

## BOARD OF SELECTMEN MEETING

December 10, 2018

Chairman Kevin A. Caira called the meeting to order at 6:30 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Jonathan R. Eaton and Edward P. Loud, Sr. Also present was Town Manager Jeffrey M. Hull.

A motion was made and duly seconded and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen enter Executive Session for the purpose of discussing strategies with respect to collective bargaining with American Federation of State, County and Municipal Employees Local 1703, Unit I in accordance the Massachusetts General Law Chapter 30A, Section 21(a)3 as the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the Town with the intention to return to open session.

Chairman Kevin A. Caira called the meeting to order at 7:10 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Jonathan R. Eaton, Edward P. Loud, Sr. and Michael V. McCoy. Also present was Town Manager Jeffrey M. Hull.

Chairman Caira and members of the Board expressed their surprise and pleasure to see Selectman Loud at the meeting after he experienced a medical emergency on December 1. Selectman Loud stated that he was lucky to be alive after suffering a cardiac arrest at 4:45 a.m. He credited his daughter Brianne with saving his life. He expressed his appreciation to members of the police and fire departments including Officer Kevin Skinner and Fire Fighter Kyle Skinner. He noted that when he was taken from his house he did not have a heart rate. Selectman Loud thanked members of the Board for reaching out to him. He wanted to be present but noted that his chest and back are sore from the chest compressions.

Chairman Caira asked those present to rise and he led the pledge of allegiance.

### TREASURY WARRANTS

Chairman Caira asked for a motion to accept the Treasury Warrants. A motion was made by Selectman McCoy, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen accept Treasury Warrants 22, 22A, 23 and 23A.

### **MICHAEL J. NEWHOUSE, ESQUIRE, ON BEHALF OF DANIEL H. FOGG, DJ AUTO SALES, LLC, RE: PUBLIC HEARING REQUEST TO OBTAIN CLASS II VEHICLE SALES LICENSE FOR PROPERTY LOCATED AT 127 MAIN STREET**

Mr. Newhouse was present with Mr. Fogg to obtain a Class II Vehicle Sales License. Mr. Newhouse stated that Mr. Fogg has been an owner of AAA Tire for over 20 years. AAA Tire is located across from St. Dorothy Church on Main Street.

Chairman Caira asked if there were any questions or comments from the audience and there were none. Town Manager Hull reviewed favorable recommendations from Police Chief Michael Begonis and Fire Chief Joseph McMahon. Inspector of Buildings Al Spaulding advised that there were no outstanding zoning issues.

Chairman Caira asked if there were any questions or comments from the Board. A motion was made by Selectman Eaton, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen close the public hearing as it relates to the request for Class II Vehicle Sales License.

A motion was made by Selectman Loud, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen issue a Class II Vehicle Sales License to DJ Auto Sales, LLC for property located at 127 Main Street.

**JOSEPH DEVLIN, ESQUIRE, ON BEHALF OF SUPER TARGET LIQUOR OF MASSACHUSETTS, INC. DBA TARGET, RE: REQUEST TO CHANGE MANAGER FROM THOMAS LEACH TO KRISTEN M. HIRBOUR**

Ms. Hirbour advised that Mr. Leach is no longer the store manager and she was asked by Target Corporation to assume the role of store manager. Chairman Caira asked Town Manager Hull to review recommendations from applicable department heads. Town Manager Hull advised that the application was reviewed by Police Chief Michael Begonis who provided a favorable recommendation.

Chairman Caira asked if there were any questions, comments or a motion. A motion was made by Selectman Loud, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the change in manager for Super Target Liquor of Massachusetts, Inc. DBA Target from Thomas Leach to Kristen M. Hirbour.

