

BOARD OF SELECTMEN MEETING

December 15, 2014

Chairman Judith L. O'Connell called the meeting to order at 7:05 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael L. Champoux, Louis Cimaglia, IV, Michael V. McCoy and Michael J. Newhouse. Also present was Town Manager Jeffrey M. Hull.

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 23, 23A, 24, 24A, 25 and 25A.

MICHAEL R. BEGONIS, POLICE CHIEF, AND SCOTT C. GARRANT, CHAIRMAN, FOURTH OF JULY COMMITTEE, RE: REVIEW OF 2014 FOURTH OF JULY CELEBRATION

Chief Begonis thanked the Board for the opportunity to provide an update relative to the Fourth of July celebrations that have occurred over the past couple of years. He stated that in 2013 the new high school became an obstruction to the process as far as site planning for the carnival and the ability to hold the even. The three core components expressed by the Fourth of July Committee as being integral to the success of the event were thwarted. Those components were identified as civic group events, the carnival and fireworks. Chief Begonis stated that the Fourth of July Committee expressed concern that all three were dependent on each other and it was learned that the previous year's celebration fell short of their fundraising expectations and the flow and feel of the event lacked the desired traditional ambiance without the inclusion of the carnival. Chief Begonis recognized that the civic groups give back to the community during the year through scholarships, donations and funding.

Chief Begonis stated that department heads met with Fourth of July Committee representatives on several occasions to develop plans for the 2014 event. He noted that one of the biggest difficulties was the safety requirement of a 420 foot radius from the launch site of the fireworks. Chief Begonis stated that was difficult due to the new turf field, continued construction, both old and new high schools at the area. He said that the group worked to look at ways to reconfigure the area with the 420 foot zone.

Chief Begonis stated that multiple areas were looked at including Silver Lake, Town Park, Town Hall, Yentile's Farm and the Shawsheen School. He advised that none of the areas would accommodate the 420 foot area, carnival, civic groups and parking. Chief Begonis stated that the group looked at non Town-owned sites including the Shriners and Textron. It became apparent that the Shriners had an area to safely shoot fireworks, stage the carnival, adequate parking and the civic groups could set up their booths. The Shriners were contacted and they accepted the challenge for which Chief Begonis extended his appreciation. Chief Begonis noted that on July 4th a hurricane came through which put a damper on the festivities. He stated that the location fit what was needed. He said that Town officials and representatives of the Fourth of July Committee met with the Shriners and neighbors and heard their concerns about the impact the event will have. The Police Chief stated that they did what they believed was appropriate to mitigate their concerns. He advised that traffic was an issue and acknowledged that people were waiting for up to an hour to exit after the event. He stated that they are looking at restaging the area to lessen the impact to neighbors and to address the traffic. Chief Begonis believes another successful event can be held at the Shriners and advised that the Town expects to learn shortly whether the Shriners will allow the event at their location.

Mr. Garrant expressed his appreciation to Chief Begonis, Fire Chief McClellan and the other Town officials for their efforts and thanked Sheila Bissett, Event Facilities Manager; Ernie Pearlstein, General Manager; Kevin Lewis, a Shriners employee who went out of his way to make the event work and the Shriners membership. Mr. Garrant stated that it is well-known that the Fourth of July Committee wants the event to take place at the Town Common and recognizes that is not viable for 2015. He said it is important to the Committee that the community groups do well. This is their main focus in addition to putting on a good event for the community. He stated that the groups did not do as well as they normally do, in part due to tropical storm Arthur, and the tenor of the event was different. Many people did not attend due to the location. Mr. Garrant stated the Committee is doing its best and will do what they can to work with the neighbors if they are back at the Shriners for 2015.

Chairman O'Connell thanked Chief Begonis and Mr. Garrant for their comments and asked Town Manager Hull if he had comments he would like to offer. Town Manager Hull stated that the entire staff of the Shriners have been incredibly accommodating and noted that based upon the meeting last week with the neighbors, it is clear that they are opposed to the event being relocated there. He stated that concerns were raised relative to the noise, safety and fireworks. He expects that if the Town relocates to the Shriners, some of the activities will be relocated on site to lessen the impact.

