



BOARD OF SELECTMEN MEETING AGENDA
February 12, 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**

- Evelyn Thoren: ATEF Grant Applications Available

Documents:

[ATEF GRANT APPLICATION.PDF](#)

3. **OPEN SESSION**
4. **COMMITTEE VACANCIES**

Documents:

[COMMITTEE VACANCIES AS OF 02-12-18.PDF](#)

5. **101 MILL ROAD RESTRICTIVE COVENANT**

Documents:

[101 MILL ROAD-HDC_ORIGINAL.PDF](#)
[101 MILL ROAD RESTRICTIVE COVENANT - WITH CHANGES ACCEPTED 2-8-18.PDF](#)
[101 MILL ROAD RESTRICTIVE COVENANT - WITH HDC CHANGES TRACKED.PDF](#)

6. **LICENSES**

- One Day Beer & Wine License: Harrington PTO at Chelmsford Senior Center, 75 Groton Rd., 3/16/18
- Change of DBA: Matthew Maries, DBA The Establishment

Documents:

[03-16-18 HARRINGTON PTO ONE DAY LICENSE.PDF](#)
[DBA CHANGE - MATTHEW MARIES.PDF](#)

7. **REPORTS AND PRESENTATIONS**

- Christopher Illsley, Town of Chelmsford Energy Manager: Report on Second Year of Energy Performance Contract

Documents:

8. TOWN MANAGER REPORTS

- Approval of Documents Pertaining to Purchase of the Chelmsford Forum
- Revised Draft Spring Annual Town Meeting Warrant
- Winstanley Enterprises' Donation of Land off of Cushing Place
- District Local Technical Assistance Proposals

Documents:

[KP-598227-V3-CHEL__DEED_TO_TOWN_\(FORUM\)_-_FINAL.PDF](#)
[KP-602556-V1-CHEL__MEPA_AGREEMENT_\(FORUM\).PDF](#)
[KP-602557-V1-CHEL__DISCLOSURE_FORM_\(FORUM\).PDF](#)
[2018 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)
[2018 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)
[WINSTANLEY LAND DONATION.PDF](#)
[WINSTANLEY PLAN 1_23_2018.PDF](#)
[DLTA XI PROJECT DESCRIPTION - EDSAT - PERMITTING GUIDEBOOK.PDF](#)
[DLTA XI PROJECT DESCRIPTION - EDSAT.PDF](#)

9. TOWN MANAGER APPOINTMENTS

- CCA Advisory Committee, Katherine Harbison – 1 year term exp. 6/30/2018

Documents:

[TOC1111 KATHERINE HARBISON.PDF](#)

10. MEETING MINUTES

- BOS Executive Session 01-08-2018

11. SELECTMEN LIAISON REPORTS & REFERRALS

12. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: February 26, 2018