121 Glen Road, Wilmington

- 1. Roll Call: Chairman McCOY Selectman CHAMPOUX Selectman CIMAGLIA Selectman NEWHOUSE Selectman O'CONNELL
- 2. Transmitting of Treasury Warrant: <u>#35, 35A, 36 & 36A</u>.
- 3. Approval of Minutes of: December 16, 2013, January 13, February 3 and February 10, 2014.
- 4. Appointments:

	7:00 - 7:10	Public Hearing, re:	Acceptance of Streets	at Town Meeting, i.e.	Eleanor Drive
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- 7:10 7:15 Guy Neil, BGP Tavern LLC dba Red Heat Tavern, re: Request to Obtain a Common Victualer License for Property Located at 300 Lowell Street
- 7:15 7:25 Kathleen Black Reynolds, Chairman, Wilmington Historical Commission, re: Proposed Demolition of Whitefield School
- 7:25 7:35 Board of Selectmen Discussion, re: Placing Article on Warrant to Demolish Whitfield School
- 7:35 Board of Selectmen Discussion, re: Review of Proposed Town Meeting Warrant
- 5. Communications:

Memorandum from Town Manager re: Whitefield School

Memorandum from Town Manager re: Revised Warrant.

Memorandum from Town Manager re: Town Counsel Legal Services.

Letter from Scott Garrant, Chairman, Fourth of July Committee, to Town Manager Hull,

re: 2014 Fourth of July Celebration.

Correspondence from Paula McShane Lambert, Treasurer, Shawsheen Valley Regional

Vocational Technical School District, re: Fiscal Year 2015 Budget Request.

- Board to Consider Request of Wilmington Sons of Italy and Wilmington Band Parents to Use
 the Swain School Parking Lot on Saturday, May 3 and Sunday, May 4 from 8 a.m. to 5 p.m.
 for the Purpose of Conducting a Yard Sale to Raise Funds.
- 7. <u>Board to Consider Closing and Signing the Warrant for the Annual Town Meeting.</u>
- 8. Public Comments

New Business – Committee Reports

Important Dates:

March 18	—	Finance Committee/Planning Board Joint Public Hearing Relative to the Warrant for the Annual Town Meeting – Town Hall Auditorium – 7:00 p.m.
March 20	_	Registration Deadline for "Rookies" T-Ball
March 24	_	Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
April 3	_	Wilmington High School Building Committee – Roman House – 3:30 p.m.
April 4	_	Last Day to Register to Vote at the Annual Town Election and Town Meeting – Town
		Clerk's Office Open 8:30 a.m. – 8:00 p.m.
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April 5 – Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.