

## BOARD OF SELECTMEN MEETING

December 13, 2021

Gregory B. Bendel called the meeting to order at 7:05 p.m. in the Auditorium of the Town Hall. Present were Selectmen Kevin A. Caira, Gary B. DePalma and Judith L. O'Connell. Lilia Maselli was present via remote participation. Selectman Bendel advised that, due to Ms. Maselli participating remotely, he would be serving as Chairman. He advised that all votes will be taken by roll call vote.

Chairman Bendel asked those present to rise and he led the pledge of allegiance. He stated that this was the last meeting before the Christmas holiday and members were wearing an article of blue clothing in support of Sean Collier.

### TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 22, 22A, 23, 23A, 24 and 24A.

### MINUTES

A motion was made by Selectman Caira to table approval of the minutes, the motion was seconded by Selectman O'Connell for discussion. Selectman Caira stated that the minutes were not in the packet. He stated that he was advised the minutes were emailed to members. He commented that he did not have time to review the minutes. There being no further questions or comments Chairman Bendel called for a vote and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen table approval of the November 29, 2021 minutes until their meeting of January 10, 2022.

### **BOARD OF SELECTMEN DISCUSSION, RE: SEAN COLLIER DAY**

Chairman Bendel welcomed the parents of Sean Collier and other distinguished guests including members of law enforcement from multiple agencies, MIT Chief John DiFava, Somerville Police Chief Michael Cabral and Wilmington Police Chief Joseph Desmond, Dr. Glenn Brand, Wilmington High School Principal Linda Peters, School Committee Chairman Jennifer Bryson and Committee member MJ Byrnes. He stated that a few weeks prior he reached out to Sean's family to see if there was something the Town could do to celebrate his life. His family was gracious enough to agree to do something and thanked Chairman Maselli for allowing it to be included on the agenda.

Chairman Bendel provided information regarding Sean's background growing up in Wilmington and noted Sean graduated from Wilmington High School. He also provided information on his professional career and extracurricular activities.

Sean Collier had a profound impact on his hometown such that, in 2015, the community dedicated a playground at Silver Lake in his name. In 2017, a tree was planted in his name at Rotary Park which stands tall and brave. Sean was honored by the Wilmington School System with a monument in the courtyard at Wilmington High School where current and future students will remember his sacrifice.

Chairman Bendel recognized Chief DiFava, former Chief Michael Cabral and Wilmington Police Chief Desmond and provided an opportunity for them to make comment. He also recognized the members of law enforcement who were present. Also present was Senator Bruce Tarr who indicated he was honored to be in attendance noting that the men and women of law enforcement are appreciated. Senator Tarr stated that Sean Collier found what he loved to do in life and that was to protect all of us and that it was done with passion, enthusiasm, caring and compassion. He believes it is fitting that the community pause and remember Sean each January 3<sup>rd</sup>. Senator Tarr presented a citation from members of the Massachusetts Senate.

Representative Robertson recalled when he was younger, after September 11, a teacher told him to look for the helpless. He stated as a young man, that was very profound. There were a lot of unknown, scary things going on the world at the time. Representative Robertson stated that Sean ran “into the fire.” He expressed his gratitude to Sean’s parents and presented a citation on behalf of the members of the House of Representatives.

Senator Tarr and Representative Robertson presented a citation from Governor Baker.

Chairman Bendel asked if there were any questions or comments from the Board. Selectman O’Connell thanked those who were present this evening and recalled the events and days following April 18, 2013. She stated that she wished she knew Sean personally. She stated that nothing can take away the tragedy and it is her hope that tonight is a reminder that the community remembers Sean and mourns with the family. Selectman O’Connell stated that the community wants to celebrate and honor Sean’s memory.

Selectman DePalma stated that he met Sean a couple of times and one of those times Selectman DePalma had a new cruiser. He could tell at a young age that Sean was a “cop in the making”.

Selectman Caira lamented that he did not have the pleasure to have known Sean but noted his life was amazing, well lived and all too short.

