

AGENDA FOR BOARD OF SELECTMEN MEETING

January 28, 2019 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED THURSDAY, JANUARY 24, 2019 AT 4:18 P.M.

TOWN OF WILMINGTON, MA
2019 JAN 25 PM 3:32
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1. **Roll Call:** Chairman CAIRA
Selectman BENDEL
Selectman EATON
Selectman LOUD
Selectman McCOY

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 28, 28A, 29 & 29A.

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

4. **Appointments:**

7:00 Shaun Neville, Executive Director, WCTV, re: WCTV Channels, FCC Regulations and Local Funding

5. **Communications:**

Memorandum from Town Manager, re: Establishment of Email Account.

Communication from Jonathan Eaton, re: Brave Act.

Letter to Beera Ram, Michael's Place, re: Compliance with Alcohol License

Letter to Michael Kennealy, Secretary, Executive Office of Housing and Economic Development,
re: Support for Economic Development Bond Bill.

Letter from Shonda D. Green, Department Secretary, Commonwealth of Massachusetts,
Department of Telecommunications and Cable, re: License Expiration Notice.

Correspondence from Massachusetts Municipal Association, re: Governor Baker FY2020 Budget.

Correspondence from Catherine Maloney, xfinity, re: International Package Update.

Correspondence from Concerned Citizens of Wilmington, MA, re: Applications for Approval of
Construction of a Residential Drug Rehabilitation Facility at 362 Middlesex Avenue.

6. **Board to Consider** Establishing Email Addresses for Board Members.

7. **Board to Consider** Appointing Kerry Colburn-Dion to the Cable TV Advisory Task Force.

8. **Board to Consider** Request of Samantha Reif, Health & Recovery Coordinator, on Behalf of the
Substance Abuse Coalition, to (1) Use Town Common and Gazebo for a Candlelight Vigil on
Sunday, September 29, 2019 from 5:00 p.m. to 10:00 p.m. (2) Place Signs and Banners
Throughout Wilmington and (3) Wilmington Town Common be Illuminated in Purple
During the Month of September in Observance of National Recovery Month.

9. **Board to Consider** Request of Wilmington Sons of Italy to Conduct an Antique and Collectors
Car Show at the Town Common Parking Lot on Sunday, July 28, 2019 from 9 a.m. to 2 p.m.

10. **Public Comments**

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

Important Dates:

- February 1 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – May 4, 2019
- February 4 – Development of Strategic Plan for Wilmington Public Schools Community Meeting
Wilmington Senior Center – 1:30 p.m.
- February 4 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 20 Budget Presentation
- February 5 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 20 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- February 6 – Development of Strategic Plan for Wilmington Public Schools Community Meeting
Wilmington High School – 6:30 p.m.
- February 7 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
*PLANNING & CONSERVATION, BUILDING INSPECTOR / BOARD OF APPEALS AND RECREATION
DEPARTMENT*
- February 9 – Development of Strategic Plan for Wilmington Public Schools Community Meeting
Wilmington High School – 9:00 a.m.
- February 9 – Congressman Seth Moulton Town Meeting – Town Hall – Auditorium – 1:00 p.m.
- February 10 – Dedication of Joanne Benton Auditorium – 2:00 p.m.
Wilmington High School
- May 5 – Plastic Bag Ban in Effect

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