**MICHAEL WOODS, DPW DIRECTOR; PAUL ALUNNI, TOWN ENGINEER, AND VALERIE GINGRICH, DIRECTOR OF PLANNING & CONSERVATION, RE: WOBURN STREET/LOWELL STREET INTERSECTION**

Mr. Alunni was present to provide a conceptual design for improvements to the intersection at Lowell Street and Woburn Street. Also present was Elizabeth Oltman, Professional Engineer and Project Manager with TEC, Inc., engineering consultants who have worked with the Town in the past. Mr. Alunni advised that TEC, Inc. is prequalified with Massachusetts Department of Transportation (MassDOT). Jamie Magaldi, Operations Manager for the Department of Public Works, and Kevin R. Dandrade, Principal, TEC, Inc. were also present.

Mr. Alunni stated that they would like receive feedback from the community while in the conceptual design phase before proceeding to the design development process and a vote of support for the project from the Board of Selectmen.

Mr. Alunni provided information on the intersection including the volume of traffic and challenges at the intersection. Those challenges include that it is single lane in each direction equating to longer queue times. This intersection has one of the higher crash rates and a rate higher than the state average. Signal visibility is only at the pedestrian level. Certain aspects of the intersection are not ADA compliant and noted the wide driveway apron with vehicles backing out into oncoming traffic.

Mr. Alunni advised that they believe the project may be implemented without land takings for right of way. Approximately two years ago there was an application before the Planning Board to develop a parcel at the intersection and the proponent had agreed to provide a 15 foot wide strip easement to create grading changes and a sidewalk. The project did not move forward and the permits expired. Mr. Alunni advised that there is a new proposal before the Planning Board and have indicated to the Town that they would honor that strip. He stated that there would be no impact to wetland resource areas for this project.

Ms. Oltman stated that the primary goal for improving the intersection is for safety, noting that there have been 61 crashes over the past five years. She stated that most of the crashes are angular or rear-end collisions and can be reduced by improving traffic signalization and the addition of turn lanes.

Ms. Oltman highlighted a slide of the PowerPoint presentation showing a photo of the intersection stating that the signal is barely visible. She opined that extensive delays cause driver frustration and cause drivers to accept gaps in traffic that they would not normally accept to turn or will try to bypass turning vehicles in a lane not intended for that purpose.

Ms. Oltman acknowledged that there are not a significant number of pedestrians at this intersection but noted there is a proposed redevelopment of the southwest corner with a mixed use development which may include residential use, resulting in more pedestrians wanting to cross the street to patronize the shops and restaurant. It is important to address crosswalks, sidewalks, ADA compliance and bicycle accommodations which is a requirement for MassDOT and to evaluate opportunities to improve access to the commercial properties on each corner and make sure they are appropriate.

Ms. Oltman stated that to date, the field survey and property research have been completed as well as conducting a road safety audit with representatives of the Town, Massachusetts Planning Organization (MPO) and MassDOT. The conceptual layout addresses all the goals outlined, a project notification form and a project initiation form were submitted to MassDOT, which is the first step in getting state and federal funding. Documentation has been submitted to Boston MPO for scoring to get on the Transportation Improvement Plan (TIP).

Proposed improvements include new overhead traffic signals to address the visibility of the signals, video detection, advanced left turn phases, exclusive left turn lanes for all four approaches, addition of bicycle lanes, ADA compliant wheelchair ramps, right turn lane on eastbound approach of Lowell Street and new crosswalks.

Ms. Oltman stated that the next step is to go into 25% design which is where the impacts related to the widening will be reviewed, drainage, make sure traffic control (phasing/timing) is as desired, coordinate with utility companies, continue coordinating with property owners to make sure everyone has a satisfactory resolution to access points. She stated that the 25% design is expected to be submitted in early 2019.

Valerie Gingrich, Director of Planning & Conservation, stated that the design of the project is expected to cost approximately \$200,000 and will be fully funded with Traffic Mitigation Funds that were secured by the Planning Board through the permitting process. She advised that construction is expected to cost \$3.4 million and is expected to be funded through the state's Transportation Improvement Program (TIP). Ms. Gingrich stated that they will also look into funding through MassWorks, a grant program through the state's Executive Office of Housing and Economic Development. It is a competitive grant program that focuses on contributing funds towards infrastructure that supports job growth and housing production.