Selectman Maselli thanked Chairman Bendel for bringing this before the Board.

Chairman Bendel stated that it is because of people like Sean that he was able to grow up in a great country. It is incumbent on the Board to make sure Sean’s life is celebrated each January 3<sup>rd</sup>.

Chairman Bendel stated that if there were no objection, he would like to take agenda item number 6 out of order. There were no objections.

Chairman Bendel read the proclamation into the record. A motion was made by Selectman DePalma, seconded by Selectman O’Connell and by the affirmative roll call vote of all, it was

**VOTED:** That the Board of Selectmen proclaim January 3<sup>rd</sup> as Sean Allan Collier Day in the Town of Wilmington.

Mr. Rogers, Sean’s stepfather, thanked the Board of Selectmen and expressed his appreciation to the members of law enforcement who were in attendance.

Chairman Bendel called for a recess to allow members of the audience an opportunity to disperse.

**SHELLY NEWHOUSE, HEALTH DIRECTOR, RE: UPDATE ON COVID-19**

Ms. Newhouse was present to provide the Board of Selectmen with an update relative to COVID cases. She advised the Board that there are currently 217 active positive cases with 600 individuals in quarantine. She reported that 134 are considered breakthrough cases where the individuals were vaccinated. In addition, the four individuals who are hospitalized are unvaccinated.

Ms. Newhouse reported that she does not have booster shots but is hoping to get them. She encouraged residents to search all possible avenues. She advised that fully vaccinated individuals who are in close contact with someone who is COVID positive do not have to quarantine. She asks that residents monitor themselves for symptoms.

Ms. Newhouse reported that there has been a rise in cases in youth sports and organizations.

Chairman Bendel thanked Ms. Newhouse for the update and asked if there were any questions or comments from the Board. Members of the Board thanked Ms. Newhouse. Selectman DePalma asked about distinguishing symptoms of COVID vs the common cold. Ms. Newhouse stated that the only way would be to test for COVID. Selectman Maselli stated that she was due to receive a booster but tested positive and asked how long she should wait. Ms. Newhouse advised that she should wait ninety (90) days.

**VALERIE GINGRICH, DIRECTOR OF PLANNING AND CONSERVATION, RE: HAZARD MITIGATION PLAN UPDATE**

Ms. Gingrich presented the 2021 Hazard Mitigation Plan (HMP) update that the Board is being asked to formally adopt. She stated that hazards refer to natural hazards including flooding and high winds. Mitigation is “effort to reduce loss of life and property by lessening the impact of disasters. Mitigation is taking the action now before the next disaster to reduce human and financial consequences later.”

Ms. Gingrich advised that FEMA requires the HMP to be updated every five years. She stated that a grant was applied for funding to work on the update and to create Wilmington’s first Municipal Vulnerability Preparedness Plan which looks at future hazards due to changing climate. She reported that the Town was awarded \$31,000 and it was used to hire consultants to work on the plans.

Ms. Gingrich reviewed the process which included two half-day workshops and two listening sessions, target outreach was completed through Elderly Services, Veterans’ Services and the library in addition to outreach through the press and social media.

She reviewed the four goals: Prevent and reduce the loss of life, property and infrastructure from natural hazards; Prioritize green solutions and environmental protection; Build resilience to natural hazards through the integration of hazard mitigation and climate adaption principles into town plans and regulations and Increase public awareness of natural hazard risks and mitigation activities through education and research.

The top hazards include flooding, high winds and severe winter events. She stated that these are detailed in the plan and include information on probability and duration.

Ms. Gingrich reviewed actions that have been taken since the last plan including Mass Avenue drainage improvement project, tree inventory and risk assessment, acquired heavy duty tow behind tree chipper and acquired several heavy-duty dump trucks with plow and sander.

In the updated plan action/mitigation measures include Route 62 culvert replacement at Martins Brook, public outreach to homeowners about drought and the value of wetlands, relocation of the Department of Public Works administration building out of the floodplain, mitigation and education program for invasive species.

