



BOARD OF SELECTMEN MEETING AGENDA
August 13, 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

- 2018 State Primary Election
- 9/11 Remembrance Ceremony

Documents:

[9-11 REMEMBRANCE.PDF](#)
[STATEWIDE PRIMARY WARRANT.PDF](#)

3. OPEN SESSION

- United Steel Workers - Moratorium regarding National Grid lockout

Documents:

[USW MORATORIUM LETTER 8-3-18.PDF](#)

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 08-13-18.PDF](#)

5. PUBLIC HEARINGS

- Wines & Malt Beverages Restaurant License: Chelmsford Pizza, Inc., 170 Concord Road

Documents:

[CHELMSFORD PIZZA - WINES AND MALT BEVERAGES LICENSE.PDF](#)

6. LICENSES

- One Day All Alcoholic Beverages License: American Legion Vinal Post 313, Outdoors at 90 Groton Rd., 8/13/18
- One Day Beer & Wine License: Chelmsford Public Library, 25 Boston Rd., 8/24/18
- One Day Beer & Wine License: Chelmsford Senior Center, 75 Groton Rd., 9/20/18
- One Day Beer & Wine Licenses: Holiday Inn Express, 8 Independence Dr., 8/30/18 & 9/04/18

- Review of Carry-In Alcohol Licensing

Documents:

[08-18-18 AMERICAN LEGION ONE-DAY LICENSE.PDF](#)
[08-24-18 CHELMSFORD PUBLIC LIBRARY ONE-DAY LICENSE.PDF](#)
[08-13-18 CHELMSFORD SENIOR CENTER ONE-DAY LICENSE.PDF](#)
[08-30-18 AND 09-04-18 HOLIDAY INN EXPRESS ONE DAY LICENSES.PDF](#)
[MEMO TO TOWN RE CARRY IN LICENSES.PDF](#)

7. REGIONAL PUBLIC SAFETY DISPATCH

Documents:

[REGIONAL DISPATCH AUGUST 2018.PDF](#)

8. TOWN MANAGER BID AWARDS

- Chelmsford Telemedia HD Cameras and Accessories
- Merrimack River Stabilization at Wellman Avenue
- Water Fountain Replacement

Documents:

[BID RESULTS -- CTM HD CAMERAS AND ACCESSORIES.PDF](#)
[BID RESULTS -- MERRIMACK RIVERBANK STABILIZATION 8.1.18.PDF](#)

9. TOWN MANAGER REPORTS

- Citizen Petition Warrant Articles
- Revised Draft Fall Annual Town Meeting Warrant
- UMass Lowell West Campus Legislation
- FY19 State Budget Impacts on Chelmsford

Documents:

[CITIZEN PETITION - POLYSTYRENE CONTAINER BAN.PDF](#)
[CITIZEN PETITION - SINGLE USE PLASTIC STRAWS AND STIRRERS.PDF](#)
[2018 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)
[2018 FALL ANNUAL TOWN MEETING WARRANT.PDF](#)
[HOUSE 4814.PDF](#)
[FISCAL YEAR 2019 LOCAL AID.PDF](#)

10. TOWN MANAGER APPOINTMENTS

- Recycling Committee Re-Appointment: Rebecca Gore, 1 year term exp. 6/30/2019
- Recycling Committee: Cynthia Fiekers, 1 year term exp. 6/30/2019
- Community Action Program Committee: Olivia Ventullo, 1 year term exp. 6/30/2019
- Roberts Field Advisory Committee: Nikki Taylor, 1 year term exp. 6/30/2019
- Agricultural Commission: James Dergay, 3 year term exp. 6/30/2021

Documents:

[TOC1135 CYNTHIA FIEKERS.PDF](#)
[TOC1134 OLIVIA VENTULLO.PDF](#)
[TOC1133 NIKKI TAYLOR.PDF](#)
[TOC 1136 JAMES DERGAY.PDF](#)

11. MEETING MINUTES

- BOS Regular Meeting Minutes 06-25-18

Documents:

[6-25-18 BOS MINUTES.PDF](#)

12. SELECTMEN LIAISON REPORTS & REFERRALS

13. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **September 10, 2018**