



BOARD OF SELECTMEN MEETING AGENDA  
February 11, 2019  
Town Offices, 50 Billerica Road  
Chelmsford, MA 01824  
Dennis Ready Meeting Room 204

**1. OPEN SESSION**

**2. COMMITTEE VACANCIES**

Documents:

**[COMMITTEE VACANCIES AS OF 02-11-19.PDF](#)**

**3. PUBLIC HEARINGS**

- Wines and Malt Beverages, Common Victualer, and Entertainment License: Marimena Inc. DBA Jimmy's Pizza, 2 Alpine Lane

Documents:

**[MARIMENA DBA JIMMYS PIZZA.PDF](#)**

**4. LICENSES**

- Common Victualer License – Late Renewal & Seasonal Notice: Godly Smoothies LLC, 83 Parkhurst Road, #15
- Addition of Entertainment License for Current Common Victualer: Northeast Foods LLC DBA Burger King #3326, 77 Drum Hill Road

Documents:

**[GODLY SMOOTHIES SEASONALITY NOTICE.PDF](#)**  
**[BURGER KING ENTERTAINMENT APPLICATION.PDF](#)**

**5. REPORTS AND PRESENTATIONS**

- Superintendent of Schools Dr. Jay Lang, Vote to Authorize Submission to the Massachusetts School Building Authority of a Statement of Interest for the Accelerated Repair Program for a Portion of the Roof at South Row Elementary School

Documents:

**[MSBA - SOUTH ROW.PDF](#)**

**6. TOWN MANAGER REPORTS**

- Draft Spring Annual Town Meeting Warrant
- Date for UMass Lowell West Campus Auction

Documents:

[2019 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)  
[2019 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)

## **7. TOWN MANAGER APPOINTMENTS**

- Community Action Program Committee: Elissa Magnant, 1 year term ending 6/30/2019
- Cultural Council: Kelly Guy, 3 year term ending 6/30/2021
- Parade Committee: Stephen Maher, 1 year term ending 7/31/2019
- Recycling Committee: Stephen Maher, 1 year term ending 6/30/2019

Documents:

[TOC1173 ELISSA MAGNANT.PDF](#)  
[TOC1174 KELLY GUY.PDF](#)  
[TOC1172 STEPHEN MAHER.PDF](#)

## **8. MEETING MINUTES**

- BOS Regular Session Minutes 11-19-18
- BOS Regular Session Minutes 12-03-18
- BOS Executive Session Minutes 01-28-19

Documents:

[BOS MINUTES 11-19-18.PDF](#)  
[BOS MINUTES 12-3-18.PDF](#)

## **9. SELECTMEN LIAISON REPORTS & REFERRALS**

## **10. PRESS QUESTIONS**

NEXT REGULAR MEETING DATE: **February 25, 2019**