

BOARD OF SELECTMEN MEETING AGENDA January 07, 2019 Town Offices, 50 Billerica Road Chelmsford, MA 01824 Dennis Ready Meeting Room 204

- 1. 7:00 P.M. CALL TO ORDER NOTIFICATION OF LIVE BROADCAST
- 2. 7:00 PM JOINT MEETING WITH PLANNING BOARD
 - Vote to Fill Vacancy on the Planning Board
 - Discuss a Special Town Meeting to Amend the Town's Zoning Bylaw Section 195-6 Paragraph E: Animals Accessory to Dwellings

Documents:

PLANNING BOARD VACANCY.PDF
MIKE WALSH COMMITTEE APPLICATION (PLANNING BOARD).PDF
HENRY HOULE WITHDRAWAL - PLANNING BOARD FULL MEMBER
SEAT.PDF
HENRY HOULE APPLICATION - FULL MEMBER.PDF
2019 FEBRUARY 4 SPECIAL TOWN MEETING WARRANT.PDF

- 3. SIGN SPECIAL TOWN MEETING WARRANT
- 4. PUBLIC SERVICE ANNOUNCEMENTS
 - Town Clerk Patricia Dzuris: Nomination Papers for Annual Town Election

Documents:

2019 OPEN OFFICES.PDF

- 5. OPEN SESSION
- 6. TOWN COUNSEL PAUL HAVERTY
 - Legal Opinions Regarding Board of Selectmen's Right to Attend Another Board's Executive Session and to Attend Town Manager's Collective Bargaining Negotiations

Documents:

PAUL HAVERTY MEMO 1-7-19 BOS MTG.PDF

7. COMMITTEE VACANCIES

Documents:

COMMITTEE VACANCIES AS OF 01-07-19.PDF

8. PUBLIC HEARINGS

 Transfer of All Alcoholic Beverages Restaurant, Common Victualer, and Entertainment License: from Bertucci's Restaurant Corp. to Bertucci's Restaurants LLC, 14E Littleton Road

Documents:

BERTUCIS TRANSFER.PDF

9. LICENSES

- Common Victualer License Transfer add Entertainment License: from Mass Burgers Chelmsford LLC to Mass 5G, 90 Drum Hill Road
- Common Victualer and Entertainment License: Oodles of Noodles LLC, 14 Chelmsford Street
- All Alcoholic Beverages Restaurant License Clerical Address Change: The Yu Restaurant Group Corp. DBA Nobo Restaurant, change from 20 Boston Road to 18 Boston Road

Documents:

MASS 5G APP.PDF OODLES OF NOODLES APP.PDF NOBO - CLERICAL ADDRESS CHANGE.PDF

10. REPORTS AND PRESENTATIONS

- Assessor Frank Reen and Treasurer John Sousa: Property Tax Billing Process
- Jim Martin, Tree Committee: Emerald Ash Borer

Documents:

QUARTERLY BILLING.PDF
TAX BILLING PROCEDURE BOS 1 7 19 REV.PDF
EMERALD ASH BORER REPORT .PDF

11. MMA RESOLUTIONS

Documents:

MMA RESOLUTION - FISCAL PARTNERSHIP.PDF MMA RESOLUTION - RECYCLING.PDF

12. TOWN MANAGER REPORTS

- Draft Spring Annual Town Meeting Warrant
- State's Certification of the Town's Affordable Housing Production Plan
- Citizen Petition Regarding Animals Accessory to Dwellings

Documents:

2019 SPRING ATM LIST OF WARRANT ARTICLES.PDF 2019 SPRING ANNUAL TOWN MEETING WARRANT.PDF

CHELMSFORD HPP CERT 2018.PDF CITIZEN PETITION - BUCKLEY.PDF CITIZEN PETITION - MELVILLE.PDF

13. TOWN MANAGER APPOINTMENTS

- Military Community Covenant Task Force: Charles Fidler, unexpired 3 year term ending 6/30/19
- Holiday Decorating Committee Reappointments, 1 year terms ending 12/31/19

Documents:

TOC1152 CHARLES FIDLER.PDF HOLIDAY DECORATING COMMITTEE REAPPOINTMENTS.PDF

14. BOARD OF SELECTMEN APPOINTMENTS

• Deputy Constable Reappointments through 4/2/19

Documents:

2019 DEPUTY CONSTABLE REAPPOINTMENTS.PDF

15. MEETING MINUTES

- BOS Regular Session Minutes 09-24-18
- BOS Regular Session Minutes 10-01-18
- BOS Executive Session Minutes 12-10-18

Documents:

9-24-18 BOS MINUTES.PDF 10-1-18 BOS MINUTES.PDF

16. SELECTMEN LIAISON REPORTS & REFERRALS

17. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: January 28, 2019