Chairman O'Connell asked if there were any questions or comments from the Board. Selectman Champoux expressed his appreciation to those involved in the festivities and stated that his family looked at the Fourth of July events as one of the key components when looking to move into Town. Selectman Champoux asked if the concerns of neighbors were mainly North Reading residents or if it was a mix. Chief Begonis advised that it was mainly North Reading residents as they were more impacted by the carnival. Selectman Champoux asked about the concerns and was advised they were various including foot traffic and vehicular traffic in neighborhoods.

Selectman Champoux asked if the Yentile Farm Development will be amenable to the festivities. Chief Begonis advised that the location has been considered in the past and noted that there will be a turf field there as well and the Town would have to partner with Textron.

Selectman McCoy commented about the work of the Fourth of July Committee and noted that ultimately he believes the celebration will be back at the Town Common but he has reservations. He noted that there are few locations with enough space to accommodate the celebration.

Selectman Cimaglia noted that Town Manager Hull, Chief Begonis and Mr. Garrant ought to be commended as some residents at the meeting with the North Reading neighbors were extremely upset.

Chairman O'Connell noted that she was in contact with Town Manager Hull prior to and after the meeting. She expressed her appreciation to Chief Begonis and Mr. Garrant. She stated that the Town has reached out to the North Reading neighbors of the Shriners. She commended the Chief for acknowledging that the Town has had a safe event and that there are areas for improvement.

COLEEN O'BRIEN, GENERAL MANAGER; HAMID JAFFARI, DIRECTOR OF ENGINEERING AND OPERATIONS; JANE PARENTEAU, INTEGRATED RESOURCES MANAGER; AND BRIAN SMITH, ENGINEERING PROJECT MANAGER, READING MUNICIPAL LIGHT DEPARTMENT, RE: TREE TRIMMING, LED PROGRAM AND ORGANIZATIONAL/RELIABILITY STUDY

Ms. O'Brien stated that Reading Light has gone through a major transition over the past year and has done an organization and reliability study and stated that the company is going from reactive to proactive. She stated that they are trying to run efficiently and one of the goals was to go

paperless and therefore did not issue an annual report. The annual report can be found on their website. She stated that their motto is to get greener, be efficient and go paperless which are being implemented in every internal and external process.

Ms. O'Brien stated that they would like to meet with the Board of Selectmen every six months to update the community on what they are doing and what they are working on. She stated that the mission statement of Reading Municipal Light Department is that *"The RMLD is committed to providing excellent customer service including competitively priced electricity as a result of diligence in the areas of power supply, risk management, system reliability and flexibility, and overall business efficiency."*

She stated that they have transitioned to a six-year budget plan which allows RMLD to work with each of the Towns and schools to know what to expect relative to rate increases or changes to the electric industry.

Mr. Jaffari stated that there are two indices to measure the health and well-being of a system. Duration, which is system average interruption duration and customer interruption duration, and frequency of disruption. Mr. Jaffari stated that a majority of outages during 2014 related to trees, wildlife and equipment. He advised that a maintenance program has been initiated to address the equipment issues; devices are being installed to minimize wildlife contact and RMLD has increased the radius it clears trees from 5 feet to 8 feet.

The goal of the organizational study is to evaluate current organization structure, improve overall efficiency and look for best practices. The goal of the reliability study is to identify twenty year work plan as it relates to current and future trending industry practices and standards.

Ms. O'Brien advised that both studies are twenty year plans and the results will be presented to the commissioners and made public.

Selectman Newhouse stated that increasing the radius of cutting back trees is important and asked what effect it will have to Wilmington residents as ratepayers. Ms. O'Brien stated that both studies are working together and will bring in a final report.

Ms. O'Brien stated that there were a number of maintenance issues that were not being addressed in the past. Those issues were substation maintenance, scanning of distribution system to capture premature failures, pole inspection, transformer inspection and replacement of those greater than 20 years and tree trimming.

Town Manager Hull asked what the expectation is of cost avoidance and whether the savings will be tracked. Ms. O'Brien stated that an example would be the lack of transformer inspection. She noted the failure of two transformers in Wilmington and stated that the clean-up of the oil spill is extensive. Ms. O'Brien stated that other items are harder to quantify.

