



BOARD OF SELECTMEN MEETING AGENDA
October 29, 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

- Veterans Agent Regina Jackson: Veteran's Day Observance & Proclamation
- Tax Classification Hearing, November 19th

Documents:

[2018 VETERANS DAY OBSERVANCE.PDF](#)
[PROCLAMATION--VETERANS_DAY 2018.PDF](#)
[PUBLIC NOTICE - TAX CLASSIFICATION HEARING.PDF](#)

3. OPEN SESSION
4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 10-29-18.PDF](#)

5. PUBLIC HEARINGS

- National Grid Pole Petition, Westford Street

Documents:

[POLE PETITION - WESTFORD ST.PDF](#)

6. LICENSES

- Special License to Sell Wine at an Agricultural Event: Aaronap Cellars LLC, Agway Winter Farmers Market - 11/3/2018 to 2/23/2019
- Increase of Hours: Hong & Kong, 32 Alpine Lane – 11/21, 12/24, 12/25, 12/31
- Request to Change Approved Hours: Capital Motor Group LLC, 154 Middlesex St.
- One Day Beer & Wine License: Chelmsford Senior Center, 75 Groton Rd., 11/15/18
- One Day Beer & Wine License: Saint Mary Church, 25 North Rd., 11/16/18
- One Day Beer & Wine License: Chelmsford Public Library, 25 Boston Rd., 12/11/18

Documents:

[AARONAP CELLARS.PDF](#)
[HONG AND KONG HOLIDAY EXTENTION OF HOURS.PDF](#)

[CAPITAL MOTOR SAT. HOURS REQUEST LETTER.PDF](#)
[ONE DAY LICENSE - SENIOR CENTER 11-15-18.PDF](#)
[ONE DAY LICENSE- ST MARY CHURCH 11-16-18.PDF](#)
[ONE DAY LICENSE- LIBRARY 12-11-18.PDF](#)

7. REPORTS AND PRESENTATIONS

- Richard Sullivan: Powers & Sullivan, FY2018 Financial Audit

Documents:

[FY18 MANAGEMENT LETTER.PDF](#)
[FY18 FINANCIAL AUDIT.PDF](#)
[FY18 FEDERAL AWARD AUDIT.PDF](#)

8. APPROVAL OF CONSERVATION COMMISSION'S ACCEPTANCE OF LAND LOCATED AT 11 CUSHING PLACE

Documents:

[CUSHING DEED CHELMSFORD CONVEYANCE.PDF](#)
[CUSHING PLACE MAP.PDF](#)

9. TAX CLASSIFICATION PRELIMINARY DISCUSSION

Documents:

[FY18 IMPACT OF SPLIT RATE ON VALUATIONS.PDF](#)

10. TOWN MANAGER BID AWARDS

- Property at 101 Mill Road

Documents:

[BID AWARD - 101 MILL RD.PDF](#)
[101 MILL BID - STRIPP.PDF](#)
[101 MILL BID - STRIPP - DESIGN.PDF](#)
[101 MILL BID - GAGNON.PDF](#)
[101 MILL BID - PARLEE.PDF](#)
[101 MILL BID - HARVEY.PDF](#)

11. TOWN MANAGER REPORTS

- Housing Choice Community Capital Grant Award
- Business Development Initiative Grant Program Update
- Municipal Vulnerability Preparedness Grant Planning Process
- Electricity Aggregation Update
- MassHousing Princeton at Mill Road Audit

Documents:

[HOUSING CHOICE COMMUNITY CAPITAL GRANT.PDF](#)
[CHELMSFORD BUSINESS DEVELOPMENT INITIATIVE.PDF](#)
[MASSHOUSING - MILL RD APTS.PDF](#)

12. TOWN MANAGER APPOINTMENTS

- Board of Appeals – Associate Member: Ida Gates, 1 year term ending 06/30/2019
- Dog Park Advisory Committee: Sarah Creegan, 1 year term ending 6/30/2019

Documents:

[TOC 1156 - IDA GATES.PDF](#)
[TOC 1155 SARAH CREEGAN.PDF](#)

13. MEETING MINUTES

- BOS Minutes 07-23-18
- BOS Executive Session Minutes 10-01-18

Documents:

[BOS MINUTES 07-23-18.DOC](#)

14. SELECTMEN LIAISON REPORTS & REFERRALS

15. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **November 19, 2018**