

AGENDA FOR BOARD OF SELECTMEN MEETING

August 14, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED AUGUST 10, 2017 @ 4:09 P.M.

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 3, 3A, 4, 4A, 5, 5A, 6 & 6A .
3. Approval of Minutes of: May 8, 2017 .
4. Appointments:

7:00 – 7:15 Joseph Martiniello, We're One Wilmington, re: We're One Wilmington Program Update, Request to Conduct the 2018 Run for Wilmington/Walk for Kim Forte on Sunday, April 22, 2018 and Request to Place Festival of Tree Signs on the Town Common from November 27 through December 3.
7:15 Joseph Martiniello, Relay for Life of Wilmington-Billerica, re: Tenth Annual American Cancer Society Relay for Life, Friday, June 15, 2018 and Request to Illuminate Town Common Purple for the Month of May.

5. Communications:

Memorandum from Town Manager, re: Olin Corporation – Revised Focused Human Health Risk Assessment – OU3.

Memorandum from Valerie Gingrich, Planning & Conservation Director, re: MBTA Positive Train Control Equipment.

Memorandum from Valerie Gingrich, Planning & Conservation Director, re: Affordable Housing Status and Information.

Notice Regarding Residential Electronics Recycling.

Correspondence from Margaret J. Hurley, Municipal Law Unit, Office of the Attorney General, re: 2017 Annual Town Meeting – Warrant Articles 42, 45, 46, 47, 48, 49, 54, 55 and 56.

Correspondence from Metropolitan Area Planning Council and MBTA Advisory Board, re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

Letter from Jane Lyman, Sr. Manager, Government Affairs, Comcast, re: Comcast Agreement for Residential Services.

6. Board to Consider Request of Joseph Martiniello, We're One Wilmington, to Place Signs on the Town Common for the Festival of Trees.

7. Board to Consider Request of, Joseph Martiniello, Relay for Life, that Wilmington Town Common be Illuminated in Purple During the Month of May.

8. Board to Consider Request of Christina Stewart, Library Director, to Use the Swain Green on Saturday, September 23, from 1:00 p.m. to 5:00 p.m.

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9. Board to Consider Request of Dana Burnham, President, Wilmington Farmers Market, on
Behalf of Bob Beck to Use the Municipal Parking Lot on Sunday, September 10 and Sunday,
October 15 from 10:00 a.m. to 1:00 p.m. for an Old-Fashioned Classic Car Show.
10. Board to Consider Request to Install a Stop Sign at the Intersection of Garden Avenue and
King Street.
11. Public Comments

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

- A. Board to Consider Authorizing the Town Manger to Enter Into an Agreement Related to
4 Poplar Street.

Important Dates:

Sundays Through
October 29 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
August 19 – Ice Bucket Challenge – Rotary Park – 10:30 a.m.
August 29 – Schools Open – Grades 1 – 12
September 4 – Labor Day – *Town Offices Closed*
September 5 – 1st Day of Kindergarten
September 6 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
September 9 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
September 10 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
September 9 – Library Resumes Saturday Schedule – 9:00 a.m. to 5:00 p.m.
September 11 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
September 17 – Chamber of Commerce Half Marathon and 5K Run/Walk
September 23 – Shredding Day – Municipal Parking Lot – 9:00 a.m. to 12:00 p.m.
September 25 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
September 30 – Mass Memories Road Show – WHS Cafeteria – 10:00 a.m. to 3:00 p.m.

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