## AGENDA FOR BOARD OF SELECTMEN MEETING - July 18, 2016

121 Glen Road, Wilmington

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

Pledge of Allegiance

- 2. Transmitting of Treasury Warrant: <u>#53, 53A, 54, 54A, 54B, 55, 1, 1A, 2, 2A, 2B, 3 & 3A</u>.
- 3. Approval of Minutes of: \_\_\_\_\_\_.
- 4. Appointments:
  - 7:00 7:10 Michael J. Newhouse, Esq., and Lawrence I. F. Evans, Doodlesack LLC DBA Larosa's, re: Request for a Common Victualer License for Property Located at 269 Main Street, Unit 211
  - 7:10 7:20 Board of Selectmen Recognition of Charles Boyle
  - 7:20 7:35 Valerie Gingrich, Director of Planning & Conservation, re: Hazard Mitigation Plan and Conservation Restriction
  - 7:35 Kendra Amaral, Assistant Town Manager, and Paul Alunni, Town Engineer, re: Status Update Yentile Farm Recreational Facility
- 5. Communications:

Letter from Selectman Michael McCoy to Charles Boyle.

Memorandum from Town Manager, re: Updated Town of Wilmington Website.

Memorandum from Town Manager, re: Yentile Farm Recreational Facility Update.

Correspondence from Luis Rodriguez, PE, Federal Insurance and Mitigation Administration,

Federal Emergency Management Agency, re: National Flood Insurance Program.

Correspondence from Paul J. Brozo, re: Request to be Appointed to the Board of Appeals.

<u>Press Release from Reading Municipal Light Department, re: Informational Forum – Benefits</u>

of Distributed Generation to Shave the Peak.

Correspondence from Metropolitan Area Planning Council and MBTA Advisory Board,

re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

- 6. Board to Consider Adopting 2015 Hazard Mitigation Plan Update.
- 7. <u>Board to Consider Executing Conservation Restriction Murray Hill Estates.</u>
- 8. <u>Board to Consider Request of Michael Begonis, Police Chief, to Place Banners on the Gazebo</u> for the Purpose of Advertising the National Night Out Event to be Held August 2, 2016.
- 9. <u>Board to Consider Request of Sal Dambauskas, Lynch Materials, to Appoint Robert Iantosca</u> as a Public Weigher for the Town of Wilmington.
- 10. <u>Board to Consider Request of Wilmington Rotary Club to Use Rotary Park for the Second</u> <u>Community Ice Bucket Challenge on Saturday, August 27, 2016.</u>
- 11. Public Comments

New Business – Committee Reports

## Important Dates:

Sundays	Through
Sunuays	Through

October 9		Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
July 20	_	Concert on the Common – "Jimmy & the Jesters" – 6:30 p.m. to 8:00 p.m.
July 22	-	Middlesex Youth Public Safety Academy Graduation Chelmsford High School – 11:00 a.m.
July 25	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
July 27	_	Concert on the Common – "60s Invasion" – 6:30 p.m. to 8:00 p.m.
August 2	_	Wilmington Police Department National Night Out Rotary Park
August 3	_	Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
August 4	_	Police Association Beach Day – Town Beach – 11 a.m. to 2 p.m.
August 6	_	Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
August 7	_	Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
August 15	_	Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
August 27	_	Ice Bucket Challenge – Rotary Park – 10:00 a.m.