AGENDA FOR BOARD OF SELECTMEN MEETING – March 28, 2016

121 Glen Road, Wilmington

1. Roll Call: Chairman CHAMPOUX

Selectman CIMAGLIA Selectman McCOY

Selectman NEWHOUSE Selectman O'CONNELL

Pledge of Allegiance

- 2. Transmitting of Treasury Warrant: #38, 38A, 39 and 39A
- 3. Approval of Minutes of: January 11, 2016, February 1, 2016 and February 10, 2016.
- 4. Appointments:
 - 7:00 7:15 Christopher Sullivan, Animal Control Officer, re: Introduction to the Board of Selectmen
 - 7:15 Michael R. Begonis, Police Chief, re: Firearms Training Facility
- 5. Communications:
 - Correspondence from Daniel R. Deutsch, Esquire, Deutsch/Williams, to Surface Transportation
 - Board, re: STB Finance Docket Number: 34797 New England Transrail, LLC
 - Correspondence from Laura Swain, Senior Counsel, Department of Environmental Protection,
 - re: New England Transrail, LLC DBA Wilmington & Woburn Terminal Railway
 - Construction, Acquisition and Operation Exemption.
 - Letter from Martha K. Stevenson, President, Wilmington Environmental Restoration
 - Committee, re: STB Finance Docket No. FD-34797-0.
 - Memorandum from Town Manager, re: Glen Road/Middlesex Avenue/Wildwood Street
 - Intersection Improvement Update.
 - Letter from Thomas Raphael, Chairman, Middlesex Canal Commission, to Paul Alunni, Town
 - Engineer, re: Wilmington Dog Park.
 - Correspondence from Middlesex Canal Commission, re: Annual Meeting.
 - Advisory from Alcoholic Beverages Control Commission Regarding Powdered Alcohol.
 - Correspondence from Jacquelyn Santini, re: Interest in Serving on Board of Appeals.
 - Correspondence from Jill Reddish, Verizon FiOS, re: Business Customer Notice.
 - Correspondence from Jane Lyman, Comcast xfinity, re: Programming Change.
- 6. <u>Board to Consider Request of the Memorial Day Parade Committee to Conduct a Parade on</u>
 - Monday, May 30, 2016.
- 7. Board to Consider Request of Dana Burnham, President, Wilmington Farmers Market
 - Association to Conduct the Farmers Market on Sundays, June 12, 2016 through
 - October 9, 2016, 10:00 a.m. to 1:00 p.m.
- 8. Board to Consider Request of Christina Stewart, Library Director, to use the Swain Green on
 - Thursday, August 11, 2016 from 5 p.m. to 8 p.m. for the "End of Summer Reading Bash".

- Board to Consider Ratification of Town Manager's Appointment of Joseph E. Muse to the
 Wilmington Historical Commission.
 Board to Consider Renewal of Taxi Cab License for Wilmington Taxi.
 Board to Consider Renewal of Taxi Cab Operator's License for Timothy J. Flynn.
 Board to Consider Request from Joseph Dulock, Mimzee's Ice Cream, to obtain a
 Hawk & Pedle License to Sell Ice Cream.
 Board to Consider Request from Nicholas Dulock, Mimzee's Ice Cream, to obtain a
 Hawk & Pedle License to Sell Ice Cream.
 Board to Consider Request from Steven Dulock, Mimzee's Ice Cream, to obtain a
- 15. Public Comments

New Business – Committee Reports

Hawk & Pedle License to Sell Ice Cream.

Important Dates:

March 29	_	Yentile Farm Recreational Facility Groundbreaking - 8:00 a.m.
April 2	_	Rabies Clinic – Public Buildings Department – Noon to 2:00 p.m.
April 4	_	Last Day to Register to Vote at the Annual Town Election and Town Meeting Town Clerk's Office Open $8:30~\rm{a.m.}-8:00~\rm{p.m.}$
April 11	_	Board of Selectmen – Town Hall – Room $9-7:00$ p.m.
April 21	_	Facilities Master Plan Committee – Town Hall – Room 9 – 7:00 p.m.
April 23	_	Annual Town Election – Polls Open 8:00 a.m. to 8:00 p.m.
April 30	_	Annual Town Meeting – High School Auditorium – 10:30 a.m.