



BOARD OF SELECTMEN MEETING AGENDA
September 9, 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

- Chelmsford Friends of the Library: Book Sale, Sept. 20 -22
- Chelmsford Lions Club: Fall Fest, Sept. 28, 10:00 AM – 3:00 PM
- Chelmsford Historical Society: Farm Fair, Sept. 21, Noon – 4:00 PM (Rain Date Sept. 22)
- Chelmsford Military Community Covenant Tack Force: 9/11 Remembrance Ceremony, Sept. 14, 9:00 AM
- Board of Health: Presentation - Understanding Anxiety & Helping Your Child Cope with Worries, Sept. 17, 7:00 PM
- Board of Health: 6th Annual Candlelight Overdose Vigil, Sept. 29, 6:30 PM

Documents:

[DRAFT 2019 FALL FEST FLYER.PDF](#)
[FARM FAIR FLYER.PDF](#)
[9-11REMEMBRANCE2019FLYER.PDF](#)
[FLYER- UNDERSTANDING ANXIETY AND HELPING YOUR CHILD COPE WITH WORRIES.PDF](#)
[6TH ANNUAL OVERDOSE VIGIL FLYER.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 09-09-19.PDF](#)

5. PUBLIC HEARINGS

- Class II Auto Dealer: Ferreira Towing, Inc., 293 Littleton Rd.

Documents:

[CLASS II AUTO - FERREIRA TOWING.PDF](#)

6. REPORTS AND PRESENTATIONS

- Town Accountant Darlene Lussier: Fiscal Year 2019 Budget Report and Free Cash Certification
- Assistant Town Manager, Michael McCall:
 - Heavy Commercial Vehicle Exclusions for Carleton Avenue and Sprague Avenue

- Ledge Road Update
- Follow-Up Regarding Veterans Honor Roll and Central Square Flags

Documents:

[FY19 YTD REV JUNE 2019 \(1\).PDF](#)
[FY19 YTD REV JUNE 2019 \(2\).PDF](#)
[MASSDOT HCVE - CARLETON AND SPRAGUE.PDF](#)
[VETERANS HONOR ROLL AND CENTRAL SQ FLAGS.PDF](#)

7. TOWN MANAGER REPORTS

- Overview of Fall Annual Town Meeting Warrant Articles
- Vandalism at Former UMass Lowell West Campus

Documents:

[2019 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)

8. TOWN MANAGER APPOINTMENTS

- Capital Planning Committee: Christopher Lavallee, 1-year term ending 6/30/2020
- Capital Planning Committee: Michael Curran, 1-year term ending 6/30/2020
- CCA Advisory Committee: Barbara Reilly, 1-year term ending 6/30/2020
- Conservation Commission: Karl Bischoff, unexpired 3-year term ending 6/30/2021
- Cultural Council: Barbara Reilly, 3-year term ending 6/30/2022
- Parade Committee: Ryan Reveley, 1-year term ending 7/31/2020
- Parade Committee: Richard Romano, 1-year term ending 7/31/2019

Documents:

[TOC1202 CHRISTOPHER LAVALLEE \(1\).PDF](#)
[CAPITAL PLANNING - CURRAN.PDF](#)
[TOC1201 BARBARA REILLY.PDF](#)
[TOC1203 KARL BISCHOFF \(1\).PDF](#)
[TOC1198 RYAN REVELEY \(1\).PDF](#)
[TOC1204 RICHARD ROMANO.PDF](#)

9. SIGN ANNUAL FALL TOWN MEETING WARRANT

Documents:

[2019 FALL ANNUAL TOWN MEETING WARRANT FINAL.PDF](#)

10. BOARD OF SELECTMEN POLICIES

- Non-Government Flags

Documents:

[POLICY_NON_GOV_FLAGS2.PDF](#)

11. GENERAL DISCUSSION OF TOWN LEGAL SERVICES

12. CIVIC COMMITTEE

Documents:

[DRAFT_POLICY_AND_CIVIC_CHARGE.PDF](#)

13. MEETING MINUTES

- BOS Regular Session Minutes 8-22-19
- BOS Executive Session Minutes 8-22-19

Documents:

[8-22-2019 BOS MINUTES.PDF](#)

14. SELECTMEN LIAISON REPORTS & REFERRALS

15. ADJOURN TO EXECUTIVE SESSION TO RETURN TO OPEN SESSION

- Discuss Strategy with Respect to Collective Bargaining with the Police Patrol Officers Union

16. VOTE ON COLLECTIVE BARGAINING AGREEMENT WITH POLICE PATROL OFFICERS UNION

17. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **September 23, 2019**