



BOARD OF SELECTMEN MEETING AGENDA

October 7, 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

- Board of Health: Town-Wide Flu Clinics

Documents:

[PUBLIC FLU CLINICS FLYER 2019.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 10-07-19.PDF](#)

5. LICENSES

- Class II Auto Dealer, Change of Location: Eduard Gukasov DBA Broadway, from 103 Tyngsboro Rd. to 123 Princeton St. (Currently PS Car Sales)
- Class II Auto Dealer: BS Motors, Inc., 103 Tyngsboro Rd. (Currently Broadway)
- One Day All Alcoholic Beverages Licenses: Daniel Barooshian for Sts. Vartanantz Armenian Church, 180 Old Westford Road, 11/2/19, 11/22/19, 11/23/19

Documents:

[CLASS II AUTO DEALER RELOCATION - BROADWAY.PDF](#)
[CLASS II AUTO DEALER - BS MOTORS.PDF](#)
[STS. VARTANANTZ ONE DAY LICENSES.PDF](#)

6. SELECTMEN RECOMMENDATIONS ON TOWN MEETING WARRANT ARTICLES

Documents:

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

7. REPORTS AND PRESENTATIONS

- Business Development Director, Lisa Marrone: Route 129 Business Amenity Grant
- Assistant Town Manager, Michael McCall: Traffic Safety Committee Updates

Documents:

[BUSINESS AMENITY INCENTIVE GRANT.PDF](#)
[TRAFFIC SAFETY COMMITTEE UPDATE 10-03-19.PDF](#)

8. TOWN MANAGER REPORTS

- Odd Fellows Building Property Redevelopment Meeting on October 15th
- Grinder Pump Appeal Policy
- Planning Assistance Grant for Route 3 Interchanges
- MSBA/South Row School Roof Project update

Documents:

[HISTORIC DISTRICT COMMISSION LETTER \(9-25-19\).PDF](#)
[GRINDER PUMP APPEAL POLICY - OCTOBER 2019.PDF](#)

9. TOWN MANAGER APPOINTMENTS

- Cultural Council: Tricia Mescall, unexpired 3-year term exp. 6/30/2021

Documents:

[TOC1208 TRICIA MESCALL.PDF](#)

10. 2020 TOWN MANAGER EVALUATION FORM

Documents:

[TM_REVIEW 2020.PDF](#)
[10A INPUTS TO TM AND BOS GOALS.PDF](#)

11. DISCUSS APPOINTMENT OF TOWN LEGAL COUNSEL

Documents:

[M.TERRY-SPREADSHEET BY MATTER OF TIME BILLED-UNBILLED SINCE BECOMING LEGAL COUNSEL 2 YEARS AGO.PDF](#)
[BBH LEGAL SVCS PROPOSAL.PDF](#)
[KP LEGAL SVCS PROPOSAL.PDF](#)
[MHTL LEGAL SVCS PROPOSAL.PDF](#)

12. MEETING MINUTES

- BOS Executive Session Minutes 9-23-19 Part 1
- BOS Executive Session Minutes 9-23-19 Part 2
- BOS Executive Session Minutes 9-23-19 Part 3
- BOS Executive Session Minutes 9-23-19 Part 4

13. SELECTMEN LIAISON REPORTS & REFERRALS

14. ADJOURN TO EXECUTIVE SESSION TO RETURN TO OPEN SESSION

- Strategy with Respect to Potential Litigation Regarding Ledge Road Commercial Trucking
- Discuss Strategy with Respect to Collective Bargaining with the Library Employees Union

15. VOTE ON COLLECTIVE BARGAINING AGREEMENT WITH LIBRARY EMPLOYEES UNION

16. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **November 4, 2019**