



BOARD OF SELECTMEN MEETING AGENDA  
January 08, 2018  
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. PUBLIC SERVICE ANNOUNCEMENTS**

- Tricia Dzuris, Town Clerk: Nomination Papers for Annual Town Election
- Special Joint Meeting of Board of Selectmen and Board of Health to Fill Vacancy on Board of Health
- Winterfest

Documents:

[2018 ATE OPEN SEATS.PDF](#)  
[2018 ELECTION AND INFORMATION CALENDAR.PDF](#)  
[JOINT MEETING BOS AND BOH.PDF](#)  
[WINTERFEST-FLYER 2018 \(UPDATED JAN 2\).PDF](#)

**3. OPEN SESSION**

**4. COMMITTEE VACANCIES**

Documents:

[COMMITTEE VACANCIES AS OF 01-08-18.PDF](#)

**5. PUBLIC HEARINGS**

- Continuation of MGL Chapter 61B Right of First Refusal: Parcel at 160 Mill Road

Documents:

[61B RIGHT OF FIRST REFUSAL - PARCEL AT 160 MILL RD.PDF](#)

**6. LICENSES**

- Common Victualer: Girasol Central American Food, 313 Littleton Rd., Unit 1
- One Day All Alcoholic Beverages License: St. Vartanantz Armenian Church, 180 Old Westford Road, February 10, 2018.
- One Day Beer and Wine License: Chelmsford Public Library, 25 Boston Road, February 02, 2018.

Documents:

[COMMON VICTUALER - GIRASOL.PDF](#)  
[GIRASOL FLOOR PLAN.PDF](#)  
[GIRASOL IMAGES.PDF](#)

[ONE DAY LICENSE-ST VARTANANTZ 2-10-18.PDF](#)  
[ONE DAY LICENSE-CHELMSFORD PUBLIC LIBRARY 2-2-18.PDF](#)

## 7. INTRODUCTION OF DIRECTOR OF BUSINESS DEVELOPMENT LISA MARRONE

## 8. REPORTS AND PRESENTATIONS

- Citizen Petition Spring Annual Town Meeting Warrant Articles

Documents:

[CITIZEN PETITION 2018 SPRING ATM WARRANT ARTICLE-101 MILL RD.PDF](#)  
[CITIZEN PETITION 2018 SPRING ATM WARRANT ARTICLE-BAOD.PDF](#)  
[CITIZEN PETITION 2018 SPRING ATM WARRANT ARTICLE-COI.PDF](#)

## 9. MMA RESOLUTIONS

Documents:

[MMA RESOLUTION - FISCAL PARTNERSHIP.PDF](#)  
[MMA RESOLUTION - SALES AND USE TAX QUESTION.PDF](#)  
[MMA RESOLUTION - CLIMATE CHANGE.PDF](#)

## 10. 101 MILL ROAD RESTRICTIVE COVENANT

Documents:

[101 MILL ROAD RESTRICTIVE COVENANT \(REVISED 12-15--17\).PDF](#)

## 11. TOWN MANAGER REPORTS

- Woodbine Street Area Stop Sign Request
- MassDevelopment funding for Katrina Road Brownfields Remediation
- Draft Spring Annual Town Meeting Warrant

Documents:

[STOP SIGN REQUEST - WOODBINE.PDF](#)  
[POLICE CHIEF MEMOS RE STOP SIGN REQUEST WOODBINE 12.20.17.PDF](#)  
[IMG\\_3655.PDF](#)  
[CYPRESS AT WOODBINE.PDF](#)  
[FULLSIZERENDER.PDF](#)  
[MUNICIPAL RECOVERY LANGUAGE - REMEDIATION - 2017.PDF](#)  
[2018 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)  
[2018 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)

## 12. BOARD OF SELECTMEN APPOINTMENTS

- Deputy Constables

Documents:

[DEPUTY\\_CONSTABLES\\_2018.PDF](#)

## 13. MEETING MINUTES

- BOS Executive Session 10-23-17
- BOS Regular Session 11-20-17
- BOS Regular Session 12-04-17
- Tri-Board 12-11-17
- BOS Regular Session 12-18-17

Documents:

[11-20-17 BOS MINUTES.PDF](#)  
[12-4-17 BOS MINUTES.PDF](#)  
[12-11-17 TRI-BOARD MINUTES.PDF](#)  
[12-18-17 BOS MINUTES.PDF](#)

**14. SELECTMEN LIAISON REPORTS & REFERRALS**

**15. PRESS QUESTIONS**

**16. EXECUTIVE SESSION**

- Strategy with Respect to Opioid Litigation