The plan was reviewed by FEMA and will receive final approval following the Board's adoption. An approved plan makes the Town eligible for FEMA hazard mitigation grants.

Chairman Bendel thanked Ms. Gingrich for the presentation and asked if there were any questions or comments from the Board. Selectman O'Connell thanked the team and asked what the plan is to move the DPW administration building out of the flood plain. Ms. Gingrich advised that the HMP does not get into detail where the relocation should be. She stated that the relocation is included in the Facilities Master Plan. Selectman O'Connell asked if, once filed, there are timelines that the actions must be executed. Ms. Gingrich advised that it is a document to allow the Town to get grant money but there is not a timeline.

Selectman Caira noted that on page 22 the report mentions water supply, public wells vs. private wells but does not mention the Massachusetts Water Resource Authority (MWRA). Ms. Gingrich stated that the MWRA was discussed where drought was discussed.

Chairman Bendel asked if there were additional questions or comments and there were none. He expressed his appreciation especially noting the public listening session.

Chairman Bendel stated that if there were no objections, he would like to take agenda item 7 out of order. There were no objections.

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

VOTED: That the Board of Selectmen adopt the Updated Hazard Mitigation Plan.

**THERESA MARCIELLO, ELDERLY SERVICES DIRECTOR, AND LT. RYAN GUIGLEY, FIRE PREVENTION OFFICER, RE: "SAND FOR SENIORS" AND "FILE OF LIFE"**

Lt. Quigley stated that he was fortunate to attend a fire and life safety conference in September 2021. One of the presentations discussed a program in Charleton where buckets of sand/salt provided by the DPW are distributed to seniors. He advised the buckets are refilled if necessary. He stated the program is for fall safety mitigation to keep seniors safe during icy conditions. He stated the program is intended for people who have trouble going to the store and purchasing heavy bags of salt. Lt. Quigley stated he reached out to Elderly Services Director Terri Marciello who agreed the program would be beneficial.

He stated there is already a tremendous amount of interest and initially he thought there would be 25 participants, but he increased the number to 40. Ms. Marciello stated that Lt. Quigley reached out to ACE Hardware who provided the bucket. A scoop is provided and Lt. Quigley procured lids on Amazon that allow easy access.

Ms. Marciello said residents are appreciative and related a phone call from a resident of Wilmington, Ohio who was looking to participate. Ms. Marciello contacted the Council on Aging in Wilmington, Ohio to ensure the woman was attended to.

Eligible participants are Wilmington residents aged 60 and above and capable of spreading the sand/salt mixture and cannot be a resident of an apartment building.

Lt. Quigley reported that it is an easy program to set up. The Fire Department receives grants annually to assist in funding these types of programs and it provides an opportunity to assess the elders home and ensure they are safe.

Lt. Quigley stated that, in addition, a file of life will be offered. It is magnetic for placement on the refrigerator and contains emergency contact information and information on medications.

Ms. Marciello reviewed plans for programs for 2022.

Chairman Bendel asked if there were any questions or comments from the Board. Selectman Caira asked about the process of seniors getting the sand. Lt. Quigley advised that the buckets would be delivered.

Selectman O'Connell commented regarding the value of having, and keeping updated, the File of Life noting personal experience.

Selectman DePalma asked questions regarding the Fire Department making observation of people's homes. Lt. Quigley stated that if the seniors wish, the Fire Department will enter the home and check smoke/carbon monoxide detectors to ensure they are working and appropriate number, they may also observe other hazards that they can offer assistance or report to the Elderly Services Director for assistance.

Selectman Maselli thanked Lt. Quigley and Ms. Marciello for taking on this initiative and believes it will grow each year.

## COMMUNICATIONS

Town Manager Hull reviewed a memorandum from Shelly Newhouse, Director of Public Health, to John Doherty, Chairman, Finance Committee relative to COVID funds. She wrote that the Cares Act Funding would be ending on December 31, 2021 and she would be requesting to continue to receive funding for COVID case tracking. She noted that Wilmington is in a surge and expects to continue to see a rise in cases. She included information on the number of cases from October 9 through December 6. Ms. Newhouse noted that the Health Department is averaging 12 cases per day with a high of 32 cases on Monday, December 6.

