$\frac{\text{AGENDA FOR BOARD OF SELECTMEN MEETING} - \text{Thursday, July 10, 2014}}{121 \text{ Glen Road, Wilmington}}$

1.	Roll Call:	Chairman Selectman Selectman Selectman	O'CONNELL CHAMPOUX CIMAGLIA McCOY NEWHOUSE	
2.	Transmitting of Treasury Warrant: # <u>52, 52A, 53, 53A, 53B, 54, 54A, 1, 2, 2A, 3, 3A</u> .			
3.	Approval of Minutes of:			
4.	Appointment	tments:		
	7:00 – 7:10	Mark Farrell, Koch Membrane Systems, Inc., re: Public Hearing Relative to the Request for a Flammable License for Property Located at 850 Main Street		
	7:10 – 7:20	Joseph Czapiga, Project Manager, Manafort Brothers, Inc., re: Public Hearing, Request to Renew Earth Removal Permit for Wilmington High School, 161 Church Street		
	7:20 – 7:30	Scott Garrant, Esquire, on Behalf of LLM, Inc. dba Tremezzo Ristorante, re: Public Hearing Relative to the Request for an All Alcohol License for Property Located at 2 Lowell Street		
	7:30 – 7:35	Scott Garrant, Esquire, on Behalf of LLM, Inc. dba Tremezzo Ristorante, re: Request to Obtain a Common Victualer License for Property Located at 2 Lowell Street		
	7:35 – 7:40	Scott Garrant, Esquire, on Behalf of LLM, Inc. dba Tremezzo Ristorante, re: Request to Obtain an Entertainment License for Property Located at 2 Lowell Street		
	7:40	Alan Fore, Director of Public Affairs, Kinder Morgan, re: Proposed Natural Gas Pipeline Project		
5.	Communications:			
	Letter from Beth Bresnahan, Executive Director, Massachusetts State Lottery Commission,			
	re: KENO to Go Offering to Rt 38 Smoke Shop, 474E Main Street.			
	Memorandum from Town Manager, re: Tennessee Gas Pipeline Proposal.			
	Letter from Town Manager to Massachusetts Department of Transportation, re: Concept			
	Design for Route 38 from Route 62 to Woburn City Line.			
	Letter from Town Manager re: Town of Wilmington Adoption of M.G.L. Chapter 40, Section 4J.			
6. <u>Board to Consider Executing Grant of Utility Easem</u>			g Grant of Utility Easement and Agreement from Heritage	
	Builders,	Builders, Inc. for Property Known as 20 Amherst Road.		
7.	Board to Consider Request of Michael R. Begonis, Police Chief, to Use Rotary Park for the			
	Purpose of Conducting a National Night Out Celebration on Tuesday, August 5, 2014.			

- 8. Board to Consider Request of Tiffany Brinkley on Behalf of 99 Restaurant, for an
 - Entertainment License on Thursday, August 7, 2014 From 4:45 p.m. to 7:30 p.m. for
 - Property Located at 144 Lowell Street.
- 9. Board to Consider Joining the Middlesex Coalition of Municipalities, re: Tennessee Gas
 - Pipeline Project.
- 10. Public Comments

New Business – Committee Reports

Important Dates:

Sundays Through

- October 12 Farmer's Market Town Common Parking Lot 10:30 a.m. to 1:30 p.m.
- July 16 Concert on the Common "Radio Waves" 6:30 p.m. to 8:00 p.m.
- July 23 Concert on the Common "Reminisants" 6:30 p.m. to 8:00 p.m.
- July 30 Concert on the Common "Mark Shelton" 6:30 p.m. to 8:00 p.m.
- August 3 Harnden Tavern Open House 2:00 p.m. to 4:00 p.m.
- August 5 Wilmington Police Department National Night Out
 - Rotary Park
- August 6 Brush Drop-Off Old Main Street 8:00 a.m. to 2:00 p.m.
- August 7 Police Association Beach Day Town Beach 11 a.m. to 2 p.m.
- August 9 Brush Drop-Off Old Main Street 9:00 a.m. to 4:00 p.m.
- August 11 Board of Selectmen Meeting Town Hall Room 9 7:00 p.m.