Selectman Loud asked whether the Town will receive mitigation from the proposed housing project. Ms. Gingrich stated that the Planning Board has requested a traffic study which will provide information on how that project will impact the intersection. That study will be reviewed carefully and from those studies there is often recommendations for mitigation. Ms. Gingrich stated that the project may also be peer reviewed. Selectman Loud asked if there would be sidewalks installed as part of the project. Ms. Oltman stated that sidewalks would be installed on all four corners, closing the gap where the sidewalk stops on Lowell Street.

Selectman Loud stated that he was discouraged when he read that the project may not begin for five years. Ms. Gingrich stated that with the TIP, projects are placed on the latest possible spot and with the new scoring new projects will be placed on the 2024 list. She explained that as time goes on, projects that are ahead have to meet certain milestones and with this project, the Town has all the design money necessary and can go to full design quicker than other projects that need funds or to secure rights of way.

Selectman Eaton clarified the scoring would be improved if the Board of Selectmen endorsed the project and would improve the timeframe of beginning construction. Ms. Gingrich stated that there are two things going on, the MassDOT design process and the MPO scoring for funding process. MassDOT wants towns to have a meeting, such as tonight's meeting, to confirm that the Town is serious about the project. That helps the town get further into the design and it helps the MPO know that the Town's project can be placed on the TIP because we are serious about the project.

Selectman Bendel expressed his pleasure that federal and state funding is being sought and looks forward to reaching out to the legislative delegation for support of the Town's project with MassWorks. He stated that the future of Textron is uncertain and improving the intersection may lessen the impact if a new company were to be located at that property bringing additional traffic.

Chairman Caira asked whether sidewalks will be on both sides of Route 129 (Lowell Street). Ms. Oltman stated that the plan is to have sidewalks on both sides and will extend approximately 800 feet, which is the project limits. The plan is to meet existing sidewalks.

Members of the Board expressed concern with the location of the bicycle lane. The bicycle lane appears to be within two travel lanes. Chairman Caira asked if the bicycle lane could be moved to the right side. Ms. Oltman advised that the bicycle lane is designed as required by MassDOT. Selectman McCoy asked whether the bicycle lane would extend the length of Lowell Street. Selectman McCoy believed it is a safety issue to put a bicycle lane at that intersection and was advised by Ms. Oltman that the design has to be to MassDOT standards which require providing for all modes of transportation including pedestrian and bicycles or provide a justification why it is not being provided.

Ms. Gingrich stated that she provided the Planning Board a preview of the project and the topic of the bicycle lane in the middle was brought up. Planning Board member Dave Shedd works for DOT and explained that if cars are turning right you don't want them on the left side of the bike lane where they turn in to the bicyclists.

Town Manager Hull asked whether the design provides for an increase in traffic volume. Ms. Oltman stated that when they do the functional design report, they project out to the year 2029 to make sure the intersection will function in future years. Included in the analysis is growth rate and known projects.

Selectman Loud inquired about the New Boston Street Bridge project in Woburn. Mr. Alunni stated that he received an update from the DOT project manager who advised there was a snag in funding but they are back on track for 75% design. Selectman Loud stated that it does not make sense to build the bridge without fixing the intersection. He expressed concern about the volume of vehicles.

Town Manager Hull asked what the process is for a DOT waiver and under what circumstances would DOT issue a waiver on a design element like this. Ms. Oltman stated that they would have to come up with an alternative such as wider shoulders instead of a bike lane and would have to complete a design exception report. If the alternative is not accepted, they have to go back to the drawing board.

Ms. Gingrich stated that it would be difficult to get a waiver not to put in a bicycle lane because the Town has the room to put it in. Selectman Bendel asked if the Town were to seek a waiver whether it would delay the project and was advised that it would. Ms. Oltman stated that if the Board wants to pursue MassWorks, you want to have every mode of transportation accommodated.

