

AGENDA FOR BOARD OF SELECTMEN MEETING – January 12, 2015

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
2. Transmitting of Treasury Warrant: #26, 26A, 27, 27A, 28, 28A, 29 & 29A.
3. Approval of Minutes of: June 23, 2014.
4. Appointments:
 - 7:00 – 7:05 Paul Flaherty, Robert P. Flaherty Jeweler, Inc., re: Public Hearing Relative to an Application for Secondhand Dealer License
 - 7:05 – 7:20 Kathleen P. Moar, Community & Customer Manager, and Bryan McCallum, Manager, Customer Metering Services Group, National Grid, re: Gas Regulator Replacement Program
 - 7:20 Board of Selectmen Discussion, re: Kinder Morgan Pipeline Proposal
5. Communications:
 - Memorandum from Town Manager, re: Recommendation on Kinder Morgan Pipeline Revised Proposed Route.
 - Information from Kinder Morgan, re: Open Houses.
 - Correspondence from Charles Baker, Governor, and Massachusetts Municipal Association, re: Chapter 90 Local Transportation Aid.
 - Memorandum from Town Manager, re: Disposition of High School Property.
 - Letter from Ernest Pearlstein, Recorder/General Manager, Aleppo Shriners, re: Use of Property for July 4th Celebration.
 - Memorandum from Town Manager, re: Appointment of Valerie Gingrich as Planning and Conservation Director.
 - Information, re: 2015 Annual Town Meeting and Fiscal Year 2016 Budget Calendar.
6. Board to Consider Appointing Mary C. DeLai to the Scholarship Fund Committee.
7. Board to Consider Executing Memorandum of Understanding and Agreement, re: 18 Denault Drive.
8. Board to Consider Accepting a Gift of Land of Approximately 7.6 Acres for the Care, Custody and Control of the Conservation Commission from James W. Mangano, Said Land Located on McGrane Road, McGrane Road Extension and Pomfret Road.
9. Board to Consider Deferral of Rights, Chapter 3, Section 10 By-Laws to School Committee.

10. Public Comments

New Business – Committee Reports

Important Dates:

Through -

- January 16 – Curbside Collection of Christmas Trees
- January 19 – Town Offices Closed – *Martin Luther King Day*
- January 20 – Yentile Farm Redevelopment Committee – Town Hall – Room 9 – 6:00 p.m.
- January 26 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 2 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager's FY 2016 Budget Presentation
- February 6 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – May 2, 2015