

AGENDA FOR BOARD OF SELECTMEN MEETING

December 12, 2022 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

RECEIVED
TOWN CLERK

2022 DEC -8 PM 4: 04

TOWN OF WILMINGTON, MA

1. **Roll Call:** Chairman O'CONNELL
Selectman BENDEL
Selectman CAIRA
Selectman DePALMA
Selectman MASELLI

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Collective Bargaining with the Wilmington Police Supervisors Association (WPSA) in Accordance with Massachusetts General Law (MGL) Chapter 30A, Section 21(a)3 and for the Purpose of Discussing the Purchase, Exchange, Lease or Other Acquisition of Real Property at 333 Andover Street in Accordance with MGL Chapter 30A, Section 21(a) 6 as an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Town as Determined by the Chairman and Further to Consider Executive Session Minutes from November 29, 2021, March 14, 2022 and April 25, 2022 in Accordance with MGL Chapter 30A, Section 22.

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** #202322, 202322WIRES, 22A, 202323, 202323WIRES & 23A.

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

4. **Appointments:**

7:00 – 7:15 Paul Alunni, Town Engineer, re: Update Regarding Lowell Street/Woburn Street Transportation Improvement Project and Acquisition of Easements

7:15 – 7:45 Jay Doherty, Chief Executive Officer, Cabot, Cabot & Forbes, re: Proposed Development at 333 Andover Street

7:45 Susan Inman, Assistant Town Manager/Human Resources Director, re: Verizon FiOS Cable License Renewal

5. **Communications:**

Letter from Colin M. McNiece, General Counsel, Massachusetts Housing Finance Agency, to

James Mangano, Golden Realty Trust, re: Baldwin Landing Project Eligibility/Site Approval.

Communication from Deborah A. Wagner, Director of Accounts, Massachusetts Department of

Revenue, re: Certification of Fiscal Year 2023 Tax Rate.

Memorandum from Paul Alunni, Town Engineer, re: MassWorks Grant Public Infrastructure

Project Updates.

Memorandum from Bryan T. Perry, Finance Director/Town Accountant, re: Bond Anticipation

Note for Senior Center and Town Hall/School Administration Projects.

Memorandum from Brett Sawin, Recreation Director, re: Lifeguards 2023.

Memorandum from Susan Inman, Assistant Town Manager/Human Resources Director,

re: Update on Sealer of Weights and Measures.

6. **Board to Consider Authorizing Town Manager to Issue Written Offer Letters for Easement Acquisitions.**
7. **Board to Consider Executing the Agreement Between the Town of Wilmington and American Federation of State, County & Municipal Employees (AFSCME) Local 1703 Unit I.**
8. **Board to Consider Executing Verizon Cable License Renewal**
9. **Board to Consider Authorizing Fees for Sealer of Weights and Measures.**
10. **Board to Consider Request of Wilmington High School Class of 2023 to Use the Swain Green for a Senior BBQ on Thursday, June 1, 2023 from 10:00 a.m. to 2:00 p.m.**
11. **Board to Consider Approval of the 2023 Licenses for Alcoholic Beverages; Automatic Amusement; Billiard Room; Class I Vehicle Sales; Class II Vehicle Sales; Common Victualer and Entertainment. FURTHER DESCRIPTION AS ATTACHED**
12. **Board to Consider Executing the Alcoholic Beverages Control Commission 2023 Seasonal Population Increase Estimation Form.**
13. **Board to Consider Issuing a Sunday Entertainment License to K1 Speed, Inc., 40 Fordham Road.**

Public Comments

Announcements

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

Important Dates:

- December 26 – *Town Offices Closed*
- January 2 – *Town Offices Closed*
- January 3 – Sean Allen Collier Day
- January 3 -
January 13 – Curbside Collection of Christmas Trees
- January 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- January 16 – Martin Luther King Day – *Town Offices Closed*
- January 23 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- January 30 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager's FY 24 Budget Presentation

Salute to Service



(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

(8) ALL ALCOHOL – RESTAURANT

- ✿ Restaurant of Boston, LLC DBA **99 Restaurant & Pub #3007599**
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 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

(1) AUTOMATIC AMUSEMENT DEVICE

- K1 Speed, Inc.
40 Fordham Road
(23 devices)
19 RENEWAL – 4 NEW

(1) BILLIARD ROOM

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

(2) CLASS I VEHICLE SALES

- **MAG Retail Holdings – HNW, LLC DBA McGovern Hyundai Route 93**
271 Main Street
- **Cimino Automotive, Inc. DBA Cornerstone Automotive and Cornerstone Mitsubishi**
580 Main Street

(6) CLASS II VEHICLE SALES

- **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, Suite D
- **Triple Nickel Auto Body & Repair, LLC**
555 Main Street
- **Naya Inc. DBA Z & S Gas & Service**
603 Main Street

(41) 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
- Green Sauce, Inc. DBA **Casa Blanca Restaurant**
207 Main 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'**
211 Lowell Street
- DJQ Donuts, LLC DBA **Dunkin'**
66S 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
- EJ's Fresh Frozen Pizza, LLC DBA **EJ's Fresh Pizza Grab & Go**
337 Main Street
- A & C Stone, Inc. DBA **Golden Ginger Restaurant**
225 Main Street

COMMON VICTUALER (CONTINUED)

- Heidi Burgers, LLC DBA **The Habit Burger Grill**
196 Ballardvale Street, Unit 1
- Wilmington Heavenly Donuts, LLC 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 Inc. DBA **Knights of Columbus**
112 Middlesex Avenue
- 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 Lowell Street (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
- **Pizza Days**
206 Ballardvale 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

COMMON VICTUALER (CONTINUED)

- Charlies II Corporation DBA **Simard's Super Beef**
279 Main Street
- Starbucks Corporation DBA **Starbucks Coffee #11757**
253 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
- WF Pizza Company, LLC DBA **Tremezzo Pizzeria**
296 Shawsheen Street
- Jelev Enterprises, LLC DBA **Wilmington House of Pizza**
325 Main Street

(6) ENTERTAINMENT

- ✿ Green Sauce, Inc. DBA **Casa Blanca**
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
- ✿ LLM, Inc. DBA **Tremezzo**
2 Lowell Street