

AGENDA FOR BOARD OF SELECTMEN MEETING

December 16, 2019 @ 6:00 p.m.

Room 9, 121 Glen Road, Wilmington

REVISED – ORIGINALLY POSTED THURSDAY, DECEMBER 12, 2019 AT 4:19 P.M.

1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

6:00 EXECUTIVE SESSION for the Purpose of Discussing Strategies with Respect to Litigation Involving a Claim Before the Massachusetts Commission Against Discrimination by Police Officer Anthony Fiore in Accordance with Massachusetts General Law Chapter 30A, Section 21(a)3, as An Open Meeting May Have a Detrimental Effect on the Town's Position as so Determined by the Chair and Further to Consider Executive Session Minutes from November 12, 2019 and November 25, 2019 in Accordance with Massachusetts General Law Chapter 30A, Section 22

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # 22, 22A, 23, 23A, 24 & 24A .

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

4. **Appointments:**

7:00 SoundScape

Introduction of Police Officers Meghan Sousa and Joseph FitzGerald

7:15 – 7:25 Joseph H. Devlin, Esquire, on behalf of 99 Restaurants of Boston, LLC DBA 99 Restaurant & Pub, re: **Public Hearing** on the Application for Change of Officer and Change of Beneficial Interest of 99 Restaurants of Boston, LLC DBA 99 Restaurant & Pub, 144 Lowell Street

7:25 – 7:35 Jasbir S. Saini, Sumanbeera, Inc. DBA Michael's Place, re: **Public Hearing** on the Application to Change Manager from Beera Ram to Jasbir S. Saini

7:35 – 7:55 Board of Selectmen Discussion with Elderly Services Commission, re: Recommendations for New Senior Center

7:55 Paul Alunni, Town Engineer, re: Unaccepted Street Update

5. **Communications:**

Memorandum from Bryan T. Perry, Finance Director/Town Accountant, re: FY 2020 Tax Rate.

Memorandum from Bryan T. Perry, Finance Director/Town Accountant, re: MUNIS Software Conversion.

Memorandum from Town Manager, re: Facilities Recommendation

Letter from Daniel R. Deutsch, Esquire, to Cynthia T. Brown, Surface Transportation Board, re: New England Transrail, LLC – Further Status Report.

Communication from Niall Connors, Verizon Fios, re: Programming Changes.

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- 6. Board to Consider Request of Christine Touma-Conway, Town Clerk, to Appoint Election Workers for 2020.
- 7. Board to Consider Request of Jeff Cranford to Support a Warrant Article to Name and Dedicate the Music Room at Wilmington High School in Honor of Barbara Mette.
- 8. Board to Consider Recommendations of Inhabitant By-Law Study Committee, re: Annual Town Meeting.
- 9. Board to Consider Approval of the 2020 Licenses for Alcoholic Beverages; Automatic Amusement; Billiard Room; Class I Vehicle Sales; Class II Vehicle Sales; Common Victualer and Entertainment. FURTHER DESCRIPTION AS ATTACHED
- 10. Board to Consider Executing the Alcoholic Beverages Control Commission 2020 Seasonal Population Increase Estimation Form.
- 11. 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 17 – Ice Rink and Recreation Facility Committee – Town Hall – Room 9 – 7:00 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 6 -
- January 17 – *Curbside Collection of Christmas Trees*
- January 7 – *Ice Rink and Recreation Facility Committee – Town Hall – Auditorium – 7:00 p.m.*
- January 9 – *Economic Development Committee Meeting – Town Hall – Room 9 – 7:00 p.m.*
- January 13 – *Board of Selectmen Meeting – Town Hall – Auditorium – 7:00 p.m.*
- January 20 – *Town Offices Closed – Martin Luther King Day*
- January 27 – *Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.*
Town Manager’s FY 21 Budget Presentation

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