Ms. O'Brien stated that a master arborist is involved in the tree trimming program and the intent is not to have to return to the same area multiple times per year. She stated that initial costs will be substantive but once complete, there will be an overall savings if the maintenance is kept up. Mr. Jaffari stated that once the GIS system is complete, it will be easier to track the maintenance.

Chairman O'Connell asked whether the maintenance programs require outsourcing, bring in staff or re-engineering. Mr. Jaffari stated that most of the work is through re-engineering. Ms. O'Brien advised that a contractor was brought in to complete the tree-trimming and a consultant/trainer was in who went through the substations. A new tech services group was generated and maintenance of the substations was part of their training. Each employee has a career development path to obtain the skillset to complete tasks of their job description.

Mr. Smith spoke on the LED street light program. He advised that a pilot program has begun and 20 lights have been installed in each community. The locations were approved by the Town Managers. Mr. Smith stated that 25 watt CREE lights have been installed which replace 50 watt HPS, 100 watt HPS and 250 watt HPS. He advised that 93 watt LED flood lights have been installed to replace 400 watt HPS/MV. Based upon the outcome of the pilot program, complete replacement will occur over a three year time period.

Mr. Smith advised that pilot locations in Wilmington include Clark Street, Church Street and flood light replacement at the High School and Town Hall. He stated that RMLD would like to receive feedback and residents may e-mail RMLDLEDPILOT@gmail.com.

Selectman Champoux asked what is being lost in lighting in the area. Mr. Smith advised that the lighting is more efficient. Ms. O'Brien stated that the lighting is clearer from a safety standpoint.

Mr. Smith advised that RMLD received a \$125,000 grant for street lights to be divided among the four towns. It is estimated that towns will see a 30% savings.

Selectman Champoux asked if it is a change of the whole fixture or simply the lamp and was advised that it is the entire light fixture.

Ms. Parenteau discussed different programs available for municipal and corporate customers. She advised that at Analog Devices they are in the process of installing three (3) dual charging stations, capable of charging six vehicles. The company requested that RMLD retain ownership and employees will be able to swipe their credit card and charge their vehicles while they are at work. She noted that RMLD/Analog applied for, and received, a grant from MassDOER for 50% of the cost. Ms. Parenteau stated that they have a rebate program for commercial and residential users who have electric vehicles and a charging station.

Ms. O'Brien briefly discussed monthly/annual peak usage and noted that a majority of programs address reducing the peak.

Ms. Parenteau briefly reviewed commercial/municipal rebate programs.

Ms. O'Brien stated that in July RMLD unbundled their rate and separated power supply from operations and maintenance. She stated that base rate is the operations and maintenance where power supply used to be built in to the base rate.

Ms. Parenteau stated that at the Town's request, she was present to discuss Renewable Energy Certificates (REC). RECs are defined as "tradable, non-tangible energy commodities in the United States that represent proof that 1 Megawatt hour of electricity was generated from an eligible renewable energy source." She stated that eligible sources are wind, solar, wood and hydro. RECs are created six months after the energy source is generated and are assigned to whoever owns that asset.

Ms. Parenteau stated that RMLD has a portfolio of hydro projects that were signed including Pepperell, Woronoco, Indian River and Turners Falls Hydro. She said they are hydro stations within Massachusetts. RMLD is not currently receiving solar RECs but have signed a wind contract with Saddleback Wind. She said it is currently in testing phase but once online RMLD will receive RECs from that contract. Ms. Parenteau reviewed how RECs are received. She stated that RECs are only worth what someone is willing to pay and depending upon demand it has an affect on the value. The value is monitored daily and once it hits a certain threshold a transaction is entered into. She advised that some RECs are determined to have no value and those are retired. Money received from the sale of RECs is applied against the fuel charge effectively

reducing costs to all rate payers. She advised that solar RECs have more value than other RECs and have a “shelf life”. She advised that with hydro RECs, if no action is taken by June 12, they go to a zero value.

