AGENDA FOR BOARD OF SELECTMEN MEETING – February 10, 2014

121 Glen Road, Wilmington

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1.	Roll Call:	Chairman McCOY Selectman CHAMPOUX Selectman CIMAGLIA Selectman NEWHOUSE Selectman O'CONNELL	
2.	Transmittin	ng of Treasury Warrant: #31, 31A, 32 & 32A.	
3.		Minutes of:	
4.	Appointmen	nts:	
	7:00 – 7:15	Carole Hamilton, Planning and Conservation Director, re: Regional Housing Services	
	7:15 – 7:30	Recognition of Joseph Maselli, Wilmington Middle School, First Place Award Recipient Massachusetts Municipal Association Statewide 6 th Grade Essay Contest	
	7:30	William D. Rowe, Secretary, re: Public Hearing Relative to the Request of American Legion Post 136 to Obtain an All Alcohol License for a Club for Property Located at 5 Bay Street.	
5.	Communica	tions:	
	Correspond	ence from Catrice C. Williams, Municipal Liaison, Massachusetts Department of	
	Telecom	munications & Cable, re: License Expiration Notice – Comcast Cable	
	Commu	nications, Inc. – January 27, 2018.	
	Letter from	Peter K. Stone, re: Aleppo Temple.	
	Letter from	Dennis A. Clarke, President and CEO, Cummings Properties, LLC, re: Donation	
	to Publi	Safety Dispatchers at the Recommendation of and in Honor of Noelle Jones.	
	Correspond	ence from the Massachusetts Municipal Association, re: Statewide Spring	
	Legislat	ive Breakfast Meetings.	
6.	Board to Co	nsider Signing Inter-Municipal Agreement with Reading and Others for	
	Regiona	l Housing Services.	
7.	Board to Co	nsider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to	
	Close a	Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington	
	Kids Bil	xe Ride on Sunday, May 18, 2014 from 8:00 a.m. to 1:00 p.m.	
8.	Public Com	ments	
New I	Business – Co	ommittee Reports	
Impor	tant Dates:		
Fe	bruary 11 -	- Finance Committee Meeting - Town Hall - Room 9 - 7:00 p.m. PUBLIC BUILDINGS, DEPARTMENT OF PUBLIC WORKS	
Fe	bruary 13	- Finance Committee Meeting - Town Hall - Room 9 - 7:00 p.m. RECREATION, PUBLIC LIBRARY, ELDERLY SERVICES	
Fe	bruary 18	- Finance Committee Meeting - Town Hall - Room 9 - 7:00 p.m. VETERANS' SERVICES, TOWN CLERK	
February 24 -		- Board of Selectmen Meeting - Town Hall - Room 9 - 7:00 p.m.	
Fe	bruary 25	- Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m. <i>POLICE, PUBLIC SAFETY CENTRAL DISPATCH, FIRE</i>	
Fe	bruary 27	- High School Building Committee – Town Hall – Room 9 – 6:30 p.m.	
Fe	bruary 27	- Yentile Farm Development Committee - Wilmington High School -	

Cafeteria – 7:00 p.m.