

AGENDA FOR BOARD OF SELECTMEN MEETING

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December 10, 2018 @ 6:30 p.m.

Room 9, 121 Glen Road, Wilmington

2018 DEC -6 PM 3:45

TOWN OF WILMINGTON, MA

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

6:30 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with American Federation of State, County and Municipal Employees (AFSCME) Local 1703, Unit 1 in Accordance with MGL Chapter 30A, Section 21(a)3 as the Chairman Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 22, 22A, 23 & 23A.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

7:00 – 7:10 Joseph Devlin, Esquire, on behalf of Super Target Liquor of Massachusetts, Inc. DBA Target re: Request to Change Manager from Thomas Leach to Kristen M. Hirbour

7:10 – 7:20 Michael J. Newhouse, Esquire, on Behalf of Daniel H. Fogg, DJ Auto Sales, LLC, re: **Public Hearing** Request to Obtain Class II Vehicle Sales License for Property Located at 121 Main Street

7:20 Michael Woods, DPW Director; Paul Alunni, Town Engineer, and Valerie Gingrich, Director of Planning & Conservation re: Woburn Street/Lowell Street Intersection

5. **Communications:**

Memorandum from Town Manager, re: North Wilmington MBTA Commuter Rail Station.

Memorandum from Town Manager, re: Butters Row Bridge Replacement.

Memorandum from Town Manager, re: Results of Annual Town Meeting Survey.

Letter from Ko Ishikura, PE, President, Green International Affiliates, Inc., re: Yentile Farm Recreational Facility.

Memorandum from Town Manager, re: FY 2020 Budget Process.

Memorandum from Town Manager, re: Russell Disposal Performance Bond.

Memorandum from Town Manager, re: Automatic External Defibrillator (AED) at Town Parks.

Memorandum from Town Manager, re: Fire Pumper.

Memorandum from Town Manager, re: Inclusionary Zoning By-Law.

Letter from Town Manager to Laura T. deWahl, re: Appointment to the Conservation Commission.

Letter from Town Manager to Beera Ram, Sumanbeera, Inc. DBA Michael's Place, re: Informational Meeting

- 6. Board to Consider Meeting Monday, February 4, 2019 at 7:00 p.m. for the Purpose of
Town Manager’s Budget Presentation
- 7. Board to Consider Executing Conservation Restriction for Spruce Farm.
- 8. Board to Consider Authorizing the Chairman to Execute the HOP Compliance Certificate for
the Resale of 302 Cardinal Court.
- 9. Board to Consider Designating a Representative to Serve on the Wilmington Memorial
Library Strategic Planning Advisory Committee.
- 10. Board to Consider Approval of the 2019 Licenses for Alcoholic Beverages; Automatic
Amusement; Billiard Room; Class I Vehicle Sales; Class II Vehicle Sales; Common Victualer
and Entertainment. FURTHER DESCRIPTION AS ATTACHED
- 11. Board to Consider Issuing a Sunday Entertainment License to K1 Speed, Inc.,
40 Fordham Road.
- 12. **Public Comments**

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

Important Dates:

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

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(2) ALL ALCOHOL – CLUB

- * Fordham Associates Inc. DBA **Aleppo Temple**
99 Fordham Road
- * 4982 Building Association Inc. DBA **Knights of Columbus**
112 Middlesex Avenue

(5) ALL ALCOHOL – PACKAGE STORE

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

(9) ALL ALCOHOL – RESTAURANT

- * Restaurant of Boston, LLC DBA **99 Restaurant & Pub #3007599**
144 Lowell Street
- * A & C Stone, Inc. DBA **Golden Ginger Restaurant**
225 Main Street
- * Sumanbeera, Inc. DBA **Michael's Place**
110 Lowell Street
- * Pacific Sunshine Inc. DBA **Pacific Grove**
211E Lowell Street (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**
193 Main Street
- * LLM, Inc. DBA **Tremezzo**
2 Lowell Street
- * Green Sauce, Inc. DBA **Casa Blanca Mexican Restaurant**
207 Main Street

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(1) AUTOMATIC AMUSEMENT DEVICE

- K1 Speed, Inc.
40 Fordham Road
(14 devices)

(1) BILLIARD ROOM

- K1 Speed, Inc.
40 Fordham Road
(4 tables)

