

AGENDA FOR BOARD OF SELECTMEN MEETING

March 26, 2018 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED - ORIGINAL POSTED THURSDAY, MARCH 22, 2018 @ 4:03 P.M.

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TOWN OF WILMINGTON, MA

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

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving the Wilmington Police Department in Accordance with Massachusetts General Law Chapter 30A Section 21(a)3, as an Open Meeting may have a Detrimental Effect on the Town's Position.

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 37, 37A, 38 & 38A.
3. Approval of Minutes of: _____.
4. Appointments:
- 7:00 – 7:10 Update to Board of Selectmen, re: Tax Increment Financing Proposed Agreement with Analog
- 7:10 – 7:20 Board of Selectmen Discussion Relative to Russell Disposal, Inc., re: Request to Share in Disposal Costs
- 7:20 Board of Selectmen Discussion, re: Process for Establishing Selectmen Subcommittees
5. Communications:
- Memorandum from Town Manager, re: Withdrawal of Annual Town Meeting Article 12.
- Memorandum from Town Manager, re: Tax Increment Financing Agreement with Analog.
- Memorandum from Town Manager, re: Sciarappa Property, 333 Andover Street.
- Invitation to Participate in the Wilmington Little League Parade of Players and Opening Day Ceremonies on Saturday, April 21, 2018.
- Letter from Michael R. Sweeney, Executive Director, Massachusetts State Lottery Commission, re: KENO to Go Offering to Jimmy's Garage, 945 Main Street.
6. Board to Consider Executing Assignment and Assumption of Agreement for Town Counsel Services with Brooks & DeRensis, PC.
7. Board to Consider Executing Representation Agreement with Valerio Dominello & Hillman, LLC for Wendy Chu as it Relates to an Arbitration Matter.
8. Board to Consider Request of Sharon George, Town Clerk, to Appoint Election Workers for 2018.
9. Board to Consider Request of the Director of Veterans' Services to Conduct a Memorial Day Parade on Monday, May 28, 2018.
10. Board to Consider Renewal of Taxi Cab License for Wilmington Taxi.
11. Board to Consider Renewal of Taxi Cab Operator's License for Timothy J. Flynn.

12. Board to Consider Request from Joseph Dulock, Mimzee's Ice Cream, to obtain a Hawk & Pedle License to Sell Ice Cream.
13. Board to Consider Request from Nicholas Dulock, Mimzee's Ice Cream, to obtain a Hawk & Pedle License to Sell Ice Cream.
14. Board to Consider Request from Steven Dulock, Mimzee's Ice Cream, to obtain a Hawk & Pedle License to Sell Ice Cream.
15. Board to Consider Request from Khalid Hazimeh, Tony's Ice Cream, to obtain a Hawk & Pedle License to Sell Ice Cream.
16. Public Comments

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

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| 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. |
| March 31 | – | Easter Egg Hunt – Town Common – 2:00 p.m. |
| April 2 - | | |
| April 6 | – | Curbside Collection of Yardwaste |
| April 4 | – | Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m. |
| April 7 | – | 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. |
| April 10 | – | Boston Bruins Foundation B-Fit First Responder Challenge Celebration Public Safety Building – 10:30 a.m. to 11:30 a.m. |
| April 11 | – | Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m. |
| April 14 | – | Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m. |
| April 17 - | | |
| April 21 | – | Curbside Collection of Yardwaste |
| April 18 | – | Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m. |
| April 21 | – | Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m. |
| April 22 | – | We're One Wilmington Run for Wilmington/Kim Forte Walk |
| April 23 | – | Board of Selectmen – Town Hall – Room 9 – 7:00 p.m. |
| April 25 | – | Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m. |
| April 25 | – | Public Information Meeting Regarding Proposed Analog TIF Agreement – Location to be Determined – 7:00 p.m. |
| April 28 | – | Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m. |
| April 28 | – | Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m. |
| April 28 | – | Drug Take Back – Public Safety Building – 10:00 a.m. to 2:00 p.m. |
| April 30 - | | |
| May 4 | – | Curbside Collection of Yardwaste |
| May 2 | – | Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m. |
| May 5 | – | Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m. |
| May 5 | – | Annual Town Meeting – High School Auditorium – 10:30 a.m. |

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