

AGENDA FOR BOARD OF SELECTMEN MEETING

October 10, 2017 @ 6:00 p.m.

Auditorium, 121 Glen Road, Wilmington

(Originally posted, October 5, 2017 at 4:06 p.m.)

(Revised October 6, 2017)

TOWN OF WILMINGTON, MA

2017 OCT -6 AM 10:24

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

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 13, 13A, 14, 14A .
3. Approval of Minutes of: August 15, 2016, November 28, 2016, December 12, 2016.
4. Appointments:
- 6:00 – 7:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STRATEGY WITH RESPECT TO LITIGATION (MGL CHAPTER 30A § 21(a) 3), ROTONDO ENTERPRISES, INC. VS. R&L MAIN STREET ASSOCIATES, LLC ET AL, IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATION POSITION OF THE TOWN AND THE CHAIR SO DECLARES; APPROVAL OF EXECUTIVE SESSION MINUTES FROM FEBRUARY 25, 2013, MAY 13, 2013, JUNE 10, 2013, JUNE 24, 2013, OCTOBER 9, 2013, NOVEMBER 25, 2013, APRIL 14, 2014 AND MAY 12, 2014.
- 7:00 – 7:10 Mario Marchese, Master, Friendship Lodge, re: Presentation of Friendship Masonic Lodge Community Involvement
- 7:10 – 7:45 Valerie Gingrich, Director of Planning & Conservation, re: Affordable Housing and Implications for Development and Zoning

5. Communications:

Memo from Valerie Gingrich, Planning & Conservation Director re: Affordable Housing Presentation

Memo from Valerie Gingrich, Planning & Conservation Director re: Proposed Changes to Planning Board Application Fee Schedule

Memo from Town Manager re: Global Partners LP

Email from David Ray re: Withdrawal from Detox Project

Memo from Town Manager re: Proposal for Substance Abuse Detox Medical Center at 362 Middlesex Avenue

Memo from Town Manager re: Legal Opinion from Town Counsel on Zoning Classification of 362 Middlesex Avenue

Memo from Christina Stewart, Library Director re: Mass Memories Road Show

Comcast Form 100 Formal Filing – License Application

Memo from Town Manager re: Local Government Workforce Skills Gap Working Group

Letter from Town Manager to Local Organizations re: Application for use of Town Common

Letter from Pamela Goldstein, Associate General Counsel at Verizon re: Cable Television Final License Granted to Verizon New England Inc. (the "Final License") September 20, 2017

Letter from Pamela Goldstein, Associate General Counsel at Verizon re: Cable Television Final License Granted to Verizon New England Inc. (the "Final License") September 27, 2017

Letter from Michael J. Newhouse, Esq. to Board of Appeals re: Global Montello Group

- 6. Board to Consider Proposed Changes to Planning Board Application Fee Schedule
- 7. Board to Consider Eric R. Randall request for appointment as Constable
- 8. Board to Consider request from Jean Chang, Co-Chair Wilmington Cultural Council to appoint Jeannette Corbett to the Council
- 9. Board to Consider Wilmington United Methodist Church request to furnish two lawn signs at Town Common from October 15, 2017 through October 21, 2017
- 10. Public Comments

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

Important Dates:

Sundays Through

- October 29 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- October 11 – Flu Clinic – Town Hall Auditorium – 4:30 p.m. to 6:00 p.m.
- Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 13 – Carter Lecture Fund – *The Singing Trooper* – Wilmington Middle School – 7:00 p.m.
- October 14 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- October 16 – Welcome to Wilmington Reception – Memorial Library – 6:00 p.m. to 8:00 p.m.
- October 18 – Brush Drop Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- October 20 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 21 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- October 23-
November 25 Curbside Collection of Yardwaste
- October 27 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 28 – Dedication of Lawrence H. Cushing Gymnasium – 10:00 a.m. to 12:00 noon
- October 28 – Haunted Woods – Harnden Tavern – 6:30 p.m. to 9:30 p.m.
- October 29 – Horribles Parade – Rotary Park – 4:30 p.m.
- November 5 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- November 10 – Town Offices Closed – *Veterans Day*
- November 11 – Veterans Day Ceremony – Town Common – 11:00 a.m.

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