

## BOARD OF SELECTMEN MEETING

December 14, 2020

Chairman Jonathan R. Eaton called the meeting to order at 6:15 p.m. This meeting was held via ZOOM. Present were Selectmen Gregory B. Bendel, Kevin A. Caira, Gary B. DePalma and Jomarie F. O'Mahony. 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 the purchase, exchange, lease or other acquisition of real property at 64 Wildwood Street in accordance with Massachusetts General Law Chapter 30A, Section 21(a)6, as an open meeting may have a detrimental effect on the negotiating position of the Town as so determined by the Chairman and further to consider Executive Session minutes from October 26, 2020, November 9, 2020 and November 23, 2020 in Accordance with Massachusetts General Law Chapter 30A, Section 22.

Chairman Jonathan R. Eaton reconvened the meeting at 7:00 p.m. This meeting was held via ZOOM. Present were Selectmen Gregory B. Bendel, Kevin A. Caira, Gary B. DePalma and Jomarie F. O'Mahony. Also present was Town Manager Jeffrey M. Hull. Chairman Eaton advised that the minutes were not taken up under Executive Session due to lack of time. Chairman Eaton wished residents a happy fifth night of Hanukkah.

Chairman Eaton thanked WCTV and IT Director John O'Neil for facilitating the meeting.

Chairman Eaton stated that pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law, G.L. Chapter 30A, Section 18, and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV (Channel 9 – Comcast xFinity; Channel 37 Verizon FiOS, and live stream wctv.org). No in-person attendance of members of the public will be permitted but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who would like to listen to this meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and enter meeting ID 830 9659 7291 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment, by following the steps previously noted then press \*9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that, despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the Town's website as soon as we are able.

Chairman Eaton asked meeting participants to rise and he led the pledge of allegiance.

### TREASURY WARRANTS

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

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

## MINUTES

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

VOTED: That the Board of Selectmen approve the minutes of their meeting held October 26, 2020 and that all action taken is hereby ratified and confirmed.

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

VOTED: That the Board of Selectmen approve the minutes of their meeting held November 23, 2020 and that all action taken is hereby ratified and confirmed.

## **SHELLY NEWHOUSE, HEALTH DIRECTOR, AND WILLIAM CAVANAUGH, FIRE CHIEF, RE: UPDATE ON COVID-19**

Ms. Newhouse stated that earlier in the day she posted that Wilmington had 198 active positive cases and over 600 in quarantine. She stated that after she posted the information, she received notice of two additional positive cases. Ms. Newhouse opined that the rise in cases is due to Thanksgiving and she hopes that things quiet down over Christmas. Ms. Newhouse stated that the Town is experiencing a 7.6% positivity rate and reported that it is the highest rate of neighboring communities. Ms. Newhouse advised that if the Governor did not roll back the state for reopening, the Town would have had to rollback based on its positivity rate. She stated that she is finding positive transmission in households.

Ms. Newhouse provided information to the Board regarding the COVID vaccine. She advised that the general public will not receive vaccinations until late spring. First recipients are clinical and non-clinical health care providers.

Chairman Eaton asked Ms. Newhouse how her department has been managing. Ms. Newhouse advised that it has been stressful since Thanksgiving. She expressed her appreciation that she was able to bring on two nurses to help with contact tracing. She noted that the nurses are employed full time as nurses and the contact tracing is on a part time basis. Ms. Newhouse noted that the state offers training for the contact tracing software on Mondays.

Selectman Bendel wanted to emphasize to residents that calls are being made on behalf of the Health Director and they should respond to the call.

Chairman Eaton asked Chief Cavanaugh how his department was fairing. Chief Cavanaugh stated that he was pleased to report that his department, as well as the Police Department and Central Dispatch, are back to full staffing. He also reported that the department has a supply of personal protection equipment.

Chief Cavanaugh provided information on the CARES Act and reminded the Board that reimbursement for expenses related to COVID ends in approximately two weeks. He noted that the CARES Act would cover the 25 percent not covered by FEMA. Chief Cavanaugh stated that the Town does not receive reimbursement from FEMA in a timely manner.

