# AGENDA FOR BOARD OF SELECTMEN MEETING

December 11, 2017 @ 7:00 p.m.

#### Auditorium, 121 Glen Road, Wilmington

1. Roll Call: Chairman

CHAMPOUX

Selectman

BENDEL

Selectman

CAIRA

Selectman Selectman

LOUD McCOY

6:00

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING

COLLECTIVE BARGAINING WITH RESPECT TO THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES

LOCAL 1703, UNIT 1 and UNIT II AND THE INTERNATIONAL

ASSOCIATION OF FIRE FIGHTERS LOCAL 1370 IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW 30A §21(a)3, AS AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE TOWN AND THE CHAIR SO DECLARES; AND APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 23, 2014, AUGUST 18, 2014,

SEPTEMBER 8, 2014, OCTOBER 10, 2017 AND NOVEMBER 13, 2017

#### Pledge of Allegiance

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

3. Approval of Minutes of:

September 12, 2016, August 14, 2017 and September 11, 2017.

4. Appointments:

> 7:00 - 7:15Recognition of Wilmington Youth Hockey Midget 1 Team

Adberahim Hmina on Behalf of Sale LLC DBA As Good As It Gets Café, re: Request 7:15-7:20for a Common Victualer License for Property Located at 35 Lowell Street, Unit 1

7:20 - 8:00Coleen O'Brien, General Manager, Reading Municipal Light Department,

re: FY 2017/2018 Updates

Board of Selectmen Discussion, re: Fiscal Year 2019 Budget 8:00

5. Communications:

Memorandum from Town Manager, re: Lowell Street Sewer Project.

Memorandum from Town Manager, re: Butters Row Bridge.

Memorandum from Town Manager, re: Water Testing in the Schools.

Correspondence from Mary Jane Handy, Director of Accounts, Department of Revenue,

re: FY 2018 Tax Rate.

Letter from Sara Clark, Department Secretary, Department of Communications and Cable,

re: License Expiration Notice Comcast Cable Communications, Inc.

Correspondence from Mariclaire Rigby, Lead Vegetation Strategy Specialist, National Grid,

re: Yearly Operational Plan Public Notice, Review and Comment.

Board to Consider Representative to Serve on School Superintendent Screening Committee. 6.

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- 7. <u>Board to Consider Approval of the 2018 Licenses for Alcoholic Beverages; Automatic Amusement;</u>

  <u>Billiard Room; Class I Vehicle Sales; Class II Vehicle Sales; Common Victualer and</u>

  <u>Entertainment.</u>

  <u>FURTHER DESCRIPTION AS ATTACHED</u>
- 8. Board to Consider Issuing a Sunday Entertainment License to K1 Speed, Inc., 40 Fordham Road.
- 9. Public Comments

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

#### Important Dates:

December 16 - Special Town Meeting - Wilmington High School - Auditorium - 10:30 a.m.

December 25 - Christmas Day - Town Offices Closed

January 1 - New Year's Day - Town Offices Closed

January 2 -

January 12 – Curbside Collection of Christmas Trees

January 8 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

January 15 - Town Offices Closed - Martin Luther King Day

January 16 - The Secret Lives of Teens - Wilmington High School - Auditorium - 7:00 p.m.

January 22 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.

January 29 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m. Town Manager's FY 2019 Budget Presentation

## (2) ALL ALCOHOL - CLUB

Fordham Associates Inc. DBA Aleppo Temple 99 Fordham Road

RECEIVED TOWN CLERK

4982 Building Association Inc. DBA Knights of Columbus
 112 Middlesex Avenue

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# (5) ALL ALCOHOL - PACKAGE STORE

TOWN OF WILMINGTON, MA

- 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 Massachusets DBA Target
   210 Ballardvale Street
- NR 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
- Wilmington's East Coast Diner, Inc. DBA The East Coast Diner
   203 Lowell Street

# (1) AUTOMATIC AMUSEMENT DEVICE

K1 Speed, Inc.
 40 Fordham Road
 (13 devices)

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TOWN OF WILMINGTON, MA

# (1) BILLIARD ROOM

K1 Speed, Inc.
 40 Fordham Road
 (2 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

#### (10) CLASS II VEHICLE SALES

- Wilmington Shell, Inc. DBA Advanced Auto Technologies 779 Woburn Street
- B and L Enterprises 880 Main Street
- Charlie's Auto Sales 611 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
- Unique Auto Care, Inc. 611 Main Street
- Naya Inc. DBA Z & S Gas & Service 603 Main Street

#### (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
- 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
- 579 Main Street Donut Shop Inc. DBA Heav'nly Donuts 579 Main Street
- Jelev Enterprises, LLC DBA Wilmington House of Pizza 325 Main Street
- Jasmine Cuisine, Inc. DBA Jasmine Cuisine Restaurant 35 Lowell Street

TOWN OF WILMING

# COMMON VICTUALER (CONTINUED)

K1 Speed, Inc.
 40 Fordham Road

TOWN CLERK

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- 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
- 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
- Starbucks Corporation DBA Starbucks Coffee #11757
   253 Main Street
- Kumars Stores, Inc. DBA Subway #56883
   66U Concord Street

# COMMON VICTUALER (CONTINUED)

- 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
- Wilmington Sweet Pizza, LLC DBA Sweet Pizza 206 Ballardvale Street, Unit 4
- \* 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)

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TOWN OF WILMINGTON. MA

- 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