

AGENDA FOR BOARD OF SELECTMEN MEETING – January 9, 2017

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED JANUARY 5, 2017 AT 4:11 P.M.

TOWN OF WILMINGTON, MA

2017 JAN - 6 PM 3:59

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: #25, 25A, 26, 26A, 27, 27A, 28 & 28A.
3. Approval of Minutes of: January 25, 2016.
4. Appointments:
7:00 Report on Meeting with Legislative Delegation, re: New England Transrail
5. Communications:
Correspondence Regarding Public Records Request.
Letter from Martha Goldsmith, Director, Office of Leasing and State Office Planning Division of
Capital Asset Management and Maintenance, re: Commonwealth's Search for Lease Space.
Information, re: 2017 Annual Town Meeting and Fiscal Year 2018 Budget Calendar.
Letter from Jane Lyman, Sr. Manager, Comcast, re: Comcast of Massachusetts I, Inc. Ownership
Structure.
6. Board to Consider Ratifying Appointments of Records Access Officers.
7. Board to Consider Appointing Robert P. Lopez to the Cable TV Advisory Task Force.
8. Board to Consider Candidates to Serve on By-Law Study Committee.
9. Board to Consider License to Access MBTA Rail Line near Grace Drive.
10. Board to Consider Access License and Agreement with Olin Corporation to Conduct Water
Sampling.
11. Public Comments

New Business

Important Dates:

Through -

- January 13 – Curbside Collection of Christmas Trees
- January 16 – Town Offices Closed – *Martin Luther King Day*
- January 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- January 30 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager's FY 2018 Budget Presentation
- February 1 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 18 BUDGET OVERVIEW; INFORMATION TECHNOLOGY, REVENUE; GENERAL GOVERNMENT
- February 2 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION; BUILDING INSPECTOR/BOARD OF APPEALS; BOARD OF HEALTH
- February 3 – Last Day to Submit Petitioned Warrant Articles for Inclusion on
the Warrant for the Annual Town Meeting – April 29, 2017