Chief Cavanaugh advised that the Fire Department receives addresses from the Health Department of COVID positive cases so that the department is aware in the event they have to respond for medical aid or other services. He said that members of the department are doing well and taking necessary precautions to stay healthy. Vaccines will be offered when they become available.

Ms. Newhouse noted that food insecurity is an issue in Wilmington for those who are isolated or quarantined. She stated that it is not a matter of not being able to afford groceries, they are not able to leave their home to go purchase the groceries. Residents and Board members were encouraged to contact Ms. Newhouse if they wish to help. Chairman Eaton suggested asking IT for assistance to make a social media post. Chief Desmond expressed his appreciation to residents who provided donations for the Food Pantry during the Santa Parade. He was advised that it was the largest, single day donation they have had.

Selectman Caira thanked the Police Department, Fire Department and the Health Department for their efforts during the pandemic. He asked whether the Board of Health will administer the vaccine or if it will be CVS or Walgreen's. Ms. Newhouse advised that the Town will be administering during Phase 3. She believes that clinics will work in the same way that the flu clinics did. She advised that CVS provided assistance by inoculating teachers. Selectman Caira advised that a registered nurse reached out to him to offer his services. Ms. Newhouse asked that the individual be provided with her email address and she will compile a list.

Selectman Bendel asked if the Town has a safe and secure way to store the vaccine. Ms. Newhouse advised that it would depend on which vaccine the Town received. She stated that the vaccine developed by Pfizer will be shipped in dry ice and will be okay, unopened, for two weeks. She advised that the vaccine must be stored at -90 degrees. Ms. Newhouse noted that a business in Town has offered a freezer to store vaccine.

Town Manager Hull stated that in addition to addressing COVID issues and regular responsibilities, Ms. Newhouse continues to pursue grant funding. He stated that Treasurer/Collector Pam MacKenzie was contacted by Lowell 5 wishing to make a donation. He reported that \$5,000 was directed to COVID. He anticipates that it will be necessary to request a transfer from the Finance Committee Reserve Account.

#### **SAMANTHA REIF, HEALTH & RECOVERY COORDINATOR, RE: INTRODUCTION OF ERIN MCCAULEY, RECOVERY COACH**

Ms. Reif stated that two years ago the Town of Wilmington received a grant for a recovery coach. Discussions took place to determine how to proceed once the grant ended. Through the budgeting process a position was requested for a Recovery Coach and the request was approved by Town Meeting voters.

Ms. Reif introduced Ms. McCauley and outlined her education and experience. Ms. McCauley noted that she has been clean 5 years on August 22. Ms. Reif stated that Ms. McCauley has reached out to clients and has been able to build a rapport with those clients and members of the Police Department. Ms. McCauley will have a meeting Christmas Eve for people who need the extra support over Christmas. She will also resume the monthly podcast and participate in the Substance Abuse Coalition and weekly recovery meetings held with Tewksbury.

Chief Desmond thanked the Town Manager, Board of Selectmen and Wilmington residents for supporting the position at Town Meeting.

Chairman Eaton stated that the Board of Selectmen has a high level of respect for the work of Ms. Reif.

Chairman Eaton asked if there were any questions or comments from the Board. Selectman Bendel wished Ms. McCauley well in her position and offered a reminder to residents of resources that are available to them.

Selectman O'Mahony welcomed Ms. McCauley and commended Chief Desmond and Ms. Reif. She opined that residents are not aware that the Town is proactive. She stated that people are struggling with substance abuse and mental health issues in addition to the pandemic.

Ms. Reif provided contact information for herself and McCauley and welcomed residents to stop by the Police Department and they would be directed to relevant resources.

**PAUL ALUNNI, TOWN ENGINEER, RE: CONVEYANCE OF PROPERTY AT ROUTE 38 AND CROSS STREET AND ROUTE 38 CORRIDOR PROJECT**

Mr. Alunni was before the Board of Selectmen to provide information relative to a small parcel of property located at the corner of Main Street and Cross Street. He noted that the property is currently owned by 613 Main Street, which is located across the street, and was included with the deed when that property was purchased. The owners were not aware of the property until it was brought up when they were before the Planning Board. Mr. Alunni advised that there is a proposal before the Board for them to accept the 3,600 square foot parcel for \$1. The acquisition of the parcel will facilitate roadway improvements. Mr. Alunni reported that construction is on schedule to begin in 2023 and it is his understanding they have completed 75% design plan phase.