A motion was made by Selectman Loud, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen support the intersection improvement project for Lowell Street (Route 129) and Woburn Street as described.

A motion was made by Selectman McCoy, seconded by Selectman Loud and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen direct the project team to explore the possibility of obtaining waivers as it relates to the bicycle lane.

#### COMMUNICATIONS

Town Manager Hull reviewed his memorandum regarding the North Wilmington MBTA Commuter Rail Station. Town Manager Hull wrote that on July 18, 2018, Police Chief Michael Begonis chaired a meeting to address the blockage of Route 62 by the commuter train. The meeting was held at the Public Safety Building with representatives from Keolis and the MBTA in attendance. In addition to himself, Brad Pett from Senator Bruce Tarr's office, Selectman Greg Bendel, Selectman Ed Loud, Fire Chief Joseph McMahon, Public Works Director Michael Woods and Deputy Police Chief Robert Richter were in attendance. Representatives of Keolis included Richard Dean, VP of Service Delivery, Robert Huggan, Chief Transportation Officer, and Michael Rooks, Northside Superintendent. Corey Lynch, Director of Transportation, and Ryan Coholan, Chief RR Officer, represented the Massachusetts Bay Transportation Authority.

Town Manager Hull advised that it was noted that the rail engineer operating the train is unable to observe emergency apparatus approaching the rail crossing or activity on the crossing far enough in advance of the crossing to stop the train. The MBTA acknowledged that the commuter station north of the crossing is not handicapped accessible and should be relocated further north along the tracks. The cost was expected to be several million dollars. There is no platform on the inbound or southeast side of the tracks.

Town Manager Hull advised that dispatch has been maintaining a log of each reported time that a commuter train idles across Route 62 to discharge or pick up passengers. It is his understanding that the number of blockages caused by the outbound train has decreased since the August meeting. Senator Tarr was able to have \$1 million included in an Economic Development Bond Bill. The Governor will be preparing his fiscal year 2020-2024 capital budget and will decide whether to include the funds for the north Wilmington train station. Town Manager Hull noted that it is not clear as to the total cost to construct a new platform north of Route 62 and a platform south of Route 62. If the MBTA does not have adequate property along either side of the crossing, there may be a need to acquire property or property rights for the platforms. He expects that the cost for construction of the platforms will be several million dollars.

Town Manager Hull reviewed his memorandum regarding Butters Row Bridge Replacement and advised that the project has been delayed because railroad flagmen were not available to permit survey work to be completed. Flagmen were recently made available and Green International Affiliates, the engineering firm hired by MassDOT to complete the bridge design, was able to complete the field survey. Green International is in the process of completing the base map which is required prior to the start of design. Green International will perform conceptual/preliminary design and obtain approvals for the bridge concept and roadway alignment from various MassDOT departments. The plan is to coordinate the Butters Row Bridge work with work on the bridge near Town Park on Route 38 but details have not been discussed because construction of both bridges are still a few years away.

Town Manager Hull reviewed his memorandum regarding results of the Annual Town Meeting Survey noting that 479 individuals responded to the survey and 477 of those were residents.

Town Manager Hull reviewed a letter from Ko Ishikura, PE, President, Green International Affiliates, regarding the Yentile Farm Recreational Facility. Mr. Ishikura wrote to advise that the Yentile Farm Recreational Facility has won a Silver Award in the 2019 Engineering Excellence Awards competition held by the American Council of Engineering Companies of Massachusetts. Mr. Ishikura stated that 32 projects were submitted for consideration, Green International submitted the Yentile Farm Recreational Facility project because of the interesting engineering aspects of the site design and the fact that it transformed a previously abandoned property to a now vibrant community space. Mr. Ishikura outlined the criteria and advised that the organization awarded five Gold Awards and ten Silver Awards.

