

AGENDA FOR BOARD OF SELECTMEN MEETING – January 27, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman McCOY
Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman NEWHOUSE
Selectman O'CONNELL

2. Transmitting of Treasury Warrant: #29, 29A, 30 & 30A.

3. Approval of Minutes of: _____.

4. Appointments:

7:00 – 7:15 Michael Lombard, President; Frank Schettino, SH&E Manager; and Paul Blinn, Operations Manager, AllCoat Technology re: Public Hearing Relative to the Request for a Flammable License for Property Located at 100 Eames Street

7:15 – 7:20 Jean Chang, Co-Chairman, Council for the Arts, re: Overview of Activities of the Council for the Arts

7:20 – 7:30 Recognition of Michael Scanlon, Public Buildings Department

7:30 Mario Marchese, Worshipful Master, Friendship Lodge A. F. & A. M., re: Overview of Activities of the Wilmington Masonic Lodge

5. Communications:

Correspondence from Gina B. Dailey, Director, Comprehensive Permit Programs, Massachusetts Housing Finance Agency, re: Metro at Wilmington Station.

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

Letter from Joan Butler, Executive Director, Minuteman Senior Services, re: Invitation to Participate in the National March for Meals Campaign.

6. Board to Consider Appointing Steve Greco to the Wilmington Council for the Arts for a Term to Expire April 30, 2016.

7. Board to Consider Appointing Louise Anderson to the Wilmington Council for the Arts for a Term to Expire April 30, 2016.

8. Board to Consider Request to Change Name on Flammable License from DSM NeoResins Inc. to DSM Coating Resins Inc. for Property Located at 730 Main Street.

9. Board to Consider Establishing License Fee for Secondhand Dealers.

10. Board to Consider Designee to Serve on School Superintendent Search Advisory Committee.

11. Board to Consider Meeting with Town Counsel for Update on Legal Services.

12. Public Comments

New Business – Committee Reports

Important Dates:

- January 28 – Superintendent of Schools Search Committee Meeting
Middle School Auditorium – 7:00 p.m.
- February 2 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- February 3 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 2015 Budget Presentation
- February 4 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 15 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- February 4 – T-Ball “Rookies” Registration Begins – Grades K-1
- February 6 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION; BUILDING INSPECTOR/BOARD OF APPEALS; BOARD OF HEALTH
- February 7 – Last Day to Submit Petitioned Warrant Articles for Inclusion
on the Warrant for the Annual Town Meeting – May 3, 2014
- February 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 11 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PUBLIC BUILDINGS, DEPARTMENT OF PUBLIC WORKS