AGENDA FOR BOARD OF SELECTMEN MEETING

RECEIVED TOWN CLERK

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

Auditorium, 121 Glen Road, Wilmington

2017 DEC -8 PM 4: 06

HGTON, MA

		Additionalii, 121 Glen Road, Willington
	RE	EVISED - ORIGINAL POSTED THURSDAY, DECEMBER 7, 2018 AT 3:31 P.MOWN OF WILMINGTO
1.	Roll Call:	Chairman CHAMPOUX Selectman BENDEL Selectman CAIRA Selectman LOUD Selectman 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	
2.	Transmitting of Treasury Warrant: # 22, 22A, 23 & 23A .	
3.	Approval of Minutes of: September 12, 2016, August 14, 2017 and September 11, 2017.	
4.	Appointment	ss:
	7:00 - 7:15	Recognition of Wilmington Youth Hockey Midget 1 Team
	7:15-7:20	Adberahim Hmina on Behalf of Sale LLC DBA As Good As It Gets Café, re: Request for a Common Victualer License for Property Located at 35 Lowell Street, Unit 1
	7:20 – 8:00	Coleen O'Brien, General Manager, Reading Municipal Light Department, re: FY 2017/2018 Updates
	8:00	Board of Selectmen Discussion, re: Fiscal Year 2019 Budget
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.	
	Corresponder	nce from Mariclaire Rigby, Lead Vegetation Strategy Specialist, National Grid,

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

re: Programming Changes.

Correspondence from Bonnie Rogalski, Manager-Contract Management, Verizon Fios TV,

- 6. Board to Consider Representative to Serve on School Superintendent Screening Committee.
- 7. Board to Consider Approval of the 2018 Licenses for Alcoholic Beverages; Automatic Amusement;

 Billiard Room; Class I Vehicle Sales; Class II Vehicle Sales; Common Victualer and

 Entertainment. FURTHER DESCRIPTION AS ATTACHED
- 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

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(2) ALL ALCOHOL – CLUB

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Fordham Associates Inc. DBA Aleppo Temple 99 Fordham Road

TOWN OF WILMINGTON. MA

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



(1) AUTOMATIC AMUSEMENT DEVICE

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

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

TOWN OF WILMINGTON, MA

TOWN CLERK

(40) COMMON VICTUALER

99 Restaurant of Boston, LLC DBA 99 Restaurant & Pub #30075 144 Lowell Street

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TOWN OF WILMINGTON, P

- 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

COMMON VICTUALER (CONTINUED)

K1 Speed, Inc. 40 Fordham Road

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- 4982 Building Association Inc. DBA Knights of Columbus TOWN OF WILMINGTON, MA
- 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 RECEIVED TOWN CLERK

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TOWN OF WILMINGTON, MA

- 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

(4) ENTERTAINMENT

Pacific Sunshine Inc. DBA Pacific Grove 211E Lowell Street (aka 217 Lowell Street) RECEIVED TOWN CLERK

BGP Tavern, LLC DBA Red Heat Tavern
 300 Lowell Street

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TOWN OF WILMINGTON. MA

- C & C Restaurant Group, Inc. DBA Rocco's Restaurant
 193 Main Street
- LLM, Inc. DBA Tremezzo
 2 Lowell Street