Selectman O'Mahony asked whether the projected changes would connect with the Butters Row Bridge. Mr. Alunni confirmed that acquiring the property will allow the intersection to be realigned. He advised that the bridge is scheduled to be reconstructed in 2022. Mr. Alunni advised that the approach to the bridge has a vertical curve and the reconstruction will elongate the curve/grade. Mr. Alunni noted that the design engineer for the reconstruction of Route 38 and the design engineer for the reconstruction of the bridge are the same.

Selectman DePalma asked whether there is a plan to signalize the intersection and Mr. Alunni confirmed that it is intended to signalize the intersection.

Chairman Eaton advised that, unless there are any objections, he would like to take up agenda item 7. There being no objection and upon a motion 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 accept the donation of Map 40 Parcel 13A located at the corner of Main Street (Route 38) and Cross Street.

**FIORE FAMILY, RE: THE GREAT CHRISTMAS LIGHT FIGHT**

Chairman Eaton welcomed Chas Fiore to the meeting and offered congratulations on their winning ABC TV Christmas Light Fight. Chairman Eaton asked Mr. Fiore how it came about for them to be selected to compete. Mr. Fiore stated that he has always enjoyed setting up light displays and each year it got bigger. One year the news station found out and then he was contacted about the show.

Chairman Eaton confirmed that the show was filmed last year and asked how many lights. Mr. Fiore stated that there are 255,000 lights. He stated that a couple of years ago he covered the home in lights and decided he needed more structures to cover in lights. He stated that he was inspired by a street at Disney's Hollywood Studios and recreated the street. Mr. Fiore stated that the buildings are essentially façades that are weighted down by 55 gallon water barrels.

Members of the Board congratulated Mr. Fiore noting that they watched the show and thanked him for spreading happiness especially during this difficult time. Members who went to see the lights stated that the wait was worth it. Selectman Bendel stated that he did his school proud noting that Chas, his brother and father are alumna of Shawsheen Tech.

Selectman Bendel asked how long he plans to have the lights on and Mr. Fiore stated that he would like to keep them on until New Year's but expressed concern that due to traffic, he may have to adjust when he stops.

### COMMUNICATIONS

Town Manager Hull reviewed a press release issued by Governor Charlie Baker and Lt. Governor Karyn Polito where it was announced a statewide rollback to Phase 3, Step 1 of the reopening plan effective December 13, 2020. The press release detailed what that entailed for residents and businesses. Governor Baker also announced new restrictions relative to capacity, mask compliance and distancing due to increased cases and hospitalizations.

Town Manager Hull reviewed an advisory from the Alcoholic Beverages Control Commission regarding the rollback of the Commonwealth of Massachusetts to Phase 3, Step 1 of the reopening plan. The advisory provided mandates specific to those licensees that sell alcohol for on-premises consumption.

Town Manager Hull reviewed a memorandum from Shelly Newhouse, Public Health Director. Ms. Newhouse wrote advising of the requirements to receive vaccines from the Massachusetts Department of Public Health Vaccine Management Unit. She confirmed that the Town of Wilmington has complied with the requirements and the Town of Wilmington is eligible to receive the COVID-19 vaccine once it becomes available.

Town Manager Hull reviewed a technical memorandum from Olin Corporation to Melanie Morash, United States Environmental Protection Agency, regarding maintenance of temporary containment area cap.

Town Manager Hull reviewed a memorandum from GeoInsight to Melanie Morash, United States Environmental Protection Agency, regarding maintenance of temporary containment area cap. The memorandum was in response to that issued by Olin Corporation and provided recommendations including a thicker geomembrane constructed of high density polyethylene and more frequent inspection after the installation of the new geomembrane.

Selectman Cairra asked whether Lynne Jennings of the EPA has been made aware of the breach. Town Manager Hull noted that the communication from Olin was directed to Melanie Morash, one of the representatives at EPA. He advised the Board of Selectmen that, prior to this meeting, he saw an email in response to Olin but he has not had an opportunity to review the email.