(2) CLASS I VEHICLE SALES

- ☀ Dube Auto Group, Inc. DBA **Bill Dube Hyundai**
271 Main Street
- ☀ Cimino Automotive, Inc. DBA **Cornerstone Automotive and Cornerstone Mitsubishi**
580 Main Street

(8) CLASS II VEHICLE SALES

- ☀ Wilmington Shell, Inc. DBA **Advanced Auto Technologies**
779 Woburn Street
- ☀ **B and L Enterprises**
880 Main Street
- ☀ **Forrest Auto Repair**
600 Main Street
- ☀ **Heavy Equipment Connection, Inc.**
239 Andover Street
- ☀ **Imperial Auto LLC**
845 Woburn Street, Suite D
- ☀ **J & E Services Corp**
619 Rear Main Street
- ☀ **Triple Nickel Auto Body & Repair, LLC**
555 Main Street
- ☀ Naya Inc. DBA **Z & S Gas & Service**
603 Main Street

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(40) COMMON VICTUALER

- 99 Restaurant of Boston, LLC DBA **99 Restaurant & Pub #30075**
144 Lowell Street
- ANJAM Corp. DBA **AJ's Kitchen**
162 Lowell Street
- Fordham Associates Inc. DBA **Aleppo Temple**
99 Forham Road
- Sale, LLC DBA **As Good As It Gets Café**
35 Lowell Street
- Mastoran Corporation and LBK, LLC DBA **Burger King**
280 Lowell Street
- Hong Tai, Inc. DBA **China Wok**
329 Main Street
- Krish Convenience, Inc. DBA **The Corner Store**
296 Shawsheen Avenue, Suite 1
- **Country Chef Restaurant**
139 Main Street
- Adam Donuts, Inc. DBA **Dunkin' Donuts**
211 Lowell Street
- DJQ Donuts, LLC DBA **Dunkin' Donuts**
66S Concord Street
- Hannon Donuts, LLC DBA **Dunkin' Donuts**
357 Middlesex Avenue
- Janemarie Donuts, LLC DBA **Dunkin' Donuts**
206 Ballardvale Street
- C & C Donuts, Inc. DBA **Dunkin' Donuts**
195 Main Street
- Wilmington Donuts, Inc. DBA **Dunkin' Donuts**
321 Main Street
- A & C Stone, Inc. DBA **Golden Ginger Restaurant**
225 Main Street
- Wilmington Heavenly Donuts, LLC DBA **Heav'nly Donuts**
579 Main Street
- Jelev Enterprises, LLC DBA **Wilmington House of Pizza**
325 Main Street

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COMMON VICTUALER (CONTINUED)

- Jasmine Cuisine, Inc. DBA **Jasmine Cuisine Restaurant**
35 Lowell Street
- **K1 Speed, Inc.**
40 Fordham Road
- 4982 Building Association Inc. DBA **Knights of Columbus**
112 Middlesex Avenue
- Doodlesack, LLC DBA **LaRosa's**
Unit 211, 269 Main Street
- TH McCoy Restaurant Group LLC DBA **McDonald's Restaurant**
212 Main Street
- Sumanbeera, Inc. DBA **Michael's Place**
110 Lowell Street
- **Modash Café**
16 Upton Drive
- **Mona's Kitchen**
66U Concord Street
- **Nick's Pizza, Roast Beef & Subs**
331 Main Street
- Pacific Sunshine Inc. DBA **Pacific Grove**
211E Lowell Street (aka 217 Lowell Street)
- Pancho's Inc. DBA **Pancho's Cantina**
Unit 7, 206 Ballardvale Street
- PR Restaurants, LLC DBA **Panera Bread**
228 Main Street
- K. Q. Inc. DBA **Peter's Pizza, Roast Beef & Seafood**
2 Lowell Street
- BGP Tavern, LLC DBA **Red Heat Tavern**
300 Lowell Street
- Saint Moses, Inc. DBA **Rizzo's Roast Beef & Pizza**
3R Church Street, Units 1 & 2
- C & C Restaurant Group, Inc. DBA **Rocco's Restaurant**
193 Main Street
- Charlies II Corporation DBA **Simard's Super Beef**
279 Main Street

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COMMON VICTUALER (CONTINUED)

- ☼ Starbucks Corporation DBA **Starbucks Coffee #11757**
253 Main Street

- ☼ 337 Main Street, Inc. DBA **Subway #66331**
337 Main Street

- ☼ Watertown Enterprises 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

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(4) ENTERTAINMENT

- 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**
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