Chairman O’Connell asked if the method of handling RECs has been in place for several years. Ms. Parenteau advised that there was an issue in 2012 because that is when the contracts became effective and noted that there was discussion among boards whether RMLD should sell them or retire them. The RMLD Board began to develop a policy in 2012 and this has been in place since the policy was implemented. Ms. O’Brien advised that it is set up with a risk management threshold.

Chairman O’Connell asked if there were questions or comments from the Board. Selectman Newhouse asked if there is a resource that interested persons can find information on RECs. Ms. Parenteau stated that there are links that could be placed on RMLD website.

Selectman Cimaglia agreed more information on RECs would be helpful and asked why such a sweeping change at this time. He was advised that it is Ms. O’Brien’s forte and that is what she has been hired to accomplish. She was hired to realign the department and get back on track to meet the challenges of the future.

Selectman Champoux expressed his opinion that an update every six months would be helpful. He commented that the Town has multiple public buildings with flat roofs and is interested in learning more information about solar energy.

Chairman O’Connell advised that this is not a public hearing and recognized that members of the audience may have questions. She stated that she is not obligated to receive questions from the audience but in support of the public process she will entertain questions at this time. She advised that all questions must relate to the topic before the Board, all questions will go through the Chairman and speakers must state their name and address.

George Lingenfelter, Concord Street, asked whether representatives from RMLD had statistical information as to the number of residents who connected their residential water heater to the Internet. He noted that he sent correspondence to RMLD but did not receive a response. Ms. Parenteau stated that between 260 and 270 customers have converted to the Internet capabilities. She noted that historically there would be timers and employees would have to go out to reset them for the summer and winter peaks. As technology improves they are trying to automate things and allow RMLD the flexibility to manage the peak demand. RMLD understands that some people do not have Internet capability but there are additional ways to save energy.

Chairman O’Connell asked Ms. O’Brien if Mr. Lingenfelter has additional questions that he would like to pose to RMLD during regular business hours, should he call in to a customer service number. Mr. Lingenfelter stated that there is no response from customer service and he opined that there are a lot of elderly residents who want to know why their bill increased 18% after not allowing their water heater to be hooked up to the Internet. Ms. Parenteau advised that she would provide her contact information to Mr. Lingenfelter.

Kevin MacDonald, Andover Street, stated that he purchased cost efficient light bulbs but it is his observation that they burn out quicker. He noted that in the presentation, the Town has been advised of monies that will be spent on various projects including the replacement of street lights. He expressed his concern that the LED lights will not produce a savings if they burn out quickly.

He asked whether contractors for RMLD will go back and re-trim what has not been trimmed to 8 feet. Ms. O’Brien advised that the tree trimming program has been in place for a lengthy period of time and the only change will be that the radius will be extended from 5 feet to 8 feet to prevent

the same areas from having to be re-trimmed. Additionally, RMLD is using a vegetation management plan.

PAUL ALUNNI, TOWN ENGINEER, RE: KINDER MORGAN PIPELINE UPDATE

Mr. Alunni stated that he was present a few months ago to review the Kinder Morgan gas line and to determine the impact to the Town of Wilmington. The Engineering Department was asked to continue to attend the coalition meetings and they have kept a watchful eye on the activities of Kinder Morgan and FERC on the project. He advised that since that meeting a lot of information has been compiled which he has summarized in a report.

Mr. Alunni reviewed that Kinder Morgan is seeking permits and certificates from the Federal Energy Regulatory Commission (FERC) to construct a new gas line from Wright, New York east towards Dracut. Kinder Morgan claims it is in response to a growing need and demand for energy in this region.

Mr. Alunni advised that there are three components to the FERC process: pre-filing, filing of the application and either issuance or denial of the certificate. He noted that Kinder Morgan is in the pre-filing stage of the process and advised that it is a ten month window which consists of scoping sessions and open house meetings, neither of which have occurred yet, and an opportunity to provide comments to FERC. Kinder Morgan will issue draft resource reports and they will be able to vet out concerns they receive from stakeholders before they file their formal application with FERC which they expect to do in September 2015. FERC will reopen the scoping sessions, providing an opportunity to submit additional comments. Mr. Alunni advised that FERC does not have a time-table as to when a decision is made but Kinder Morgan anticipates it will take one year.

