

AGENDA FOR BOARD OF SELECTMEN MEETING – November 14, 2016

Auditorium, 121 Glen Road, Wilmington

TOWN OF WILMINGTON, MA

2016 NOV -9 PM 3:43

RECEIVED  
TOWN CLERK

1. Roll Call: Chairman O'CONNELL  
Selectman BENDEL  
Selectman CAIRA  
Selectman CHAMPOUX  
Selectman McCOY
- Pledge of Allegiance
2. Transmitting of Treasury Warrant: # 18, 18A, 19, 19A, 20 and 20A
3. Approval of Minutes of: July 18, 2016 and October 24, 2016
4. Appointments:
  - 6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING STRATEGY REGARDING NEW ENGLAND POLICE BENEVOLENT ASSOCIATION LOCAL 1**
  - 7:00 – 7:15 Louis Cimaglia, Director of Veterans' Service, re: Request to Proclaim Wilmington a Purple Heart Community and Recognition of Meredith Cipriani
  - 7:15 – 7:25 Stephen Bigley, UC Synergetics, re: Public Hearing on Request of Verizon New England, Inc. and Reading Municipal Light Department to Place One (1) Pole on Strout Avenue
  - 7:25 – 7:35 Michael R. Begonis, Police Chief, RE: 2016 Santa Run
  - 7:35 Valerie Gingrich, Planning & Conservation Director, re: Disposition of Butters Farm
5. Communications:
  - Comments of Wilmington, Massachusetts on Updated Petition for Exemption of New England Transrail, LL, Pursuant to Decision Dated September 19, 2016.
  - Public Hearing Notice, re: Discussion of Local Property Tax Policy with Reference to Classification.
  - Correspondence from Kelly Magee Wright, Executive Director, Minuteman Senior Services, re: Fiscal Year 2016 Service Report.
  - Memorandum from Town Manager, re: Appointment of Assistant Town Manager.
  - Letter from Town Manager to Jane Lyman, Comcast, re: Cable Signal Upgrade.
6. Board to Consider Signing the Deed for the Sale of Town-Owned Land Located on Fifth Street Map 36, Parcel 94, Pursuant to an Affirmative Vote on Article 42 at the Annual Town Meeting of April 30, 2016.
7. Board to Consider Request of Barbara J. Calla to be Appointed Constable.
8. Board to Consider Signing a Purchase and Sale Agreement with David Sugrue Relative to the Butters Farm Property, 165 Chestnut Street.
9. Public Comments

New Business

Important Dates:

Through-

- November 26 – Curbside Collection of Yardwaste
- November 16 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 17 – Facilities Master Plan Committee– Town Hall – Room 9 – 6:00 p.m.
- November 19 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 19 – Shawsheen Tech Craft Fair – 100 Cook Street, Billerica – 9:00 a.m. to 3:00 p.m.
- November 23 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 24 – Thanksgiving Day - *Town Offices Closed*
- November 25 – *Town Offices Closed*
- November 26 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- November 28 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- November 28 – 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 29 – Welcome to Wilmington Reception – Memorial Library – 6:00 p.m. to 8:00 p.m.

RECEIVED  
TOWN CLERK  
2016 NOV - 9 PM 3:43  
TOWN OF WILMINGTON, MA