

BOARD OF SELECTMEN MEETING AGENDA January 27, 2020 Town Offices, 50 Billerica Road Chelmsford, MA 01824 Dennis Ready Meeting Room 204

1. 7:00 PM CALL TO ORDER - NOTIFICATION OF LIVE BROADCAST

2. PUBLIC SERVICE ANNOUNCEMENTS

- · George Simonian, CHS Alumni Hall of Fame
- ATEF Grant Applications Available
- Winterfest, January 31st February 2nd
- Board of Selectmen Values and Vision Statement Public Input Session, January 29th
- 2020 Census Complete Count Kick-Off Event, February 7th
- Rabies Vaccination Clinic, February 8th

Documents:

2020 CHS ALUMNI HALL OF FAME.PDF
CHSAA·HALL OF FAME 2020.PDF
WINTERFEST FLYER 2020.PDF
2020 CENSUS COMPLETE COUNT KICK-OFF_EDITED.PDF
KICK-OFF FLYER - LONG TEXT.PDF
RABIES CLINIC POSTER - 2020.PDF

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

COMMITTEE VACANCIES AS OF 01-27-20.PDF

5. LICENSES

- Hearing Regarding Office Structure, Class II Auto Dealer: Capital Motor Group LLC, 154 Middlesex St., Bldg. 2
- One Day Beer & Wine License: Chelmsford Public Library, 25 Boston Road, 01/31/2020

Documents:

CAPITAL MOTOR GROUP.PDF
CAPITAL MOTOR GROUP - NOTICE OF NONRENEWAL.PDF
CAPITAL MOTOR GROUP 2019 LICENSE.PDF
01-31-2020 CHELMSFORD LIBRARY ONE DAY LICENSE.PDF

6. BOARD OF SELECTMEN APPOINTMENTS

· Values and Vision Committee

Documents:

TOC1214 DEIRDRE CONNOLLY.PDF TOC1215 AARON CUNNINGHAM.PDF TOC1216 WILLIAM WAGNER.PDF BADRI UPPILIAPPAN.PDF TOC1220 BRANDEN MORRIS.PDF

7. REPORTS AND PRESENTATIONS

- Building Commissioner Shaun Shanahan: Letter Regarding Zoning at 54 Richardson Road
- Building Commissioner Shaun Shanahan: Concerns Regarding the Brightness of the Holiday Inn Express Sign
- DPW Director Gary Persichetti: Handicapped Parking Signs at Town Open Space Properties

Documents:

54 RICHARDSON RD.PDF

8. TOWN MANAGER REPORTS

- Draft Spring Annual Town Meeting Warrant
- Proposed Fiscal Year 2021 Operating and Capital Budgets
- Ledge Road Update
- MA Office of Consumer Affairs and Business Regulation (OCABR) Lemon Law Sticker Audit
- DLTA Grant Application for Additional Funding for the Planning Board's Master Plan Update
- Sand Buckets for Senior Citizens

Documents:

2020 SPRING ATM LIST OF WARRANT ARTICLES.PDF
2020 SPRING ANNUAL TOWN MEETING WARRANT.PDF
FY21 CAPITAL PLANNING RECOMMENDATION.PDF
FY21 TOWN MANAGER PROPOSED BUDGET JAN 27 2020.PDF
FY21 TOWN MANAGER PROPOSED BUDGET JAN 27 2020 - SEWER
ENTERPRISE-STORMWATER-PEG ACCESS.PDF
LEDGE_ROAD_ ACTIONS_MEMO.PDF
OCBAR LEMON LAW AUDIT RESULTS 1-2-2020.PDF
DLTA XIII PROJECT DESCRIPTION - 2020.PDF

9. MEETING MINUTES

• BOS Regular Session Minutes 11-18-2019

Documents:

11-18-19 BOS MINUTES.PDF

10. SELECTMEN LIAISON REPORTS & REFERRALS

11. PRESS QUESTIONS

12. EXECUTIVE SESSION TO RETURN TO OPEN SESSION

- Strategy with Respect to Potential Litigation Regarding Ledge Road Commercial Trucking
- Strategy with Respect to Collective Bargaining with the Firefighters Union
- Strategy with Respect to Negotiations with the Town Manager Regarding a New Employment Agreement

13. VOTE ON NEW EMPLOYMENT AGREEMENT WITH THE TOWN MANAGER

NEXT REGULAR MEETING DATE: February 10, 2020