AGENDA FOR BOARD OF SELECTMEN MEETING – June 23, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL **CHAMPOUX** Selectman Selectman CIMAGLIA McCOY Selectman **NEWHOUSE** Selectman 2. Transmitting of Treasury Warrant: #49, 49A, 50 & 50A. 3. Approval of Minutes of: May 12, 2014 . 4. Appointments: EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL 6:00 PROPERTY ISSUES 7:00 - 7:05Giulio Favuzza, Assistant General Manager, BGP Tavern LLC dba Red Heat Tavern, re: Request to Obtain Entertainment License for Property Located at 300 Lowell Street 7:05-7:30Michael J. Woods, DPW Director, and Ko Ishikura, President, Green International Affiliates, Inc., re: Concept Design for Route 38 from Route 62 to Woburn City Line 7:30 Kathleen Black Reynolds, Chairman, Historical Commission, re: Discussion Regarding the Whitefield School and Butters Farm 5. Communications: Memorandum from Town Manager, re: Tennessee Gas Pipeline. Memorandum from Town Manager, re: Whitefield School and Butters Farm Communication from Jennifer Jackson, re: Scrap Metal Facility to be Located in Woburn. Letter from Town Manager to Woburn City Council, re: Scrap Metal Facility to be Located in Wo<u>burn.</u> Correspondence from Massachusetts Municipal Association, re: Proposed Legislation Regarding Changes to Cell Tower Regulations. Memorandum from Carole Hamilton, Director of Planning & Conservation, re: Proposed Legislation Regarding Changes to Cell Tower Regulations. Letter from Beth Bresnahan, Executive Director, Massachusetts State Lottery Commission, re: KENO to Go Offering to Rt 38 Smoke Shop, 474E Main Street. Correspondence from Jill Reddish, FiOS TV, re: Programming and Channel Line-Up Changes. 6. Board to Consider Revoking Common Victualer License Granted to Blue Tree Restaurant dba Subway 32622, 285B Main Street, on June 9, 2014. Board to Consider Participation in Coalition of Municipalities, re: Tennessee Gas Pipeline. 7. 8. Board to Consider Signing Street Acceptance Plan for Ways accepted at the May 3, 2014 Annual Town Meeting (Article 28) Eleanor Drive. 9. Board to Consider Signing Letter of Opposition to Proposed Cell Tower Legislation.

Public Comments

10.

New Business – Committee Reports

Important Dates:

June 24 – High School Building Committee – Town Hall – Room 9 – 6:30 p.m.

Sundays Through

October 12 - Farmer's Market - Town Common Parking Lot - 10:30 a.m. to 1:30 p.m.

July 2- Fourth of July Festivities – 978-657-8081

July 5 (www.funonthefourth.com)

July 4 – Family Day – Town Common

July 5 – Spectacular Fireworks – Aleppo Temple

July 6 – Harnden Tavern Open House -2 p.m. to 4 p.m.

July 8 – Yentile Farm Development Committee – Town Hall – Auditorium – 6:00 p.m.

July 9 - Brush Drop-Off - Old Main Street - 8:00 a.m. to 2:00 p.m.

July 9 — Concert on the Common – "Cactus Gang" – 6:30 p.m. to 8:00 p.m.

July 10 – Board of Selectmen – Town Hall – Auditorium – 7:00 p.m.

July 12 - Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

July 16 - Concert on the Common - "Radio Waves" - 6:30 p.m. to 8:00 p.m.

July 23 – Yentile Farm Workshop – Wilmington Middle School – Cafeteria – 7:00 p.m.