

AGENDA FOR BOARD OF SELECTMEN MEETING

November 26, 2018 @ 6:30 p.m.

Room 9, 121 Glen Road, Wilmington

*REVISED - ORIGINAL POSTED TUESDAY, NOVEMBER 20, 2018 AT 3:28 P.M.*

1. **Roll Call:** Chairman CAIRA  
Selectman BENDEL  
Selectman EATON  
Selectman LOUD  
Selectman McCOY

**Pledge of Allegiance**

2. **Transmitting of Treasury Warrant:** # 20, 20A, 21 & 21A.  
3. **Approval of Minutes of:** \_\_\_\_\_.  
4. **Appointments:**

- 6:30 Louis Cimaglia, Director of Veterans' Services, re: Dedication of POW/MIA Chair  
7:00 – 7:30 Karen L. Rassias, Principal Assessor, re: PUBLIC HEARING for the Discussion of Local Property Tax Policy with Reference to Classification  
7:30 – 7:40 Yulissa D. Chavez, Pancho's Inc. DBA Pancho's Cantina, re: Request to Obtain Entertainment License for Property Located at 206 Ballardvale Street  
7:40 Frank West, re: Toys for Tots Program

**EXECUTIVE SESSION** for the Purpose of Discussing Strategies with Respect to Collective Bargaining with International Association of Fire Fighters Local 1730 in Accordance with MGL Chapter 30A, Section 21(a)3 as the Chairman Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town.

5. **Communications:**

- Letter from Karyn E. Polito, Lieutenant Governor, re: Community Compact.  
Letter from Joanne F. Campo, Deputy General Counsel, re: Recent Audit of Dealerships.  
Correspondence from John D. Heffner, Senior Counsel, Clark Hill, to Cynthia T. Brown, Chief of Administration, Surface Transportation Board, re: Petition for Substitution of Parties.  
Memorandum from Michael Morris, Town Accountant, re: Notification of Free Cash Approval.  
Memorandum from Michael Begonis, Police Chief re: Announcement of Santa Run Event.  
Correspondence from Kelly Magee Wright, Executive Director, Minuteman Senior Services, re: Fiscal Year 2018 Service Report.  
Invitation from Marc D. Draisen, Executive Director, Metropolitan Area Planning Council, to Breakfast Kick-Off for the Next Regional Plan.  
Correspondence from Catherine Maloney, Comcast, re: Price Changes and Channel Updates.
6. **Board to Consider** Request of Kaileigh Bernardo to Use the Swain Green on Saturday, August 10, 2019 at 4:00 p.m. for the Purpose of a Wedding Ceremony.

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7. Board to Consider Request of Michael Begonis, Police Chief, for Members of the Police and Fire Departments to Conduct the Santa Parade on Sunday, December 9, 2018 from 8:00 a.m. to 4:00 p.m. and to Use Various Town Properties as Staging Locations.
8. Board to Consider Designating Two Representatives to Attend the MAPC Subregional Planning Meeting.
9. Board to Consider Changing the Town Accountant Position to Finance Director/Town Accountant.
10. **Public Comments**

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

**Important Dates:**

- Through December 7 – Curbside Collection of Yardwaste
- November 28 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- December 1 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 1 – Christmas Tree Lighting – Town Common – 4:00 p.m.
- December 1 & December 2 – Festival of Trees – Villanova Hall
- December 2 – Holiday Social – Harnden Tavern – 1:00 p.m. to 4:00 p.m.
- December 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- December 6 – Santa’s Workshop – Town Hall – Room 9 – 6:00 p.m. to 7:30 p.m.
- December 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 9 – Santa Run – 8:00 a.m. to 4:00 p.m.
- December 10 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- December 24 – *Town Offices Close at Noon*
- December 25 – *Christmas Day - Town Offices Closed*
- January 1 – *New Year’s Day - Town Offices Closed*
- January 14 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

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