

AGENDA FOR BOARD OF SELECTMEN MEETING

November 27, 2017 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING WITH RESPECT TO THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 1703, UNIT 1 AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1370 IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW 30A §21(a)3, AS AN OPEN MEETING MAY HAVE A DETREMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE TOWN AND THE CHAIR SO DECLARES; AND APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 23, 2014, AUGUST 18, 2014 AND SEPTEMBER 8, 2014

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 20, 20A, 21 & 21A.

3. Approval of Minutes of: October 23, 2017.

4. Appointments:

- 7:00 – 7:30 Karen L. Rassias, Principal Assessor, re: PUBLIC HEARING for the Discussion of Local Property Tax Policy with Reference to Classification
7:30 – 7:40 Michael R. Begonis, Police Chief, re: Process for Re-Accreditation & Santa Run
7:40 – 7:50 Discussion re: Electronic Communications with Residents
7:50 Discussion re: Town Beach Fees

5. Communications:

Memorandum from Karen Campbell, Recreation Director, re: Town Beach Non-Resident Fee Policy.

Memorandum from Town Manager, re: FY2019 Budget Process.

Memorandum from Town Manager, re: Sale of Town-Owned Land.

Letter from Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue, re: Notification of Free Cash Approval.

Memorandum from Town Manager, re: Release of Executive Session Minutes.

Correspondence from Middlesex Canal Commission, re: Annual Meeting.

Letter from Bonnie Rogalski, Verizon fios, re: Changes to Channel Line-Up.

6. Public Comments

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

Important Dates:

- November 29 - Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- November 30 - Finance Committee/Planning Board Joint Public Hearing – Town Hall Auditorium – 7:00 p.m.
- December 2 - Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 2 - Christmas Tree Lighting – Town Common
- December 2 & December 3 - Festival of Trees – Villanova Hall
- December 3 - Holiday Social – Harnden Tavern – 1:00 p.m. to 4:00 p.m.
- December 7 - Santa’s Workshop – Town Hall – 6:00 p.m. to 7:30 p.m.
- December 9 - Santa Run – 8:30 a.m. to 2:00 p.m.
- December 16 - Special Town Meeting – Wilmington High School – Auditorium – 10:30 a.m.
- December 11 - Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- December 25 - Christmas Day - *Town Offices Closed*
- January 1 - New Year’s Day - *Town Offices Closed*
- January 8 - Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

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