

AGENDA FOR BOARD OF SELECTMEN MEETING

REVISED – ORIGINAL POSTED JANUARY 19, 2017 @ 4:17 P.M.

RECEIVED  
TOWN CLERK

January 23, 2017 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

2017 JAN 20 PM 3:43

1. Roll Call: Chairman O'CONNELL  
Selectman BENDEL  
Selectman CAIRA  
Selectman CHAMPOUX  
Selectman McCOY

TOWN OF WILMINGTON, MA

Pledge of Allegiance

2. Transmitting of Treasury Warrant: # 29, 29A, 30 & 30A
3. Approval of Minutes of: March 28, 2016, October 11, 2016, January 9, 2017
4. Appointments:  
7:00 – 7:30 Coleen O'Brien, General Manager, Reading Municipal Light Department,  
re: FY 2016/2017 Updates

5. Communications:

Letter from Julie Broussard, Chairman, Wilmington School Committee, re: Board of Selectmen  
Invitation to Attend Meeting.

Letter from Rebecca S. Murray, Supervisor of Records, to Andrew Waugh, Esq., Murphy, Hesse,  
Toomey & Lehane, re: Receipt of Records for the Purpose of an *In Camera* Review.

Letter from Rebecca S. Murray, Supervisor of Records, to Andrew Waugh, Esq., Murphy, Hesse,  
Toomey & Lehane, re: Result of *In Camera* Review.

Letter from Joanne Benton, re: Less Redacted Separation Agreement.

Memo from Town Manager re: Open Meeting Law Complaint

Memo from Town Manager re: Selectman McCoy Request for Information on Legislation

Anticipated to be Filed by Senator James Eldridge, re: An Act to Restore Community Trust  
in Massachusetts Law Enforcement.

Letter from Jack Cushing, re: Request Board of Selectmen Sponsor an Article on the 2017  
Annual Town Meeting Warrant to Name the Wilmington High School Gymnasium in  
Memory of Lawrence H. Cushing, Sr.

6. Board to Consider Ratification of Town Manager's Appointment of Megan E. Delehanty Coslick  
to the Wilmington Historical Commission.

7. Board to Consider Request of Julie Rauseo, Community Manager, Relay for Life, to Light the  
Town Common Purple for the Month of May.

8. Board to Consider Designating Town Counsel to Respond to Open Meeting Law Complaint

9. Public Comments

New Business

Important Dates:

- January 30 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
Town Manager’s FY 2018 Budget Presentation
- January 31 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*FY 18 BUDGET OVERVIEW; INFORMATION TECHNOLOGY, REVENUE; GENERAL GOVERNMENT*
- February 2 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*PLANNING & CONSERVATION; BUILDING INSPECTOR/BOARD OF APPEALS; BOARD OF HEALTH*
- February 3 – Last Day to Submit Petitioned Warrant Articles for Inclusion on  
the Warrant for the Annual Town Meeting – April 29, 2017
- February 7 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*DEPARTMENT OF PUBLIC WORKS; PUBLIC BUILDINGS*
- February 13 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
Public Ascertainment Hearing – Comcast License Renewal
- February 16 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.  
*POLICE DEPARTMENT; PUBLIC SAFETY DEPARTMENT; FIRE DEPARTMENT*