



BOARD OF SELECTMEN MEETING AGENDA  
September 23, 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**

- Certificates of Recognition: Chelmsford Youth Baseball 10U and 11U
- Center Village Master Plan Implementation Committee: Art on the Brook, Oct. 5 & 6, 11:00 AM – 4:00 PM
- Proclamation: Nashoba Valley Technical School District 50th Anniversary
- Board of Health: 6th Annual Candlelight Overdose Vigil, Sept. 29, 6:30 PM
- Board of Health: Town-Wide Flu Clinics

Documents:

[CERTIFICATE - 10U BASEBALL 2019.PDF](#)  
[CERTIFICATE - 11U BASEBALL 2019.PDF](#)  
[AOTB FLIER.PDF](#)  
[NASHOBA TECH 50TH.PDF](#)  
[6TH ANNUAL OVERDOSE VIGIL FLYER.PDF](#)  
[PUBLIC FLU CLINICS FLYER 2019.PDF](#)

**3. OPEN SESSION**

**4. COMMITTEE VACANCIES**

Documents:

[COMMITTEE VACANCIES AS OF 09-23-19.PDF](#)

**5. PUBLIC HEARINGS**

- Adoption of Heavy Commercial Vehicle Exclusions for Carleton Ave. and Sprague Ave.
- Continuation - Class II Auto Dealer: Ferreira Towing, Inc., 293 Littleton Rd.

Documents:

[MAP\\_CARLETON AND SPRAGUE AVENUES.PDF](#)  
[MOTIONS.PDF](#)  
[CLASS II AUTO - FERREIRA TOWING.PDF](#)  
[LITTLETON RD 293 LETTER TO SELECT BOARD.PDF](#)  
[LITTLETON RD PHOTO1.PDF](#)  
[LITTLETON RD PHOTO2.PDF](#)

**6. LICENSES**

- One Day Expansion of Entertainment License: Center Brickhouse Pizza, 1 Central

Sq., 10/13/19

- Inquiry Regarding Mixed Use Package Store Licenses
- Board of Selectmen Licensing Fees

Documents:

[ENTERTAINMENT - BRICKHOUSE 10-13-19.PDF](#)  
[MIXED USE PACKAGE STORE LICENSES.PDF](#)  
[BOS SCHEDULE OF FEES - LETTERHEAD.PDF](#)  
[2019 FEE COMPARISON.PDF](#)

## **7. ANNUAL FALL TOWN MEETING WARRANT ARTICLE PRESENTATIONS**

Documents:

[2019 FALL ANNUAL TOWN MEETING PRESENTATION.PDF](#)  
[ROUTE 40 PP PRESENTATION.PDF](#)

## **8. TOWN MANAGER REPORTS**

- Green Communities Competitive Grant Award
- Billerica Road and Riverneck Road Intersection Improvements

Documents:

[CHELMSFORD-LTR.PDF](#)  
[BILLERICARIVERNECK.PDF](#)

## **9. TOWN MANAGER APPOINTMENTS**

- CCA Advisory Committee: William Sparks, 1-year term ending 6/30/2020
- Cultural Council: William Sparks, 3-year term ending 6/30/2022
- Cultural Council: Anne Dumke, 3-year term ending 6/30/2022

Documents:

[TOC1206 WILLIAM SPARKS \(1\).PDF](#)  
[TOC1207 ANNE DUMKE.PDF](#)

## **10. DISCUSS APPOINTMENT OF TOWN LEGAL COUNSEL**

Documents:

[LEGAL EXPENSES.PDF](#)  
[KP-699485-V1-MKTG\\_CHELMSFORD\\_2019\\_PROPOSAL\\_-  
\\_TOWN\\_COUNSEL\\_SERVICES.PDF](#)

## **11. MEETING MINUTES**

- BOS Regular Session Minutes 6-17-19
- BOS Regular Session Minutes 7-8-19
- BOS Executive Session Minutes 9-9-19

Documents:

[6-17-19 BOS MINUTES.1.PDF](#)

[7-8-19 BOS MINUTES.1.PDF](#)

**12. SELECTMEN LIAISON REPORTS & REFERRALS**

**13. PRESS QUESTIONS**

**14. EXECUTIVE SESSION**

- Strategy with Respect to Potential Litigation Regarding Ledge Road Commercial Trucking
- Markham Grinder Pump Litigation Update
- Discuss Strategy with Respect to Collective Bargaining with the Police Superior Officers (Sergeants) Union, Firefighters Union, and the Library Employees Union

NEXT REGULAR MEETING DATE: **October 7, 2019**