Town Manager Hull reviewed his memorandum regarding the Assistant Town Manager/Human Resources Director Position. He advised that he has conducted interviews with three finalists for the position of Assistant Town Manager/Human Resources director. He expects to make a decision within the next ten days after completing reference checks and to make an offer. It is anticipated that the start date will be in January 2022.

Town Manager Hull reviewed his memorandum regarding the schedule for a March 8, 2022 Special Town Meeting. He noted that the Town is in the eligibility phase of the Massachusetts School Building Authority (MSBA) program for the Wildwood School and must appropriate funds for a feasibility study by or before March 28. He reviewed additional dates including the Board of Selectmen calling the Special Town Meeting, considering whether to open and close the Warrant on the same evening, the date of the Finance Committee Public Hearing and the requirement for providing their recommendations to the Town Clerk and the deadline for residents to register to vote at the Special Town Meeting. Selectman DePalma asked whether the Town Manager intended to include additional articles for consideration at the Special Town Meeting. Town Manager Hull stated that he did not.

Town Manager Hull reviewed his memorandum regarding the site assignment process for a solid waste disposal facility. He advised the Board that a proposal for a construction and demolition debris transfer station is under review by the Department of Environmental Protection (DEP). The DEP is expected to issue a site suitability report, possibly before the end of the calendar year or in early 2022. Once the report is issued, the Wilmington Board of Health will be called upon to conduct a public hearing to consider whether the proposal conforms to specific criteria or whether it poses a risk to public health. Town Manager Hull provided an explanation of the site assignment process which has been prepared by Town Counsel.

Town Manager Hull reviewed his memorandum regarding a legal review of RMLD license for electric vehicle charging stations. He advised that to move forward with the installation of the charging stations, RMLD is seeking a license for the two locations in Wilmington. The Town of Reading will be required to enter into a similar license for charging stations to be located in their town. Such a document would be reviewed by Town Counsel to ensure that the license is in the Town's best interest. RMLD is also represented by KP|Law. Town Manager Hull advised that the Board could determine that Attorney Reich's review does not constitute a conflict but informed the Board that Coleen O'Brien, RMLD's General Manager, has indicated that the Town of Reading Town Counsel may be willing to review the license on behalf of the Town of Wilmington. Ms. O'Brien has stated that RMLD will cover the cost for the review.

Town Manager Hull reviewed a memorandum from Michael Woods, Director of Public Works, providing an update on Per- and Polyfluoroalkyl Substances (PFAS) removal at water treatment plants. Mr. Woods wrote that the Town's water system continues to function properly and all required testing by the Regulators are being performed by staff. The Department tests samples for PFAS compounds monthly and the last sample was taken on December 1, 2021 and the results were that none were detected in the sample for Sargent Water Treatment Plant and for the Butters Row Water Treatment Plant was 4.1 parts per trillion. Mr. Woods noted that samples that exceed 20 parts per trillion are subject to public notification by the Department of Environmental Protection. He also advised that the educational letter on PFAS was mailed out to all addresses over the last two weeks of November.

Town Manager Hull reviewed a memorandum from Elizabeth Lawrenson, Town Clerk, regarding the Preliminary Draft General Code. Also included were the Guidelines for Draft Review and preliminary Town Meeting Warrant Articles. Ms. Lawrenson advised that the Town has 45 days to respond with changes and asked that if members of the Board have concerns that they contact the Town Manager and her as soon as possible. Selectman Caira asked whether the preliminary draft general code, which is over 200 pages, should be provided to the public in advance where they will be asked to vote on it. Town Manager Hull stated that it can be made available on the website.

