

AGENDA FOR BOARD OF SELECTMEN MEETING

February 5, 2018 @ 6:30 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2018 FEB -1 PM 3:14

TOWN OF WILMINGTON, MA

- 1. Roll Call: Chairman CHAMPOUX
Selectman BENDEL
Selectman CAIRA
Selectman LOUD
Selectman McCOY

6:30 EXECUTIVE SESSION APPROVE EXECUTIVE SESSION MINUTES FROM AUGUST 12, 2013, SEPTEMBER 23, 2013, SEPTEMBER 27, 2013 AND SEPTEMBER 22, 2014 IN ACCORDANCE WITH G.L. Ch. 30A, SEC. 22

Pledge of Allegiance

- 2. Transmitting of Treasury Warrant: # 30, 30A, 31 & 31A.

- 3. Approval of Minutes of: November 27, 2017 & January 29, 2018.

- 4. Appointments:

7:00 – 8:00 Lynn Tokarczyk, Government Incentive Consultant with Business Strategies Development Inc., Analog Devices, re: Tax Increment Financing

8:00 Discussion, re: Plans to Replace Deutsch Williams as Town Counsel

- 5. Communications:

Memorandum from Town Manager, re: Town Counsel Services.

Memorandum from Town Manager, re: Warrant Articles by Petition.

Memorandum from Town Clerk, re: Update Regarding Review of Inhabitant By-Laws.

Letter from Kelly Magee Wright, Executive Director, Minuteman Senior Services, re: Invitation to Participate in the National March for Meals Campaign.

Letter from Niall Connors, Verizon FiOS, re: Form 500 – 2017 Complaint Data.

E-mail from Daniel Veerman, Esquire, re: Interest in Reappointment to the Board of Appeals.

- 6. Board to Consider Request from the Recreation Commission to Use the Town Common to

Conduct the Annual Easter Egg Hunt on Saturday, March 3, 2018 at 2:00 p.m.

- 7. Public Comments

New Business – *ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING*

Important Dates:

February 6 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PUBLIC BUILDINGS & DEPARTMENT OF PUBLIC WORKS

February 13 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
POLICE, PUBLIC SAFETY CENTRAL DISPATCH, FIRE

February 15 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
TOWN CLERK, BOARD OF HEALTH, VETERANS' SERVICES

February 19 – Town Offices Closed – *Presidents' Day*

February 26 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

February 27 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
HISTORICAL COMMISSION, INFORMATION TECHNOLOGY, BOARD OF ASSESSORS

March 1 – Finance Committee Meeting – Memorial Library – 7:00 p.m.
RECREATION, LIBRARY, ELDERLY

March 6 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECH

March 8 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS

March 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.