- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. <i>WILMINGTON PUBLIC SCHOOLS</i>
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#32, 32A, 33, 33A 34, 34A, 35 & 35A</u>.
- 3. Approval of Minutes of:
- 4. Appointments:
 - 6:00 7:00 Jeffrey M. Hull, Town Manager, re: Presentation of Town Manager's FY 2016 Budget
 - 7:00 7:15 Recognition of Wilmington Police Department Relative to Events of January 21, 2015
 - 7:15 7:45 Michael J. Woods, DPW Director, and Kevin Douglas, Treasurer, Russell Disposal, Inc. re: Automated Trash and Recycling Collection
 - 7:45 7:55 Joseph C. Edwards, Esquire, on behalf of Beesa Ram, Sumanbeera, Inc. dba Michaels Place, re: Request to Obtain a Common Victualer License for Property Located at 110 Lowell Street
 - 7:55 8:25 Kathleen Black Reynolds, Chairman, Historical Commission, re: Whitefield School
 - 8:25 8:35 Discussion Relative to the Board's Intention to Layout the Ways Described in the Proposed Warrant Article, i.e. Lt. Buck Drive
 - 8:35 8:45 Review of Annual Town Meeting Warrant Articles Submitted by Petition.
 - 8:45 Preliminary Discussion of Annual Town Meeting Non-Petitioned Warrant Articles
- 5. Communications:

<u>Memorandum from Michael Woods</u>, DPW Director, re: <u>Glen Road/Middlesex Avenue/Wildwood</u> Street Intersection Improvement Project.

Memorandum from Town Manager re: Yentile Farm Development Committee - Status Report.

Letter from Gerard D. Perry, Director of Accounts, to Melanie Hagman, Business Manager, Shawsheen Tech, re: Certification of Excess and Deficiency July 1, 2014.

Correspondence from the Massachusetts Municipal Association, re: FY 2015 State Deficit.

Correspondence from the Massachusetts Municipal Association, re: Statewide Spring

Legislative Breakfast Meetings.

Letter from David Velasco, Location Manager, 20th Century Fox, re: Movie Production in

Wilmington.

<u>Correspondence from Alcoholic Beverages Control Commission, re: Amendment of M.G.L.</u>
 <u>Chapter 138, Section 14A to Include Sale of Malt Beverages and Distilled Spirits at Auction.</u>
 <u>Communication from Louis Cimaglia, Director of Veterans' Services, re: Angels at Play.</u>
 <u>Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2014 Complaint Data.</u>
 <u>Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2014 Complaint Data.</u>

- 6. Board to Consider Approving Fee Schedule for Flammables Renewal Permit.
- 7. Board to Consider Executing the Collective Bargaining Agreement Between the Town of Wilmington and the New England Police Benevolent Association, Local 13, Supervisors' Union for the Period July 1, 2014 through June 30, 2016.
- Board to Consider Request of Susan Hendee, PMC Wilmington Kids Ride Coordinator, to
 Close a Portion of Carter Lane to Conduct the Annual PanMass Challenge Wilmington
 Kids Bike Ride on Sunday, May 17, 2015 from 8:00 a.m. to 1:00 p.m.
- 9. <u>Board to Consider Request from the Recreation Commission to Use the Town Common to</u> <u>Conduct the Annual Easter Egg Hunt on Saturday, April 4, 2015 at 2:00 p.m.</u>
- 10. Public Comments

New Business – Committee Reports

February 24	_	Opening of the New Wilmington High School
February 24	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Police, Central Dispatch, Fire
February 26	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. Veterans' Services, Town Clerk, Historical Commission
March 3	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. WILMINGTON PUBLIC SCHOOLS
March 5	_	Finance Committee – Town Hall – Room 9 – 7:00 p.m. SHAWSHEEN TECHNICAL SCHOOL DISTRICT
March 5	_	Wilmington Educational Foundation Adult Team Spelling Bee Knights of Columbus – 7:00 p.m.
March 9	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.