

AGENDA FOR BOARD OF SELECTMEN MEETING – December 12, 2016

Room 9, 121 Glen Road, Wilmington

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TOWN OF WILMINGTON, MA

1. Roll Call: Chairman O'CONNELL  
Selectman BENDEL  
Selectman CAIRA  
Selectman CHAMPOUX  
Selectman McCOY

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #23, 23A, 24 & 24A  
3. Approval of Minutes of: \_\_\_\_\_  
4. Appointments:  
7:00 – 7:15 Introduction of Assistant Town Manager Denise Casey  
7:15 Board of Selectmen Discussion, re: Fiscal Year 2018 Budget

5. Communications:

Letter from Town Manager Hull to Julie Broussard, Chairman, School Committee.  
Invitation to Attend Board of Selectmen Meeting of December 12, 2016.  
Letter from Julie Broussard, Chairman, School Committee, to Town Manager Hull.  
re: Response to Invitation to Attend Board of Selectmen Meeting.  
Memorandum from Town Manager, re: Mary DeLai Employment and Separation Agreements.  
Correspondence from Town Manager Hull to Joanne Benton, Interim School Superintendent.  
re: Public Records Request for Separation Agreement.  
Letter from Joanne Benton, Interim School Superintendent, re: Response to Request for Public  
Records.  
Correspondence from Mary Jane Handy, Director of Accounts, Department of Revenue.  
re: FY 2017 Tax Rate.  
Letter from Ron and Suzanne Crooker, 135 Middlesex Avenue, re: Fourth of July Celebration.  
Memorandum from Sharon George, Town Clerk, re: Review of By-Laws.  
Memorandum from Town Manager, re: Inhabitant By-Laws Study Committee.  
Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Process for  
Petitioned Zoning Amendment – 278 Lowell Street.  
Comments Submitted to Surface Transportation Board, re: New England Transrail Petition.  
Letter from 4 Jewel Drive Condominium Association, re: New England Transrail.  
Letter to Legislative Delegation, re: Invitation to Attend Board of Selectmen Meeting.  
Memorandum from Town Manager, re: Communication with Senator Edward Markey's Office,  
Related to New England Transrail.  
Massachusetts Municipal Association, re: New Commercial Marijuana Law.  
Letter from Daniel J. Veerman, Member, Board of Appeals, re: Notification of Interest  
Relative to Application for a Special Permit by 4<sup>th</sup> of July Committee.

6. Board to Consider Request of Board of Appeals re: Disclosure in Accordance with Chapter 268A, Section 20 (b) Relative to an Application for a Special Permit by 4<sup>th</sup> of July Committee.
7. Board to Consider Appointing Denise Casey to the Cable TV Advisory Task Force.
8. Board to Consider Approval of the 2017 Licenses for Alcoholic Beverages; Automatic Amusement; Billiard Room; Class I Vehicle Sales; Class II Vehicle Sales; Common Victualer and Entertainment.
9. Board to Consider Issuing a Sunday Entertainment License to K1 Speed, Inc.
10. Board to Consider Signing Access Agreement with Olin Corporation.
11. Public Comments

New Business – Committee Reports

Important Dates:

- December 14 – Facility Master Plan School Configuration Update – Wilmington High School – Room 1-062 – 6:30 p.m. *SCHOOL COMMITTEE MEETING AGENDA ITEM*
- December 15 – Facilities Master Plan Committee – Town Hall – Auditorium – 6:00 p.m.
- December 26 – Town Offices Closed
- January 2 – Town Offices Closed
- January 3 -
- January 13 – Curbside Collection of Christmas Trees
- January 8 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- January 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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