AGENDA FOR BOARD OF SELECTMEN MEETING - April 28, 2014

121 Glen Road, Wilmington

- 1. Roll Call: Chairman McCOY Selectman CHAMPOUX Selectman CIMAGLIA Selectman NEWHOUSE Selectman O'CONNELL
- 2. Transmitting of Treasury Warrant: <u>#41, 41A, 42 & 42A</u>.
- 3. Approval of Minutes of: March 24, 2014
- 4. Appointments:

7:00 – 7:10 Kaitlyn Riley, Event Chair, Wilmington Relay for Life,
re: Sixth Annual American Cancer Society Wilmington Relay for Life

- 7:10 7:20 Nancy Vallee, Executive Director, Chamber of Commerce, re: Request to Conduct Town of Wilmington 10th Annual Half Marathon and 5K Run/Walk on Sunday, September 28, 2014
- 7:20 Discussion and Assignment of Motions for the Annual Town Meeting
- 5. Communications:

Memorandum from the Town Manager, re: Proposed Changes Affecting Recreation

Department Beach Program at Silver Lake.

<u>Memorandum from Michael R. Begonis, Police Chief, re: New England Narcotics Enforcement</u> Officers Association Award.

Memorandum from the Town Manager, re: Board of Selectmen Appointments and

Reappointments.

Letters from Paul Bruce and Ronald M. DiGiorgio, re: Request to be Reappointed as Constable. Letter from Jane Lyman, xfinity, re: Changes to MultiLatino Services.

6. <u>Board to Consider Request from Deborah Cipriani, Recreation Director, to use the Town</u>

Common and Gazebo for the Summer Concert Series on Wednesdays, July 9, July 16,

- July 23 and July 30. (Rain Date Thursdays, July 10, July 17, July 24 and July 31 Respectively)
- 7. Public Comments

New Business – Committee Reports

Important Dates:

- April 29 Library Community Forum Memorial Library 1:00 p.m.
- April 30 Brush Drop-Off Old Main Street 8:00 a.m. to 2:00 p.m.
- May 3 Annual Town Meeting Middle School Auditorium 10:30 a.m.
- May 3 Brush Drop-Off Old Main Street 9:00 a.m. to 4:00 p.m.
- May 5 -
- May 9 Curbside Collection of Yardwaste
- May 7 Brush Drop-Off Old Main Street 8:00 a.m. to 2:00 p.m.
- May 9 Good Guy Award Dinner
- May 10 Brush Drop-Off Old Main Street 9:00 a.m. to 4:00 p.m.
- May 10 Household Hazardous Waste Day West Intermediate School Parking Lot – 9:00 a.m. to 2:00 p.m.
- May 12 Board of Selectmen Meeting Town Hall Room 9 7:00 p.m.