Selectman O'Connell stated that she had tabled her comments regarding a previous memo and asked that the Chairman extend the courtesy to go back to the memo regarding RMLD before going further. Chairman Bendel allowed Selectman O'Connell to proceed. Selectman O'Connell asked whether this would come before the Board as a Board to Consider. Town Manager Hull stated that if counsel believes there is no negative impact to the Town, he can sign as Town Manager. Selectman O'Connell read from the memo where Town Manager indicated he was looking for the Board to authorize the Town Manager to engage the services of Reading's legal counsel to review the draft license. Town Manager Hull noted that it is on the agenda and Town Counsel has advised it is not necessary to have a specific Board to Consider. Selectman O'Connell stated that, if the Town is going to engage legal services, she would like to know the name of the

firm and if there is a cost associated with the services. She expressed concern with RMLD paying the legal fees as it has been her experience that whoever is paying the bill is the client. She would like the Town to be the client of record and suggested that the Town pay the bill and seek reimbursement from RMLD. Chairman Bendel agreed and noted that the Board of Selectmen does not have the name of the firm.

Selectman Caira requested that the Board be provided with a copy of the license for review.

Chairman Bendel opined that it would not be appropriate to vote on this evening and Selectman Maselli can decide whether it is on a future agenda.

Chairman Bendel provided an update regarding the Senior Center Building Committee recommendation. He advised that Marco Crescentini, Senior Project Architect with Dietz & Company Architects, made a presentation to the committee at their November 30, 2021 meeting. Discussions took place relative to the School Street site, Glen Road site and the former St. Dorothy's site. Options for the sites were presented and discussed and questions and comments were entertained from committee members and members of the audience. A majority of committee members voted in favor of a new senior center being located at the former St. Dorothy's property.

Selectman DePalma asked what the acreage is of the property and was advised it is approximately 7.6 acres. He asked whether senior housing has been considered at the location with a senior center. Town Manager stated that the location would have to be reviewed to determine if there is space available. He believes the Senior Center will take up all of the property.

Chairman Bendel noted that there are three drawings which give a sense of building location, parking and open space. He encouraged members of the Board to review the drawings.

Selectman Caira stated that if the Senior Center is ultimately built at the Town Hall location, it will provide the opportunity for senior housing at the St. Dorothy's site.

Selectman O'Connell commented that tonight the Board has discussed a Special Town Meeting for the Wildwood School and received an update relative to the Senior Center project. There are a myriad of projects including the Town Hall / School Administration project and that communication presented to the community is critically important. She referenced the lack of knowledge regarding MSBA procedures. She noted the number of hours of work the volunteers on various committees have put in and certain members of the Board and the Town Manager have been unfairly characterized in recent articles which have referenced violent Mel Brooks movies and cruelty to the elderly. Selectman O'Connell opined that the comments are rude and unacceptable. She noted that no member of the Board of Selectmen has spoken against these projects and that they were elected not to "rubber stamp" things. The Board is tasked with asking difficult, probing questions to understand what is being put before them to yield the best product with the best financial resources. She stated there are a lot of needs with a limited budget and each project needs to stand on its own merits and get voted by the public. She expressed concern with the wording about the projects that if it is an indication of the types of turmoil, pitting people against each other, then all projects are in danger. Selectman O'Connell is concerned that, if residents are confused, they won't participate or will vote down due to lack of understanding.

Town Manager Hull advised that he will be attending the Elderly Services Commission meeting with Superintendent of Public Buildings on Thursday to discuss the projects.

Chairman Bendel asked Town Manager Hull to confirm that if the residents vote to appropriate funds for a feasibility study on March 8, it could be five to eight years before a new school is built. Town Manager Hull confirmed.

Town Manager Hull reviewed communication from Senator Bruce Tarr regarding An Act Relative to Immediate COVID-19 Recovery Needs. The communication advised that on December 3, 2021, the House and Senate gave final approval to H.4269, a spending bill which appropriates a total of \$3,998,744,000 from the combined sources of \$2.5 billion in federal discretionary ARPA funds and \$1.5 billion from the surplus state funds resulting from Fiscal Year 2021. Funding related to Wilmington includes \$40,000 to the Wilmington/Tewksbury Chamber of Commerce for small business assistance, development and promotion to facilitate recovery from the impact of the 2019 novel coronavirus; \$200,000 to support the redesign and repaving of the Deming Way senior housing parking access and sidewalks to increase handicap-accessibility and for repairs and upgrades to the state and federally funded municipal housing; and \$50,000 to support the expansion of sidewalks and associated stormwater runoff infrastructure in the Andover Street area.