Selectman Jomarie O'Mahony reviewed her email regarding the MBTA Advisory Board meeting that was held on December 4. She provided the meeting minutes as well as a report from the MBTA Advisory Board. Selectman O'Mahony advised that the next meeting will likely take place in the Spring with a date to be determined.

Town Manager Hull reviewed a letter from Kelly Magee Wright, Executive Director, Minuteman Senior Services, advising that during FY 2020 Minuteman Senior Services provided services to over 1,112 residents. She wrote that, as the Commonwealth experienced the initial surge in COVID-19 incidence, Minuteman Senior Services noted a decrease in terms of new referrals.

**BOARD TO CONSIDER REQUEST OF CHRISTINA STEWART, LIBRARY DIRECTOR, TO USE THE SWAIN GREEN ON THURSDAY, AUGUST 12, 2021 (RAINDATE: MONDAY, AUGUST 16) FROM 4:00 P.M. TO 11:00 P.M. FOR A 7:00 P.M. PERFORMANCE OF SHAKESPEARE'S *MUCH ADO ABOUT NOTHING* AND ON FRIDAY, AUGUST 13, 2021 FROM 5:30 P.M. TO 7:00 P.M. FOR THE ANNUAL SUMMER BASH**

A motion was made by Selectman Bendel, seconded by Selectman O'Mahony and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen approve the request of Christina Stewart, Library Director, to use the Swain Green on Thursday, August 12, 2021 (Raindate: Monday, August 16) from 4:00 p.m. to 11:00 p.m. for a 7:00 p.m. performance of Shakespeare's *Much Ado About Nothing* and on Friday, August 13, 2021 from 5:30 p.m. to 7:00 p.m. for the annual Summer Bash.

**BOARD TO CONSIDER ACCEPTING DONATION OF MAP 40 PARCEL 13A LOCATED AT CORNER OF MAIN STREET (ROUTE 38) AND CROSS STREET**

This item was addressed under the appointment portion of the agenda.

**BOARD TO CONSIDER APPROVAL OF THE 2021 LICENSES FOR ALCOHOLIC BEVERAGES; AUTOMATIC AMUSEMENT; BILLIARD ROOM; CLASS I VEHICLE SALES; CLASS II VEHICLE SALES; COMMON VICTUALER AND ENTERTAINMENT**

Chairman Eaton stated that if there were no objections from the Board, he would take them up by category to vote. There was no objection from the Board.

**ALCOHOL**

Chairman Eaton stated that the Police Chief has reviewed the renewal applications and recommends approval. He noted that the Police Chief has indicated that one licensee has not submitted fingerprints, per the Town's by-law, and it is his understanding that the license will be held until the manager of the Knights of Columbus provides fingerprints. A motion was made by Selectman O'Mahony, seconded by Selectman Bendel 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 DePalma, seconded by Selectman O'Mahony 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'Mahony 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.

Chairman Eaton noted that Sumanbeera Inc. DBA Michael's Place did not renew their license.

#### AUTOMATIC AMUSEMENT DEVICE LICENSE

Chairman Eaton advised that the Police Chief has provided a favorable recommendation and advised that the request is for the renewal of fifteen (15) automatic amusement devices and the addition of two (2) devices.

A motion was made by Selectman O'Mahony, 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, seventeen (17) devices.

#### BILLIARD ROOM LICENSE

Chairman Eaton advised that the Police Chief has provided a favorable recommendation. A motion was made by Selectman DePalma, seconded by Selectman O'Mahony, 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

Chairman Eaton advised that the Police Chief has provided a favorable recommendation. A motion was made by Selectman Bendel, 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 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

Chairman Eaton advised that the Police Chief has provided a favorable recommendation. 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 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; 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.

#### COMMON VICTUALER

Chairman Eaton advised that there are 42 Common Victualer Licenses before the Board for renewal. He stated that favorable recommendations were received from Shelly Newhouse, Public Health Director, and Al Spaulding, Building Inspector. Chairman Eaton advised that Sumanbeera, Inc. DBA Michael's Place and 337 Main Street DBA Subway #66331 did not renew. A motion was made by Selectman DePalma, seconded by Selectman O'Mahony 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; PR Restaurants LLC DBA Panera Bread #202117, 228 Main Street; K. Q., Inc. DBA Peter's Pizza, Roast Beef & Seafood, 2 Lowell Street, Unit 10; Pizza Days, 206 Ballardvale 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; 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 Street, and Jelev Enterprises, LLC DBA Wilmington House of Pizza, 325 Main Street.