Mr. Alunni stated that the last section of the report is factual information relative to the impact on the Town of Wilmington including the diameter of the pipe, the length of the line, width of the corridor, temporary corridor for construction and proximity to sensitive area. Information is included on what action can be taken at this point by either citizens or stakeholders. Mr. Alunni recommended waiting to see the results of the Department of Energy Resources report.

Town Manager Hull stated that this has been monitored very closely and noted that the regional coalition has been meeting for a period of time. It is his perspective to reserve judgment but he is concerned with the proximity to the wells and wetlands. He said it would be noteworthy to determine Kinder Morgan's track record with respect to other projects.

Mr. Alunni advised that the official position of the coalition is not opposition, nor in favor, but to gather information.

Chairman O'Connell asked if members of the Board had any questions or comments. Selectman Champoux read assertions made by Kinder Morgan and noted that his initial response is that these statements make sense and would not make him anti pipeline. He noted that there is a sentence which states in bold print that "it should be understood that with the FERC certificate of approval all local and state laws and regulations can be preempted unless the certificate states otherwise." Selectman Champoux asked Mr. Alunni to provide further explanation. Mr. Alunni advised that once FERC issues the certificate, it is his understanding that the pipeline company will try to work with local Conservation Commissions but there is not anything to stand in their way relative to wetland resource areas. Mr. Alunni advised that there are Federal permits that they will have to follow such as endangered species. Selectman Champoux stated that he finds this disconcerting and believes that concerns should be communicated to FERC in the early stages of the process.

Selectman Champoux stated that he shares the Town Manager's concern relative to the pipeline's proposed location to the Town's drinking water. He also expressed concern that the pipeline is very close to residential areas.

Members of the Board were in agreement to wait for the report with additional information and expressed concern that the pipeline is close to homes and the aquifer.

Chairman O'Connell noted that the drinking wells are paramount to everyone and expressed interest in getting more information relative to the quantity of what is anticipated to be exported.

COMMUNICATIONS

Town Manager Hull reviewed correspondence from Sara Clark, Department Secretary, Department of Telecommunications & Cable, who wrote to advise the Town that its cable television license with Comcast Cable Communications, Inc. expires on January 27, 2018. Town Manager Hull advised that the Cable TV Advisory Task Force will be reactivated.

Town Manager Hull reviewed a letter from Gerard D. Perry, Director of Accounts, Massachusetts Department of Revenue, to the Assessors advising that the Fiscal Year 2015 tax rate has been certified by the Bureau of Accounts for Wilmington.

Town Manager Hull reviewed correspondence from Jill Reddish, FiOS TV, advising that the provider of Juce TV, Channel 289, has advised Verizon that it will terminate distribution of Juce TV on or after December 31, 2014.

Town Manager Hull reviewed correspondence from Kim Gainsboro, Chairman, Alcoholic Beverages Control Commission, reminding licensees of certain practices which are prohibited under the Liquor Control Act and Commission regulations.

Selectman Newhouse, through Chairman O'Connell, asked if any members of the audience were present with specific questions or comments with respect to the licenses which is the next item on the agenda. He stated that he appreciates that there are some people who are intent on being heard to a degree that it is difficult for others to get their business done and he is appreciative of the Chairman's attempt to move the agenda along to make sure residents are able to rely on the agenda to do the business of the Town. He noted that the next item on the agenda may take time to complete as it requires the Board taking a number of votes and asked if Public Comments could be taken up out of order to allow those in the audience an opportunity to comment. Chairman O'Connell concurred.

PUBLIC COMMENTS

Residents of Hathaway Road and Draper Drive expressed their concerns relative to the proposed location of the pipeline to the wellfields, wetlands and their properties. Concerns were also expressed relative to the blasting that takes place on a weekly basis at Benevento.

Chairman O'Connell acknowledged their concerns and stated that members of the Board of Selectmen share their concerns.

