

AGENDA FOR BOARD OF SELECTMEN MEETING

February 13, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED FEBRUARY 8, 2017 AT 3:32 P.M.

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

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Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 31, 31A, 32 and 32A .

3. Approval of Minutes of: _____.

4. Appointments:

- 7:00 – 7:45 PUBLIC ASCERTAINMENT HEARING: Comcast Cable Television License Renewal
- 7:45 – 7:55 Nancy Vallee, Executive Director, Wilmington/Tewksbury Chamber of Commerce, re: Request to Conduct Town of Wilmington 13th Annual Half Marathon and 5K Run/Walk on Sunday, September 17, 2017
- 7:55 – 8:00 Recognition of the Department of Public Works, re: Massachusetts Interlocal Insurance Association Individual Department of Excellence Award
- 8:00 John E. Corey, Jr., PE, Woburn City Engineer, re: New Boston Street Bridge

5. Communications:

Memorandum from Town Manager, re: Warrant Articles by Petition.

Memorandum from Valerie Gingrich, Director of Planning & Conservation, re: Proposed Zoning Changes.

Letter from Mary Jane Handy, Director of Accounts, re: Certification of Free Cash July 1, 2016. Massachusetts Municipal Association, re: Spring Legislative Breakfast Meetings.

Letter from Kelly Magee Wright, Executive Director, Minuteman Senior Services, re: Invitation to Participate in the National March for Meals Campaign.

Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2016 Complaint Data.

Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2016 Complaint Data.

Letter from Jane Lyman, Comcast, re: Digital Preferred Packages.

6. Board to Consider Request from the Recreation Commission to Use the Town Common to Conduct the Annual Easter Egg Hunt on Saturday, April 15, 2017 at 2:00 p.m.

7. Board to Consider Request from Wilmington Band Parents and Friends to Sell Coffee, Donuts, Popcorn, Cold Drinks, Pompoms and Balloons During the Memorial Day Parade.

8. Board to Consider Request of Wilmington Sons of Italy and Wilmington Band Parents to Use the Swain School Parking Lot on Saturday, September 9, 2017 from 7:00 a.m. to 5:30 p.m. for the Purpose of Conducting a Yard Sale to Raise Funds. (RAINDATE: SATURDAY, SEPTEMBER 23)

9. Public Comments

New Business

Important Dates:

- February 15 – Meeting to Discuss Traffic and Noise Concerns on Butters Row
Town Hall – Room 9 – 6:30 p.m.
- February 16 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
POLICE DEPARTMENT, PUBLIC SAFETY CENTRAL DISPATCH, FIRE DEPARTMENT
- February 21 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
VETERANS' SERVICES, TOWN CLERK, HISTORICAL COMMISSION
- February 23 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- February 27 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 28 – Finance Committee – Memorial Library – 7:00 p.m.
RECREATION, LIBRARY, ELDERLY SERVICES
- March 2 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- March 16 – Behavioral Health Provider Fair “*Finding Balance for our Kids*”
Wilmington Middle School – 5:30 p.m. to 8:00 p.m.
- March 16 – Facilities Master Plan Committee Meeting – Town Hall – Room 9 – 6:00 p.m.
- March 21 – Finance Committee/Planning Board Joint Public Hearing Relative to the
Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.

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