**BOARD TO CONSIDER PROCLAIMING JANUARY 3 AS SEAN COLLIER DAY IN THE TOWN OF WILMINGTON.**

This agenda item was taken up under appointments.

**BOARD TO CONSIDER ADOPTION OF THE UPDATED HAZARD MITIGATION PLAN**

This agenda item was taken up under appointments.

**BOARD TO CONSIDER APPROVAL AND EXECUTION OF TOWN MANAGER'S EMPLOYMENT AGREEMENT**

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

VOTED: That the Board of Selectmen take no action.

Town Manager Hull inquired if the Board intended to meet prior to the January 10, 2022 Board of Selectmen meeting. Selectman Maselli confirmed.

**BOARD TO CONSIDER REQUEST OF JOSEPH CIGNA TO SUPPORT A WARRANT ARTICLE TO NAME AND DEDICATE THE WALKING TRAIL AT HATHAWAY ACRES IN MEMORY OF JOHN "JACK" MAGUIRE**

Town Manager Hull stated that Mr. Cigna reached out to the Board of Selectmen requesting that they sponsor an article before Town Meeting to dedicate a trail which starts at the Hathaway Acres sign in memory of John "Jack" Maguire, a Woburn police officer killed in the line of duty. Town Manager Hull advised that he followed up with Mr. Cigna to obtain more information. Mr. Cigna responded that he has spoken to Officer Maguire's widow, Desiree, and indicated that she is receptive to naming the walking trail for her fallen husband. He opined that Officer Maguire's spirit should be honored with a memorial and thus he has initiated the process. Mr. Cigna advised that he plans to raise funds for the memorial.

Chairman Bendel commented that he believes it to be a wonderful idea. Selectman O'Connell asked whether past practice has been for the Board of Selectmen to sponsor the article. She recalled that residents submitted petitions and was concerned about setting a precedent. Chairman Bendel and Town Manager Hull indicated that articles have gone before Town Meeting as petitioned articles and as articles sponsored by the Board of Selectmen.



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

VOTED: That the Board of Selectmen sponsor an article on the 2022 Annual Town Meeting Warrant to dedicate the walking trail at Hathaway Acres, to include a sign, in memory of Wilmington resident and Woburn Police Office John “Jack” Maguire who was killed in the line of duty Sunday, December 26, 2010.

**BOARD TO CONSIDER APPROVAL OF THE 2022 LICENSES FOR ALCOHOLIC BEVERAGES; AUTOMATIC AMUSEMENT; BILLIARD ROOM; CLASS I VEHICLE SALES; CLASS II VEHICLE SALES; COMMON VICTUALER AND ENTERTAINMENT**

Town Manager Hull advised that the renewal applications were reviewed by applicable departments and favorable recommendations were received.

**ALCOHOL**

A motion was made by Selectman O’Connell, seconded by Selectman Caira and by the affirmative roll call vote of all, 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 Caira, seconded by Selectman O’Connell and by the affirmative roll call 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 DePalma, seconded by Selectman O’Connell and by the affirmative roll call 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; Green Sauce, Inc. DBA Casa Blanca Mexican Restaurant, 207 Main Street; A & C Stone, Inc. DBA Golden Ginger Restaurant, 225 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; BGP Tavern, LLC DBA Red Heat Tavern, 300 Lowell Street; C & C Restaurant Group, LLC DBA Rocco’s Restaurant, Inc., 193 Main Street; and LLM, Inc. DBA Tremezzo, 2 Lowell Street.

#### AUTOMATIC AMUSEMENT DEVICE LICENSE

A motion was made by Selectman O'Connell, seconded by Selectman DePalma, and by the affirmative roll call 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, twenty-one (21) devices.