Town Manager Hull reviewed his memorandum regarding the FY 2020 budget process. He advised that the Town is in excellent financial condition and noted that it is recognized that, with the exception of the high school, middle school and public safety building, most buildings are 50 years old or older and will require replacement or significant modifications. Town Manager Hull stated that he is interested in receiving feedback from Board members with respect to priorities and expectations.

Town Manager Hull reviewed his memorandum regarding the status of Russell Disposal's Performance Bond. Town Manager Hull advised that there has been no change with respect to the status. Russell Disposal has indicated that they do not anticipate obtaining a performance bond in the near term. Michael Woods, Public Works Director, continues to monitor their service. The company continues to collect solid waste, recyclables and yard waste. Town Manager Hull advised that the Town will continue to monitor the market conditions and will continue to inquire about obtaining a performance bond. Recent consultation with the two other communities in eastern Massachusetts being served by Russell Disposal for recycling collections reveals that they also remain without performance bonds and are taking the same approach.

Town Manager Hull reviewed his memorandum regarding Automatic External Defibrillators (AED) at Town parks. Town Manager Hull advised that several months ago the Board directed him to investigate the installation of AEDs at the Town parks and ballfields. Multiple conversations took place with the Fire Chief and Recreation Director and there is no viable way to ensure AEDs can be available at Town parks and ballfields. The devices must be stored in a climate controlled setting to ensure that the batteries have sufficient charge and that the unit performs properly. Additionally, since they would need to be accessible to the general public, locating them outdoors at parks or ballfields also raised the very real possibility that the units will be stolen or vandalized. As a consequence, the Town has not taken any action to purchase and install AEDs at Town parks and ballfields.

Town Manager Hull reviewed his memorandum regarding replacement of a fire pumper. He noted that initial efforts to pursue the purchase of a new fire pumper through a state purchasing consortium were halted when it became clear that in order to use trade-ins to offset the cost of the vehicle purchase, the specifications prepared by the consortium needed to include acceptance of trade-ins. The Town identified a consortium, The Houston-Galveston Area Council which has bid fire apparatus and included in their specifications that trade-ins are accepted. The Town is now seeking to join this consortium to purchase a fire pumper to replace the 2002 Pierce fire pumper that has been sidelined due to excessive frame rot. The Finance Committee will meet on December 18 and will be asked to transfer funds from their reserve account.

Town Manager Hull reviewed his memorandum regarding an Inclusionary Housing By-Law. The Board was provided with a proposed Inclusionary Housing By-law that has been discussed with the Planning Board by the Director of Planning and Conservation, Valerie Gingrich. Ms. Gingrich will be making arrangements with WCTV for a time on their broadcast to explain elements of the proposed by-law. The draft by-law will be posted on the Town's website and a press release will be issued. Ms. Gingrich will be presenting the proposed by-law to the Board of Selectmen at their meeting of January 14, 2019.

Town Manager Hull reviewed his letter to Laura T. deWahl appointing her to serve on the Conservation Commission.

Town Manager Hull reviewed his letter to Beera Ram, Sumanbeera, Inc. DBA Michael's Place where he advised Mr. Ram that the Board of Selectmen scheduled an informational hearing for January 14, 2019 at 7:00 p.m. The purpose of the hearing is to address questions as to the ownership and corporate structure of the business based on information provided to the Town by Mr. Ram and his employees. Specifically, it was represented to the administrative assistant in the Town Manager's office that there may be two other "managers" that should be accounted for and approved. The two individuals were also represented as either partners or owners and therefore it appears that there may be a requirement for an application to change officers/directors and/or managers.

#### **BOARD TO CONSIDER MEETING MONDAY, FEBRUARY 4, 2019 AT 7:00 P.M. FOR THE PURPOSE OF TOWN MANAGER'S BUDGET PRESENTATION**

A motion was made by Selectman Eaton, seconded by Selectman Loud and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen meet on Monday, February 4, 2019 at 7:00 p.m. for the purpose of the Town Manager's budget presentation.

