AGENDA FOR BOARD OF SELECTMEN MEETING - April 11, 2016

121 Glen Road, Wilmington

1. Roll Call: Chairman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE Selectman O'CONNELL

Pledge of Allegiance

- 2. Transmitting of Treasury Warrant: <u>#40, 40A, 41 and 41A</u>
- 3. Approval of Minutes of:
- 4. Appointments:
 - 7:00 7:20 Recognition of Bernard J. "Bernie" McNally for his Dedication to the Town of Wilmington Recreation Department
 - 7:20 7:30 Robert E. Webb, re: Request of RTWebb Restaurant Group, LLC DBA Sonic® Drive-In to Obtain a Common Victualer License for Property Located at 220 Main Street
 - 7:30 7:40 Michael L. Champoux, Chairman, re: Presentation of Board of Selectmen Annual Report for Calendar Year 2015
 - 7:40 Recognition of Selectmen Louis Cimaglia, IV and Michael J. Newhouse
- 5. Communications:

Memorandum from the Town Manager, re: Welcome to Wilmington Sign.

Memorandum from the Town Manager, re: Recommendation Relative to the Sale of

Town-Owned Land at the Annual Town Meeting.

<u>Memorandum from the Town Manager, re: Withdrawal of Articles from Annual Town Meeting</u> Warrant.

Memorandum from the Town Manager, re: Firearms Range.

<u>Memorandum from the Assistant Town Manager to the Town Manager, re: Final Grant Letter</u> <u>for North Intermediate School Project.</u>

Letter from Louis Cimaglia, Director of Veterans' Services, re: Invitation to Participate in the Memorial Day Parade, Monday, May 30, 2016.

Letter from Deborah Boyce, First Vice President, MassDevelopment, re: Hallmark Health Properties.

Letter from Daniel J. Veerman, Member, Board of Appeals, re: Notification of Interest Relative to Application for a Special Permit by Town of Wilmington.

- 6. <u>Board to Consider Request of Board of Appeals re: Disclosure in Accordance with Chapter 268A,</u> <u>Section 20 (b) Relative to an Application for a Special Permit by Town of Wilmington.</u>
- 7. <u>Board to Consider Request of Sharon George, Town Clerk to Appoint Additional Election</u> <u>Workers.</u>

- 8. <u>Board to Consider Request of Khalid Hazimeh to Obtain a Hawk & Peddle License to Sell</u> <u>Ice Cream.</u>
- 9. Board to Consider Firearms Range at Abigail Island.
- 10. Board to Consider Welcome to Wilmington Sign on Town Common.
- 11. <u>Board to Consider Approving the Renewal of the Secondhand Dealer License for Robert P.</u> <u>Flaherty Jeweler, Inc.</u>
- 12. Public Comments

New Business – Committee Reports

Important Dates:

April 13	_	Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
April 13	_	Tiny Tots/Kids Club Registration – Town Hall Auditorium – 5:00 p.m. to 6:30 p.m.
April 16	_	Wilmington Little League Opening Day
April 16	_	Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
April 18	_	Town Offices Closed – Patriot's Day
April 19 -		
April 23	_	Curbside Collection of Yardwaste
April 20	_	Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
April 21	_	Facilities Master Plan Committee – Town Hall – Room 9 – 7:00 p.m.
April 23	_	Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
April 23	_	Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
April 24	_	We're One Wilmington 5K Run for Wilmington/Kim Forte Walk
April 25	_	Board of Selectmen Meeting – Town Hall – Auditorium – 7:00 p.m.
April 30	_	Annual Town Meeting – High School Auditorium – 10:30 a.m.