#### BILLIARD ROOM LICENSE

A motion was made by Selectman Cairra, seconded by Selectman O'Connell, and by the affirmative roll call 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 DePalma, seconded by Selectman Cairra, and by the affirmative roll call 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 Cairra, seconded by Selectman DePalma and by the affirmative roll call 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; DJ Auto Sales, 127 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; Triple Nickel Auto Body & Repair, LLC, 555 Main Street, and Naya, Inc. DBA Z & S Gas & Service, 603 Main Street.

Town Manager Hull advised that B and L Enterprises, 880 Main Street, did not renew their license.

#### COMMON VICTUALER

A motion was made by Selectman DePalma, seconded by Selectman Cairra and by the affirmative roll call 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; Fordham Associates, Inc. DBA Aleppo Temple, 99 Fordham Road; Sale, LLC DBA As Good As It Gets Café, 35 Lowell Street; Mastoran Corporation LBK LLC DBA Burger King Restaurant, 280 Lowell Street; Green Sauce, Inc. DBA Casa Blanca Mexican Restaurant, 207 Main Street; Hong Tai DBA China Wok, 329 Main Street; Krish Convenience DBA The Corner Store, 296 Shawsheen Avenue; Country Chef Restaurant, 139 Main Street; Adam Donuts, Inc. DBA Dunkin', 211 Lowell Street; DJQ Donuts, LLC DBA Dunkin', 66-S Concord Street; Hannon Donuts, LLC DBA Dunkin', 357 Middlesex Avenue; Janemarie Donuts, LLC DBA Dunkin', 206 Ballardvale Street; C & C Donuts, Inc. DBA Dunkin', 195 Main

Street; Wilmington Donuts, Inc. DBA Dunkin', 321 Main Street; A & C Stone, Inc. DBA Golden Ginger Restaurant, 225 Main Street; Heidi Burgers, LLC DBA The Habit Burger Grill, 196 Ballardvale Street, Unit 1; Wilmington Heavenly Donuts DBA Heav'nly Donuts, 579 Main Street; DDK Baking, LLC DBA Josie's Bakery, 2 Lowell Street, Unit 8; K1 Speed, Inc., 40 Fordham Road; 4982 Building Association DBA Knights of Columbus, 112 Middlesex Avenue; Doodlesack, LLC DBA LaRosa's, Unit 211, 269 Main Street; Zhong Hua, Inc. DBA Lin Garden, 35 Lowell Street; TH McCoy Restaurant Group, LLC DBA McDonald's Restaurant, 212 Main Street; Mona's Kitchen, 66U Concord Street; Nick's Pizza, Roast Beef & Subs, 331 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; K. Q., Inc. DBA Peter's Pizza, Roast Beef & Seafood, 2 Lowell Street, Unit 10; Pizza Days, 206 Ballardvale Street; Virender, Inc. DBA Punjab Corner, 433 Main Street, Unit A; 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; Charlies II Corporation DBA Simard's Super Beef, 279 Main Street; Starbucks Corporation DBA Starbucks Coffee #11757, 253 Main Street; Watertown Enterprises, Inc. DBA Subway; 206 Ballardvale Street, Unit 2 CDC Diner DBA Sunnyside Café, 2 Jefferson Road; Target Corporation, 210 Ballardvale Street; LLM, Inc. DBA Tremezzo, 2 Lowell Street; WF Pizza Company, LLC DBA Tremezzo Pizzeria, 296 Shawsheen Avenue, and Jelev Enterprises, LLC DBA Wilmington House of Pizza, 325 Main Street.

Town Manager Hull advised that PR Restaurants LLC DBA Panera Bread #202117, 228 Main Street, did not renew their license.

#### ENTERTAINMENT

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

VOTED: That the Board of Selectmen approve the renewal of an Entertainment License to Green Sauce, Inc. DBA Casa Blanca Mexican Restaurant, 207 Main Street; Pacific Sunshine Inc. DBA Pacific Grove, 211E Lowell Street (aka 217 Lowell Street); Pancho's, Inc. DBA Pancho's Cantina, 206 Ballardvale Street, Unit 7; BGP Tavern, LLC DBA Red Heat Tavern, 300 Lowell Street; C & C Restaurant Group, Inc. DBA Rocco's Restaurant, 193 Main Street; and LLM, Inc. DBA Tremezzo, 2 Lowell Street.