#### **BOARD TO CONSIDER EXECUTING CONSERVATION RESTRICTION FOR SPRUCE FARM**

A motion was made by Selectman Loud, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen execute the Conservation Restriction for Spruce Farm.

**BOARD TO CONSIDER AUTHORIZING THE CHAIRMAN TO EXECUTE THE HOP COMPLIANCE CERTIFICATE FOR THE RESALE OF 302 CARDINAL COURT**

A motion was made by Selectman Bendel, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen authorize the Chairman to execute the HOP compliance certificate for the resale of 302 Cardinal Court.

**BOARD TO CONSIDER DESIGNATING A REPRESENTATIVE TO SERVE ON THE WILMINGTON MEMORIAL LIBRARY STRATEGIC PLANNING ADVISORY COMMITTEE**

Selectman Eaton stated that he served in 2014 and is interested in serving again but would defer if there is another selectman interested. It was the consensus of the Board that Jonathan Eaton represent the Board of Selectmen on the Wilmington Memorial Library Strategic Planning Advisory Committee.

**BOARD TO CONSIDER APPROVAL OF THE 2019 LICENSES FOR ALCOHOLIC BEVERAGES, AUTOMATIC AMUSEMENT DEVICE, BILLIARD ROOM, CLASS I VEHICLE SALES, CLASS II VEHICLE SALES, COMMON VICTUALER AND ENTERTAINMENT**

Town Manager Hull advised that the applications were reviewed by applicable department heads and have received favorable recommendations.

**ALCOHOL**

A motion was made by Selectman Loud, seconded by Selectman McCoy and by the affirmative vote of all with Selectman Bendel abstaining from the vote of Knights of Columbus, it was

VOTED: That the Board of Selectmen approve the renewal of an All Alcohol Beverage License - Club for Fordham Associates DBA Aleppo Temple, 99 Fordham Road, and 4982 Building Association DBA Knights of Columbus, 112 Middlesex Avenue.

A motion was made by Selectman Bendel, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of an All Alcohol Beverage License - Package Store for:

211 Lowell Street Corp. DBA East Gate Liquor Store, 211 Lowell Street; Aviarch, LLC DBA Colonial Park Liquors, 35 Lowell Street, #9; N R Wilmington, Inc. DBA Wilmington Plaza Wine & Spirit, 258 Main Street; Shop-Rite Liquors, Inc. DBA Elia's Country Store, 381 Middlesex Avenue and Super Target Liquor of Massachusetts DBA Target, 210 Ballardvale Street.



A motion was made by Selectman Loud, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of an All Alcohol Beverage License - Restaurant for:

99 Restaurants of Boston, LLC DBA 99 Restaurant & Pub, 144 Lowell Street; A & C Stone, Inc. DBA Golden Ginger Restaurant, 225 Main Street; BGP Tavern, LLC DBA Red Heat Tavern, 300 Lowell Street; LLM, Inc. DBA Tremezzo, 2 Lowell Street; Pacific Sunshine, Inc. DBA Pacific Grove, 211E (aka 217) Lowell Street; Pancho's Inc. DBA Pancho's Cantina, Unit 7, 206 Ballardvale Street; C & C Restaurant Group, LLC DBA Rocco's Restaurant, Inc., 193 Main Street and Green Sauce, Inc. DBA Casa Blanca Mexican Restaurant, 207 Main Street.

A motion was made by Selectman Eaton, seconded by Selectmen Bendel and by the affirmative vote of four with Selectman McCoy abstaining, it was

VOTED: That the Board of Selectmen approve the renewal of an All Alcohol Beverage License - Restaurant for Sumanbeera Inc. DBA Michael's Place, 110 Lowell Street.

#### AUTOMATIC AMUSEMENT DEVICE LICENSE

Town Manager Hull stated that this request is for the renewal of thirteen automatic amusement devices and the addition of one device. He advised that the application for the additional devices was reviewed by the Police Chief who provided a favorable recommendation.

