

AGENDA FOR BOARD OF SELECTMEN MEETING

February 26, 2018 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED ORIGINALLY POSTED THURSDAY, FEBRUARY 22, 2018 AT 4:05 P.M.

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TOWN OF WILMINGTON, MA

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 32, 32A, 33, 33A, 34 & 34A .
3. Approval of Minutes of: November 6, 2017 and November 13, 2017 .
4. Appointments:
- 7:00 – 7:10 Anthony Lodato, Manager, GameStop, Inc., re: Public Hearing Relative to an Application for Secondhand Dealer License for Property Located at 246 Main Street
- 7:10 – 7:20 Stephen G. Eriksen, Fordham Associates, Inc. DBA Aleppo Temple, 99 Fordham Road, re: Request to Change Manager from Ernest A. Pearlstein to Stephen G. Eriksen
- 7:20 – 7:30 Betty Bigwood, Middlesex Canal Commission, re: Request to Install Sign on Kiosk at Town Park
- 7:30 – 7:40 Review of Annual Town Meeting Warrant Articles Submitted by Petition
- 7:40 – 8:00 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 8:00 Discussion, re: Request for Proposal Town Counsel Services

5. Communications:

Memorandum from Town Manager, re: Fire Chief Appointment

Memorandum from Town Manager, re: Deputy Fire Chief Appointment

Memorandum from Town Manager, re: Status of Analog Devices Tax Increment Financing Request.

Massachusetts Municipal Association, re: Legislative Breakfast Meetings.

Letter from Catherine Maloney Comcast xfinity, re: Form 500 – 2017 Complaint Data.

6. Board to Consider Request from Grace Chapel to use the Town Common on Sunday, April 1, 2018 from 6:00 a.m. to 7:00 a.m. for a Community Easter Sunday Sunrise Service.
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 from Wilmington Band Parents and Friends to Sell Refreshments (Popcorn, Cotton Candy, Hot Pretzels, Soda, Water) During the Recreation Commission's Summer Concert Series.

9. Board to Consider Request of Wilmington Sons of Italy and Wilmington Band Parents to Use the Swain School Parking Lot on Saturday, September 8, 2018 from 7:00 a.m. to 5:30 p.m. for the Purpose of Conducting a Yard Sale to Raise Funds. (RAINDATE: SATURDAY, SEPTEMBER 22)
10. Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington Kids Bike Ride on Sunday, May 20, 2018 from 8:00 a.m. to 12:00 p.m.
11. Board to Consider Request of Dana Burnham, President, Wilmington Farmers Market Association to Conduct the Farmers Market on Sundays, June 10, 2018 through September 30, 2018, 10:00 a.m. to 1:00 p.m.
12. Board to Consider Request of Dianna DiGregorio, President, Wilmington Community Fund, to Use the Town Common Parking Lot on Saturday, September 22, 2018 from 9:00 a.m. to 12:00 p.m. for the Purpose of a Town Shredding Day.
13. Public Comments

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

Important Dates:

- February 27 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
HISTORICAL COMMISSION, INFORMATION TECHNOLOGY, BOARD OF ASSESSORS, TOWN CLERK
- March 1 – Finance Committee Meeting – Memorial Library – 7:00 p.m.
RECREATION, LIBRARY, ELDERLY
- March 6 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECH
- March 8 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS
- March 10 – How To Fair – Memorial Library – 9:00 a.m. to 12:00 p.m.
- March 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- March 20 – Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
- March 28 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- March 31 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 7 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
- April 9 – Last Day to Register to Vote at the Annual Town Election and Town Meeting – Town Clerk's Office Open 8:30 a.m. – 8:00 p.m.
- April 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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