#### **BOARD TO CONSIDER EXECUTING THE ALCOHOLIC BEVERAGES CONTROL COMMISSION 2022 SEASONAL POPULATION INCREASE ESTIMATION FORM**

Town Manager Hull advised that the form pertains to communities such as those on the Cape and advised that Wilmington's seasonal population is not expected to increase. A motion was made by Selectman DePalma, seconded by Selectman Cairra and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen execute the Alcoholic Beverages Control Commission 2022 Seasonal Population Increase Estimation Form.

**BOARD TO CONSIDER ISSUING A SUNDAY ENTERTAINMENT LICENSE TO K1 SPEED, INC., 40 FORDHAM ROAD**

A motion was made by Selectman Cairra, seconded by Selectman DePalma and by the affirmative roll call 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.

Town Manager Hull stated that Board members will sign the licenses after the meeting.

PUBLIC COMMENTS

There were none.

ANNOUNCEMENTS

Members of the Board wished their colleagues and residents of Wilmington a Merry Christmas and Happy New Year.

Chairman Bendel stated that new fire fighters will be sworn in tomorrow, December 14.

NEW BUSINESS

There was none.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

December 15 – Mass DOT Public Hearing Route 38 Bridge – Virtual – 7:00 p.m.

December 20 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.

December 24 – *Town Offices Closed*

December 31 – *Town Offices Closed*

January 3 – First Dose COVID Pediatric Vaccination Clinic (Ages 5 to 11) and Booster  
Middle School – 2:00 p.m. to 7:00 p.m.

January 3 -

January 14 – Curbside Collection of Christmas Trees

January 5 – Town / School Administration Building Committee – Town Hall – Room 9 – 6:00 p.m.

January 10 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

January 12 – Senior Center Building Committee– Town Hall – Room 9 – 6:00 p.m.

January 17 – Martin Luther King Day – *Town Offices Closed*

January 24 – First Dose COVID Pediatric Vaccination Clinic (Ages 5 to 11) and Booster  
Middle School – 2:00 p.m. to 7:00 p.m.

January 24 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.  
Town Manager's FY 23 Budget Presentation

SALUTE TO SERVICE

Selectman Bendel recognized Anthony J. “Nino” Trimarchi. He was raised in a large and loving Italian family, moving to Wilmington from Chelsea as a young boy. Nino played sports, made many life-long friends, went to school and graduated Wilmington High School with the Class of 1965. He was drafted into the United States Marine Corps. during the Vietnam War. He served honorably and worked his way through the ranks to Corporal, earning several medals and commendations including the National Defense Service Medal, the Vietnam Service Medal with 1 Star, Vietnam Campaign Medal with device, Rifle Marksman Badge and the Good Conduct Medal. He was honorably discharged from active duty in December of 1969 and continued to service in the Marine Corps. Reserves until April of 1972. Nino had a great work ethic throughout his life, working for Comcast Company where he retired as the Plants Operation Supervisor following many years of dedicated service to the company. Nino married “his sweetheart” Donna on February 25, 1978; the couple raised four beautiful children and were grandparents to seven grandchildren. In his spare time, Nino gave back to his community as a coach for Wilmington Pop Warner, Wilmington Youth Hockey and Little League Baseball.

Nino will be fondly remembered as an all-around “great guy”; he was kind and caring towards everyone he met and went out of his way to help anyone. He was a wonderful family man, a great friend and neighbor, and a proud Veteran who looked out for his fellow Veterans. Nino’s passing has left a huge hole in the hearts of those who knew and loved him; he will forever be missed.

There being no further business to come before the Board, a motion was made by Selectman DePalma, seconded by Selectman Caira and by the affirmative roll call 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