#### ENTERTAINMENT

Chairman Eaton advised that the Police Chief has provided a favorable recommendation and Sumanbeera, Inc. DBA Michael's Place did not submit an application to renew. A motion was made by Selectman Bendel, 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); BGP Tavern, LLC DBA Red Heat Tavern, 300 Lowell Street; C & C Restaurant Group, Inc. DBA Rocco's Restaurant, 193 Main Street; LLM, Inc. DBA Tremezzo, 2 Lowell Street, and Pancho's, Inc. DBA Pancho's Cantina, 206 Ballardvale Street, Unit 7.

#### **BOARD TO CONSIDER EXECUTING THE ALCOHOLIC BEVERAGES CONTROL COMMISSION 2021 SEASONAL POPULATION INCREASE ESTIMATION FORM**

Chairman Eaton advised that the form was included in the Board's packet and that Wilmington's seasonal population is not expected to increase. A motion was made by Selectman DePalma, seconded by Selectman O'Mahony and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen execute the Alcoholic Beverages Control Commission 2021 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 Bendel, 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 typically the Board would sign the licenses after the meeting but due to the ongoing pandemic he advised that members would be asked to sign the documents by DocuSign. The deed would need to be signed in person.

#### **PUBLIC COMMENTS**

Chairman Eaton asked if there were members of the public wishing to comment and was advised there were not. Chairman Eaton reminded viewers of the process to make public comment and advised that he would wait a moment in the event someone wishes to comment.

Chairman Eaton asked Mr. O'Neil whether there were any callers wishing to speak and after confirming no additional speakers he declared Public Comments closed and continued with the remainder of the agenda.

#### **ANNOUNCEMENTS**

Chairman Eaton advised that he would be going out of order as he knew Selectman O'Mahony wished to comment.

Selectman O'Mahony thanked the community, the Knights of Columbus and WOW Board of Directors for the successful virtual Festival of Trees that recently took place.

Selectman O'Mahony read from a prepared statement addressing accusations made to the Chairman relative to her residency status.

Members of the Board of Selectmen wished residents a Merry Christmas and offered comments about the Santa Parade that was held on Sunday, December 6.

Chairman Eaton stated that 2020 has been a trying year but it is also a year where we have seen the best in people, citing the many volunteers making the community better.

Town Manager Hull shared a quote that was on the bottom of a document received by Pamela MacKenzie, Treasurer/Collector, *Stay Positive Test Negative*.

### NEW BUSINESS

There was none.

### IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- December 15 – Town Hall/School Administration Building Committee – Virtual – 6:00 p.m.
- December 24 – *Town Offices Closed*
- December 25 – Christmas Day – *Town Offices Closed*
- December 31 – *Town Offices Close at Noon*
- January 1 – New Year's Day – *Town Offices Closed*
- January 4 -
- January 15 – Curbside Collection of Christmas Trees
- January 11 – Board of Selectmen Meeting – Virtual – 7:00 p.m.
- January 18 – Martin Luther King Day – *Town Offices Closed*
- January 25 – Board of Selectmen – Virtual – 7:00 p.m.  
Town Manager's FY 22 Budget Presentation

### SALUTE TO SERVICE

Chairman Eaton recognized Ken Cripps, a Navy Veteran who proudly served aboard the USS Wadleigh. Ken is a long time Wilmington resident that volunteered many years as a Wilmington Little League Coach. Ken and his wife Bev were also very involved with Local Heroes for many years and assisted packing tens of thousands of care packages to send overseas to Wilmington's brave men and women serving in the military. Ken is also a Gold Star Family member as his uncle, John A. Cripps, was Killed in Action on February 25 1944 in Austria. Sgt. John Cripps was shot down while serving in the U.S. Army Air Corp during WWII. We would like to salute Ken and thank him for his service to our country and the Wilmington community.

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 8:30 p.m.

Respectfully submitted,

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Recording Secretary