Mr. Frank Gullotto, Draper Drive, noted that Kinder Morgan has been surveying property and asked whether the Town can restrict them from surveying conservation land until the report is released. A resident stated that they have already surveyed the property without permission. Town Manager Hull advised that he received correspondence in late March/early April requesting permission to survey Town property with the understanding that it was preliminary. Town Manager Hull advised that he believed the request to be reasonable.

Ms. Sullivan, Lawrence Street, opined that the Board of Selectmen should be more proactive and be more aggressive in protecting the town water supply. She stated that she has been to other communities who have not allowed Kinder Morgan on Town property.

Mr. Lingenfelter, Concord Street, stated that the Town has already had five wells shut down and believes that makes the Town unique.

Mr. MacDonald, Andover Street, stated that he has done extensive training across the country and reiterated that Kinder Morgan has to prove that they have end users before they will receive a permit from FERC. He commented that it is his understanding that most of the lines follow existing power lines. Mr. Alunni stated that there is a portion of the line that is in the abandoned railroad bed but the line stays away from the transmission lines.

Mr. MacDonald stated that he has seen gas lines installed and commented relative to the inspection and preventative measures that are taken to ensure the pipe does not corrode. He stated that the Town will not be able to stop the construction and stated that he would like the Town to offer an alternative route to stay away from the well fields. Mr. MacDonald expressed his concern relative to the use of horizontal drilling.

Selectman Champoux inquired whether the Town would receive tax revenue from the installation of the pipeline. Town Manager Hull advised that taxes will be collected. He said that he spoke with Principal Assessor Karen Rassias and he believes the mechanism for establishing the tax amount is done through the state.

Chairman O'Connell thanked Mr. Alunni for being present.

BOARD TO CONSIDER APPROVAL OF THE 2015 LICENSES FOR ALCOHOLIC BEVERAGES, CLASS I GARAGE, CLASS II GARAGE, ENTERTAINMENT AND COMMON VICTUALER

ALCOHOL

Town Manager Hull stated that Police Chief Michael Begonis was asked to provide recommendations on each renewal application. Chief Begonis advised the Board that the Police Department conducts random compliance checks and each applicant for renewal is in compliance. Town Manager Hull advised that the Alcohol License for Tremezzo was held up for a period of time and the Town learned last week that the license was granted by the ABCC.

A motion was made by Selectman Newhouse, seconded by Selectman Cimaglia and by the affirmative vote of all, with Selectman McCoy abstaining from the vote on Michael's Place, it was

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

Club

Fordham Associates DBA Aleppo Temple, 99 Fordham Road and 4982 Building Association DBA Knights of Columbus, 112 Middlesex Avenue.

Package Store

211 Lowell Street Corp. DBA East Gate Liquor Store, 211 Lowell Street; Aviarch, LLC DBA Colonial Park Liquors, 35 Lowell Street, #9; Mystic Liquors, Inc. DBA Wilmington Plaza Wine & Spirits, 258 Main Street; Shop-Rite Liquors, Inc. DBA Elia's Country Store, 381 Middlesex Avenue and Tucker's Liquors DBA Main Street Liquors, 335 Main Street, #1.

Restaurant

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; Michael's Place, Inc., 110 Lowell Street; Pacific Sunshine, Inc. DBA Pacific Grove, 211E (aka 217) Lowell Street; Pepper Dining, Inc. DBA Chili's Grill & Bar, 207 Main Street and Rocco's Restaurant, Inc., 193 Main Street.

CLASS I GARAGE

Town Manager Hull stated that both are renewals with no negative determinations. A motion was made by Selectman McCoy, seconded by Selectman Cimaglia, and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of a Class I Garage 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 GARAGE

Town Manager Hull stated that the renewal applications received no negative determinations from applicable department heads. He noted that Route 16 Auto Broker did not apply to renew their license. A motion was made by Selectman McCoy, seconded by Selectman Cimaglia and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the renewal of Class II Garage Licenses to Wilmington Shell, Inc. DBA Advanced Automotive, 779 Woburn Street; Charlie's Auto Sales, LLC, 611 Main Street; Heavy Equipment Connection, Inc., 239 Andover Street; Imperial Auto, LLC, 845 Woburn Street, #5; J & E Services, Inc., 619 Rear Main Street and Naya, Inc. DBA Z & S Gas & Service, 603 Main Street.