A motion was made by Selectman Loud, seconded by Selectman Bendel, and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of an Automatic Amusement Device License to K1 Speed, 40 Fordham Road, fourteen (14) devices.

#### BILLIARD ROOM LICENSE

Town Manager Hull stated that this request is for the renewal of two tables and the addition of two tables.

A motion was made by Selectman Bendel, seconded by Selectman Eaton, and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of a Billiard Room License to K1 Speed, 40 Fordham Road, four (4) tables.

#### CLASS I VEHICLE SALES

A motion was made by Selectman Loud, seconded by Selectman Eaton, and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of a Class I Vehicle Sales License to Dube Auto Group, Inc. DBA Bill Dube Hyundai, 271 Main Street and Cimino Automotive, Inc. DBA Cornerstone Automotive, 580 Main Street.

## CLASS II VEHICLE SALES

A motion was made by Selectman Loud, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of a Class II Vehicle Sales Licenses to Wilmington Shell, Inc. DBA Advanced Automotive, 779 Woburn Street; B and L Enterprises, 880 Main Street; Forrest Auto Repair, 600 Main Street; Heavy Equipment Connection, Inc., 239 Andover Street; Imperial Auto, LLC, 845 Woburn Street, #5; J & E Services, Inc., 619 Rear Main Street; Naya, Inc. DBA Z & S Gas & Service, 603 Main Street and Triple Nickel Auto Body & Repair, LLC, 555 Main Street.

## COMMON VICTUALER

A motion was made by Selectman McCoy, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of a Common Victualer License to 99 Restaurants of Boston LLC DBA 99 Restaurant & Pub, 144 Lowell Street; ANJAM Corp DBA AJ's Kitchen, 162 Lowell Street; Sale, LLC DBA As Good As It Gets Café, 35 Lowell Street; Mastoran Corporation LBK LLC DBA Burger King Restaurant, 280 Lowell Street; Hong Tai DBA China Wok, 329 Main Street; Country Chef Restaurant, 139 Main Street; Doodlesack, LLC DBA LaRosa's, Unit 211, 269 Main Street; Adam Donuts, Inc. DBA Dunkin Donuts, 211 Lowell Street; C & C Donuts, Inc. DBA Dunkin Donuts, 195 Main Street; DJQ Donuts, LLC DBA Dunkin' Donuts, 66-S Concord Street; Hannon Donuts, LLC DBA Dunkin Donuts, 357 Middlesex Avenue; Janemarie Donuts, LLC DBA Dunkin Donuts, 206 Ballardvale Street; Wilmington Donuts, Inc. DBA Dunkin Donuts, 321 Main Street; Fordham Associates, Inc. DBA Aleppo Temple, 99 Fordham Road; 4982 Building Association DBA Knights of Columbus, 112 Middlesex Avenue; A & C Stone, Inc. DBA Golden Ginger Restaurant, 225 Main Street; Jasmine Cuisine, Inc. DBA Jasmine Cuisine Restaurant, 35 Lowell Street; Wilmington Heavenly Donuts DBA Heav'nly Donuts, 579 Main Street; Pacific Sunshine, Inc. DBA Pacific Grove, 211E (aka 217) Lowell Street; Pancho's Inc. DBA Pancho's Cantina, Unit 7, 206 Ballardvale Street; PR Restaurants LLC DBA Panera Bread #202117, 228 Main Street; K1 Speed, Inc., 40 Fordham Road; K. Q., Inc. DBA Peter's Pizza, Roast Beef & Seafood, 2 Lowell Street, Unit 10; Nick's Pizza, Roast Beef & Subs, 331 Main Street; BGP Tavern, LLC DBA Red Heat Tavern, 300 Lowell Street; Saint Moses, Inc. DBA Rizzo's Roast Beef & Pizza, Inc., 3 Church Street; C & C Restaurant Group, LLC DBA Rocco's Restaurant, 193 Main Street; Modash Café, 16 Upton Drive, Unit 5; Mona's Kitchen, 66U Concord Street; Charlies II Corporation DBA Simard's Super Beef, 279 Main Street; Starbucks Corporation DBA Starbucks Coffee #11757, 253 Main Street; 337 Main Street DBA Subway #66331, 337 Main Street; CDC Diner DBA Sunnyside Café, 2 Jefferson Road; Target Corporation, 210 Ballardvale Street; LLM, Inc. DBA Tremezzo, 2 Lowell Street; TH McCoy Restaurant Group, LLC DBA McDonald's Restaurant, 212 Main Street; Krish Convenience DBA The Corner Store, 296 Shawsheen Avenue; Watertown Enterprises, Inc. DBA Subway; 206 Ballardvale Street, Unit 2 and Jelev Enterprises, LLC DBA Wilmington House of Pizza, 325 Main Street.

