



BOARD OF SELECTMEN MEETING AGENDA

July 8, 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. PUBLIC SERVICE ANNOUNCEMENTS

- **Monday, August 5th by 4:00 PM:** Deadline for Submission of Citizen Petition Warrant Articles for October 21, 2019 Fall Annual Town Meeting

Documents:

[CITIZEN PETITION DEADLINE.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANIES

Documents:

[COMMITTEE VACANCIES AS OF 07-08-19.PDF](#)

5. PUBLIC HEARINGS

- Continuation - All Alcoholic Beverages Hotel, Common Victualer, and Entertainment License: Rushil Hospitality, LLC DBA Element by Westin, 25 Research Pl.

Documents:

[RUSHIL HOSPITALITY.PDF](#)

6. LICENSES

- Transfer of Common Victualer, Entertainment, and Automatic Amusement Device License: Papa Gino's, Inc. to New England Authentic Eats LLC DBA Papa Gino's, 29 Chelmsford St.

Documents:

[NEW ENGLAND AUTHENTIC EATS.PDF](#)

7. TOWN MANAGER REPORTS

- Chapter 40B Subsidized Housing Inventory
- South Row School Roof – Massachusetts School Building Authority Accelerated Repair Program
- Response to Traffic Safety Concerns

- Fire Station Location Study

Documents:

[DHCD LETTER.PDF](#)
[40B SUBSIDIZED HOUSING INVENTORY.PDF](#)
[MSBA LETTER.PDF](#)
[SOUTH ROW SCHOOL INITIAL COMPLIANCE CERTIFICATION.PDF](#)
[POLICE CHIEF TRAFFIC MEMO.PDF](#)
[FIRE STATION LOCATION STUDY.PDF](#)

8. TOWN MANAGER FISCAL YEAR 2019 PERFORMANCE APPRAISAL

Documents:

[TM REVIEW FY19 7-1-2019-.PDF](#)

9. TOWN MANAGER FISCAL YEAR 2020 COMPENSATION

10. BOARD OF SELECTMEN AND TOWN MANAGER'S FISCAL YEAR 2020 GOALS

Documents:

[INPUTS TO FY20 GOALS.PDF](#)
[TM EVALUATION PROCESS.PDF](#)

11. SELECTMEN LIAISON REPORTS & REFERRALS

12. PRESS QUESTIONS

13. EXECUTIVE SESSION

- Opioid Litigation Update
- Strategy with Respect to Collective Bargaining with the Firefighters Union, Highway Union, Clerical Union, Library Union, Dispatchers Union, Police Patrol Officers Union, Police Superior Officers Union
- Discuss retaining outside labor counsel regarding threatened litigation relating to an arbitration process before the Joint Labor-Management Committee

NEXT REGULAR MEETING DATE: **July 29, 2019**