters Running Club	5K Road Race	Saturday, December 14, 2019
We're One Wilmington	5K Walk/Run	Sunday, May 3, 2020
PanMass Challenge	Kids Bike Ride	Sunday, May 17, 2020
Wilmington Fourth of July	Fun on the Fourth Celebration	Wednesday, July 3, 2019 – Sunday, July 7, 2019
Wilmington Little League	Opening Day Parade	Saturday, April 18, 2020
Brady's Foundation	5K Road Race	Sunday, June 14, 2020
Tony A 5K	5K Road Race	Saturday, October 12, 2020

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