A motion was made by Selectman Eaton, seconded by Selectman Loud and by the affirmative vote of four with Selectman McCoy abstaining, it was

VOTED: That the Board of Selectmen approve the renewal of a Common Victualer License to Sumanbeera, Inc. DBA Michael's Place, 110 Lowell Street.

#### ENTERTAINMENT

A motion was made by Selectman Loud, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of an Entertainment License to Pacific Sunshine, Inc. DBA Pacific Grove, 211E (aka 217) Lowell Street; BGP Tavern, LLC DBA Red Heat Tavern, 300 Lowell Street; C & C Restaurant Group, LLC DBA Rocco's Restaurant, 193 Main Street and LLM, Inc. DBA Tremezzo, 2 Lowell Street.

#### **BOARD TO CONSIDER ISSUING A SUNDAY ENTERTAINMENT LICENSE TO K1 SPEED, INC.**

A motion was made by Selectman Loud, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve a Sunday Entertainment License for K1 Speed, Inc., 40 Fordham Road, 10:00 a.m. to 10:00 p.m.

#### PUBLIC COMMENTS

Steve Berghaus, Chestnut Street, expressed concern regarding the volume of traffic using Chestnut Street.

Mr. Berghaus asked the Board of Selectmen to consider the needs of seniors and veterans when considering affordable housing.

#### NEW BUSINESS

Selectman Bendel wished Selectman Eaton and Selectman McCoy a happy birthday.

Selectman Bendel offered congratulations to Town Moderator Rob Peterson and his wife on the birth of their second daughter.

Selectman Bendel requested that the Board have a discussion at a future meeting regarding the development of an Economic Development Committee.

Selectman Bendel stated that he and his family enjoyed local events that took place over the past weekend including the Festival of Trees and Tree Lighting.

Selectman McCoy noted that he and Tewksbury Selectman Mark Kratman had a wager on the Tewksbury-Wilmington Thanksgiving Day Football Game and he lost. He stated that he honored the bet and he and Mr. Kratman had an enjoyable breakfast at the Bradford Lantern Café in Tewksbury.

Selectman Eaton commented regarding the Santa Parade and opined that it was a fantastic addition to the community.

Selectman Eaton congratulated the Sole Sisters Running Club on a successful event. They recently hosted a 5K which hosted approximately 200 runners.

Selectman Loud recognized the service of his brother-in-law, Richard Dennis Cox, Jr., who recently retired after 40 years in the United States Coast Guard.

Members of the Board of Selectmen wished residents a Merry Christmas and Happy New Year.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- December 15 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- December 24 – *Town Offices Close at Noon*
- December 25 – Christmas Day - *Town Offices Closed*
- January 1 – New Year's Day - *Town Offices Closed*
- January 7 -
- January 18 – Curbside Collection of Christmas Trees
- January 14 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- January 21 – Town Offices Closed – *Martin Luther King Day*
- January 28 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- February 4 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
Town Manager's FY 20 Budget Presentation

There being no further business to come before the Board, a motion was made by Selectman Bendel, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

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Recording Secretary