

BOARD OF SELECTMEN MEETING AGENDA March 25, 2019 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. 7:00 PM JOINT MEETING W/ SCHOOL COMMITTEE & TOWN MODERATOR

- Appoint member to Nashoba Valley Technical High School Committee for a 3 year term ending 3/31/2022
- Appoint alternate member to Nashoba Valley Technical High School Committee for a 3 year term ending 3/31/2022

Documents:

NVTHS COMMITTEE APPLICATIONS.PDF

3. PUBLIC SERVICE ANNOUNCEMENTS

- Annual Town Election, Tuesday, April 2nd Polls open 7 AM 8 PM
- 4. OPEN SESSION
- 5. COMMITTEE VACANCIES

Documents:

COMMITTEE VACANCIES AS OF 03-25-19.PDF

6. LICENSES

- Change of Officers/Directors and Change of Manager, All Alcoholic Beverages Club: Chelmsford Elks, Inc., 300 Littleton Road
- One Day Wines & Malt Beverages License: Chelmsford Public Library, 25 Boston Road, 04/05/19
- One Day Wines & Malt Beverages License: Huntington's Disease Society of America, Event at Chelmsford Senior Center, 75 Groton Road, 05/11/19

Documents:

ELKS CHANGE OF OFFICERS AND MANAGER.PDF 04-05-19 CHELMSFORD LIBRARY ONE DAY.PDF 05-11-19 HUNTINGTONS DISEASE SOCIETY ONE DAY LICENSE.PDF

7. REPORTS AND PRESENTATIONS

- Public Health Director, Sue Rosa: Board of Health Administration
- CCA Executive Director, Susan Gates and Chairman Donald Van Dyne: Expenditure of Town Meeting \$30K Appropriation for Chelmsford Center for the Arts

8. APPROVE STREET ACCEPTANCES

 Assistant Public Works Director Steve Jahnle: Street Acceptances for Alyssa Way, Fay Street, Galloway Road, Hall Road, Mission Road

Documents:

ALYSSA BOS.PDF FAY BOS.PDF GALLOWAY BOS.PDF HALL BOS.PDF MISSION BOS.PDF

9. TOWN MANAGER BID AWARDS

• Town Engineer, Christina Papadopoulos: Stormwater Assessment Plan

Documents:

STORMWATER MANAGEMENT MASTER PLAN CONSULTING FIRM BID AWARD.PDF

10. BOARD OF SELECTMEN APPOINTMENTS

• Board of Registrars: unexpired 3 year term expiring 6/30/2019

Documents:

LETTER TO RTC.PDF LETTER TO DTC.PDF RTC NOMINATION.PDF

11. TOWN MANAGER APPOINTMENTS

- Inspector of Animals: Erik Merrill, 1 year term expiring 4/30/2020
- Inspector of Animals: Mark Cianci, 1 year term expiring 4/30/2020
- Parade Committee: Jennifer Hardy, 1 year term expiring 7/31/2019

Documents:

MDAR INSPECTOR OF ANIMALS.PDF TOC1186 JENNIFER HARDY.PDF

12. MEETING MINUTES

• Vote to Release Held Portions of Executive Session Minutes

a. 06-21-10

b. 07-26-10

c. 08-23-10

BOS Regular Session Minutes 01-07-19

- BOS Regular Session Minutes 01-14-19BOS Regular Session Minutes 01-28-19
- BOS Regular Session Minutes 02-25-19
- BOS Executive Session Minutes 03-11-19

Documents:

BOS MINUTES 01-07-19.PDF BOS MINUTES 01-14-19.PDF BOS MINUTES 01-28-19.PDF BOS MINUTES 02-25-19.PDF

- 13. SELECTMEN LIAISON REPORTS & REFERRALS
- 14. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: April 8, 2019