ENTERTAINMENT

Town Manager Hull stated that the applications for renewal were reviewed by the Police Chief who provided a favorable recommendation. A motion was made by Selectman Newhouse, seconded by Selectman Cimaglia and by the affirmative vote of all, it was

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

COMMON VICTUALER

Town Manager Hull read the list of applications for renewal and advised that the applications were reviewed by the Health Director who advised that there are no issues with food code compliance and the Building Inspector who advised that there are no outstanding zoning issues. Town Manager Hull advised that Royal S. Corp DBA Subway, 285 Main Street, did not apply to renew their license. Chairman O'Connell asked if there were any questions, comments or a motion. A motion was made by Selectman Newhouse, seconded by Selectman Champoux and by the affirmative vote of all, with Selectman McCoy abstaining from the vote on Michael's Place, 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; DE'S Corner LLC DBA As Good As It Gets

Café, 35 Lowell Street; Brother's Roast Beef & Pizza, 331 Main 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; 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; Kason Donuts, LLC DBA Honey Dew Donuts, 337 Main Street; Jasmine Cuisine, Inc. DBA Jasmine Cuisine Restaurant, 35 Lowell Street; 579 Main Street Donut Shop, Inc. DBA Heav'nly Donuts, 579 Main Street; Michael's Place, Inc., 110 Lowell Street; Pacific Sunshine, Inc. DBA Pacific Grove, 211E (aka 217) Lowell Street; Panera LLC DBA Panera Bread, 228 Main Street; Pepper Dining, Inc. DBA Chili's Grill & Bar, 207 Main Street; K. Q., Inc. DBA Peter's Pizza, Roast Beef & Seafood, 2 Lowell Street, Unit 10; Pink Melon Frozen Yogurt, 211 Main Street; BGP Tavern, LLC DBA Red Heat Tavern, 300 Lowell Street; Rizzo's Roast Beef & Pizza, Inc., 3 Church Street; Rocco's Restaurant Inc., 193 Main Street; The Sandwich Exchange, 16 Upton Drive, Unit 5; Kumar Stores DBA Subway #56883, 66U Concord Street; Charlies II Corporation DBA Simard's Super Beef, 279 Main Street; Monastiero Restaurant Group No. 2, LLC – Sonic ® Drive-In, 220 Main Street; Starbuck's Corporation, 253 Main Street; Carmella Stop & Go LLC, 3 Jefferson Road; Sunnyside Café, 2 Jefferson Road; Diane T. Cutts DBA Sunrise Kitchen, 355 Middlesex Avenue; 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 and Wilmington House of Pizza, 325 Main Street.

PUBLIC COMMENTS (CONTINUED)

Kevin MacDonald, Andover Street, stated that he spoke to the superintendent of a school recently and told the Board that the school is building two ice arenas. Chairman O'Connell advised Mr. MacDonald that the rink is not for discussion this evening. Mr. MacDonald stated that Wilmington students attend the school and he believes the Town ought to be aware that the ice rinks are being built at no cost to the school.

Mr. MacDonald stated that he had put in a public records request relative to employee health costs. He noted that he received a response from Town Manager Hull which indicated that 2,060 people were insured. Mr. MacDonald stated that 296 positions were funded for FY 2014. Employee health costs amounted to \$9.5 million and Stop Loss insurance was \$696,794. He asked whether the Town had an incentive program for employees to obtain health insurance from their spouse's employer and was advised there was none. He stated that he would like the Board of Selectmen to implement a plan to reduce health care costs.

Town Manager Hull stated that some Towns have offered incentive programs with limited success.

Town Manager Hull stated that with regard to the issue of the rink, it is important to note that the document that was handed out at the Special Town Meeting by Mr. MacDonald was a complete fabrication. Mr. MacDonald denies that he fabricated the information.

NEW BUSINESS

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 25 – Town Offices Closed
- January 1 – Town Offices Closed
- January 4 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- January 5 -
- January 16 – Curbside Collection of Christmas Trees
- January 12 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Recording Secretary