121 Glen Road, Wilmington

- 1. Roll Call: Chairman O'CONNELL Selectman CHAMPOUX Selectman CIMAGLIA Selectman McCOY Selectman NEWHOUSE
- 2. Transmitting of Treasury Warrant: <u>#9B, 18, 18A, 19, 19A, 20 & 20A</u>.
- 3. Approval of Minutes of: <u>November 25, 2013 and October 27, 2014</u>.
- 4. Appointments:

7:00 – 7:15 Board of Selectmen Discussion, re: Review of Silver Lake Operations

7:15 Board of Selectmen Discussion, re: Yentile Farm Property

- 5. Communications:
  - Memorandum from Assistant Town Manager, re: Assessment of Changes Implemented at Silver Lake.

Memorandum from Town Manager, re: Article 4 on Special Town Meeting Warrant.

Public Hearing Notice, re: Discussion of Local Property Tax Policy with Reference to

Classification.

Letter from Myron A. Jenkins, Manager, Eastern Service Center, U. S. Department of

Transportation, Federal Aviation Administration, re: Boston Logan Airport Noise Study.

Correspondence from Tennessee Gas Pipeline Company re: Northeast Energy Direct Project.

- 6. Board to Consider Request of Jason F. Costa to be Appointed Constable.
- Board to Sign Alcoholic Beverages Control Commission Form 43 Relative to the Change of Hours for Mystic Liquors, Inc. d/b/a Wilmington Plaza Wine & Spirits for Property Located at 258 Main Street.
- 8. <u>Board to Consider Signing a Proclamation to Declare November 2014 Pancreatic Cancer</u> <u>Awareness Month in the Town of Wilmington.</u>
- 9. Board to Consider December 2014 and January 2015 Meeting Schedule.
- 10. Public Comments

New Business – Committee Reports

Important Dates:

Through-

- November 29 Curbside Collection of Yardwaste
- November 11 Veterans' Day Ceremony Town Common 11:00 a.m. Town Offices Closed
- November 12 Brush Drop-Off Old Main Street 8:00 a.m. to 2:00 p.m.
- November 13 Registration Deadline Recreation Junior Basketball Grades 1 2
- November 13 Finance Committee Meeting Town Hall Room 9 7:00 p.m.

- November 15 Brush Drop-Off Old Main Street 9:00 a.m. to 4:00 p.m.
- November 15 Shawsheen Elementary School Craft Fair 9:00 a.m. to 3:00 p.m.
- November 18 Finance Committee/Planning Board Public Hearing Town Hall Auditorium 7:00 p.m.
- November 19 Brush Drop-Off Old Main Street 8:00 a.m. to 2:00 p.m.
- November 19 High School Building Committee Town Hall Room 9 6:30 p.m.
- November 22 Brush Drop-Off Old Main Street 9:00 a.m. to 4:00 p.m.
- November 22 Senior Citizen Holiday Craft Fair Buzzell Senior Center 9:00 a.m. to 2:00 p.m.
- November 22 Shawsheen Tech Craft Fair 100 Cook Street, Billerica 9:00 a.m. to 3:00 p.m.
- November 24 Discussion of Local Property Tax Policy with Reference to Classification for FY-2015 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- November 26 Brush Drop-Off Old Main Street 8:00 a.m. to 2:00 p.m.
- November 27 Thanksgiving Day Town Offices Closed
- November 29 Brush Drop-Off-Old Main Street-9:00 a.m. to 4:00 p.m.
- December 4 Special Town Meeting Wilmington Middle School Auditorium 7:00 p.m.