

AGENDA FOR BOARD OF SELECTMEN MEETING – September 12, 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: # 8, 8A, 9, 9A, 10, 10A, 11 and 11A .  
3. Approval of Minutes of: \_\_\_\_\_.  
4. Appointments:

7:00 – 7:15      Danielle Spicer, PE, Senior Associate, Green International Affiliates, Inc.,  
                         re: Public Hearing, Renewal of Earth Removal Permit for Yentile Farm  
                         Recreational Facility, 9 Cross Street

7: 15              Board of Selectmen Discussion, re: Facilities Master Plan

5. Communications:

Letter from Victoria Rutson, Director, Office of Environmental Analysis, Surface Transportation  
Board, re: New England Transrail, LLC DBA Wilmington & Woburn Terminal Railway –  
Construction, Acquisition & Operation Exemption – in Wilmington and Woburn, MA.

Comments of Wilmington, Massachusetts on Updated Petition for Exemption of New England  
Transrail, LLC.

Memorandum from Town Clerk, re: Early Voting.

Letter from James M. Lemay, Chairman, Library Trustees, re: Bequest of Barbara Johnson.

Letter from Brian M. Sinkiewicz, Senior Vice President & General Manager, Textron Systems  
Corporation, re: Business Operations.

Correspondence from Commonwealth of Massachusetts, Department of Telecommunications  
and Cable, re: Notice of Public Hearing and Request for Comments.

Correspondence from Paul Regan, Executive Director, MBTA Advisory Board, re: Membership  
Update.

Massachusetts Municipal Association Fall Legislative Breakfast Meetings.

6. Board to Consider Approval of License to Sell Christmas Trees for Boy Scouts of America  
Troop #56, c/o John Mainini, and for Wilmington Methodist Church, c/o John Arvanitis.

7. Board to Consider Request of the Recreation Commission to Conduct its 49<sup>th</sup> Annual Horribles  
Parade on Sunday, October 30, 2016.

8. Board to Consider Request of Sharon George, Town Clerk to Appoint Additional Election  
Workers.

9. Board to Consider Request of Police Chief Michael Begonis on Behalf of the Substance Abuse Coalition to Use Town Common and Gazebo for a Candlelight Vigil on Wednesday, October 5, 2016.
10. Board to Consider Request that Wilmington Town Common be Illuminated in Gold During the Month of September in Observance of Childhood Cancer Awareness.
11. Board to Consider Request of Kristen Stokes for Residents of Jacobs Street to have a Neighborhood Block Party on Saturday, September 17, 2016 from 2:00 p.m. to 8:00 p.m.
12. Public Comments

#### New Business – Committee Reports

#### Important Dates:

##### Sundays Through

- October 9 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- September 15 – Facilities Master Plan Committee – Wilmington High School – 7:00 p.m.
- September 24 – Annual Town Clean-Up – Meet at DPW, 135 Andover Street  
8:00 a.m. to 12:00 p.m.
- September 25 – Wilmington’s 12<sup>th</sup> Annual Half Marathon & 5K Run or Walk
- September 26 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- October 2 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- October 5 – Candlelight Vigil – Town Common – 6:00 p.m. to 8:00 p.m.
- October 10 – Town Offices Closed – *Columbus Day*