

AGENDA FOR BOARD OF SELECTMEN MEETING

January 8, 2018 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINAL POSTED WEDNESDAY, JANUARY 3, 2018 @ 4:25 P.M.

TOWN OF WILMINGTON MA
2018 JAN - 5 PM 4:23
RECEIVED
TOWN CLERK

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

Pledge of Allegiance

- 2. Transmitting of Treasury Warrant: # 24, 24A, 25, 25A, 26, 26A, 27 & 27A
- 3. Approval of Minutes of: _____.
- 4. Appointments:
 - 7:00 – 7:10 Anthony Lodato, Manager, GameStop, Inc., re: Public Hearing Relative to an Application for Secondhand Dealer License for Property Located at 246 Main Street
 - 7:10 Board of Selectmen Recognition of Retiring Fire Chief Richard T. McClellan
- 5. Communications:
 - Letter from Paul D. Stedman, District Highway Director, MassDOT, re: Bridge Replacement.
 - Memorandum from Town Manager, re: Water Infrastructure.
 - Memorandum from Beverly Dalton, Administrative Assistant, re: ABCC Renewal Certification Information, re: 2018 Annual Town Meeting and Fiscal Year 2019 Budget Calendar.
 - Memorandum from Town Manager, re: FY 2019 Budget and Finance Committee Meetings.
 - Correspondence from Bonnie Rogalski, Manager-Contract Management, Verizon Fios TV, re: Change in Channel Lineup.
 - Correspondence from Gerald Buckley, Director, Government & Regulatory Affairs, Comcast, re: Change in Contact.
- 6. Public Comments

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

Important Dates:

- Through -
- January 12 – Curbside Collection of Christmas Trees
- January 15 – Town Offices Closed – *Martin Luther King Day*
- January 16 – *The Secret Lives of Teens* – Wilmington High School – Auditorium – 7:00 p.m.
- January 18 – Facilities Master Plan Committee – Town Hall – Room 9 – 6:00 p.m.
- January 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- January 29 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager’s FY 2019 Budget Presentation
- January 30 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 19 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- February 1 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION AND BUILDING INSPECTOR / BOARD OF APPEALS
- February 1 – Dr. Ruth Potee – Addiction and the Adolescent Mind – St. Thomas Church
7:00 p.m. to 8:30 p.m.
- February 2 – Last Day to Submit Petitioned Warrant Articles for Inclusion on
the Warrant for the Annual Town Meeting – May 5, 2018