



BOARD OF SELECTMEN MEETING AGENDA
January 29, 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. **JOINT MEETING WITH BOARD OF HEALTH TO FILL VACANCY**

Documents:

[BOARD OF HEALTH VACANCY.PDF](#)

3. **PUBLIC SERVICE ANNOUNCEMENTS**

- George Simonian, CHS Alumni Hall of Fame
- Rabies Clinic, February 10th, 2 Olde North Road
- Winterfest

Documents:

[CHS ALUMNI HALL OF FAME 2018.PDF](#)
[RABIES CLINIC FLYER.PDF](#)
[WINTERFEST-FLYER 2018 \(UPDATED JAN 2\).PDF](#)

4. **OPEN SESSION**
5. **COMMITTEE VACANCIES**

Documents:

[COMMITTEE VACANCIES AS OF 01-29-18.PDF](#)

6. **101 MILL ROAD RESTRICTIVE COVENANT**

Documents:

[101 MILL ROAD-HDC-COMPARISON \(PJH REVISIONS\).PDF](#)

7. **REPORTS AND PRESENTATIONS**

- Michael McCall: Electric Vehicle Charging Station Update
- John Beaudoin: Roberts Field Branding Project

Documents:

[ELECTRIC VEHICLE CHARGING STATION DATA-012418.PDF](#)
[ROBERTS FIELD BRANDING PROJECT.PDF](#)

8. **TOWN MANAGER BID AWARDS**

- Roberts Field Playground Design
- Solid Waste Collection

Documents:

[ROBERTS PLAYGROUND AWARD.PDF](#)
[SOLID WASTE COLLECTION BID AWARD.PDF](#)

9. TOWN MANAGER REPORTS

- Proposed FY 2019 Operating and Capital Budgets
- Draft Spring Annual Town Meeting Warrant
- Electricity Aggregation New Supply Contract

Documents:

[CHELMSFORD_NEWRATESANNOUNCEMENT_FEBRUARY2018-NOVEMBER2020PUBLICPOWERCONTRACT.PDF](#)
[2018 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)
[2018 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)

10. TOWN MANAGER APPOINTMENTS

- CCA Advisory Committee, Karen Cawley – 1 year term exp. 6/30/2018
- Parade Committee, Alison Ludwig - 1 year term exp. 7/31/2018
- Holiday Decorating Committee Re-Appointments – 1 year terms exp. 12/31/2018

Documents:

[KAREN CAWLEY - CCA ADVISORY COMMITTEE.PDF](#)
[TOC1109 ALISON LUDWIG \(1\).PDF](#)
[HOLIDAY DECORATING COMMITTEE 2018.PDF](#)

11. ADVISORY BALLOT QUESTIONS REGARDING TAX CLASSIFICATION

Documents:

[DRAFT ADVISORY BALLOT QUESTIONS.PDF](#)

12. SELECTMEN LIAISON REPORTS & REFERRALS

13. PRESS QUESTIONS

NEXT REGULAR MEETING: February 12, 2018