



BOARD OF SELECTMEN MEETING AGENDA  
January 28, 2019  
Town Offices, 50 Billerica Road  
Chelmsford, MA 01824  
Dennis Ready Meeting Room 204

**1. 6:00 PM CALL TO ORDER - NOTIFICATION OF LIVE BROADCAST**

**2. RECESS TO EXECUTIVE SESSION TO RETURN TO REGULAR SESSION AT 7:00 PM**

- Consider the Value of Real Property Regarding the Granting of an Easement Across Town-Owned Land Located Off of Tobin Avenue (Map 20, Block 50, Lot 42)

**3. 7:00 PM PUBLIC SERVICE ANNOUNCEMENTS**

- George Simonian, CHS Alumni Hall of Fame
- Rabies Clinic, 10 a.m. – 12:00 noon February 9th, 2 Olde North Road
- Winterfest, February 1st – 3rd

Documents:

[CHSAA 2019 HALL OF FAME INDUCTEES.PDF](#)  
[CHSAA-HALL OF FAME 2019.PDF](#)  
[RABIES CLINIC POSTER - 2019.PDF](#)  
[WINTERFEST FLYER 2019 \(UPDATED\).PDF](#)

**4. OPEN SESSION**

**5. COMMITTEE VACANCIES**

Documents:

[COMMITTEE VACANCIES AS OF 01-28-19.PDF](#)

**6. LICENSES**

- One Day All Alcoholic Beverages License: Sts. Vartanantz Armenian Church, 180 Old Westford Rd., 03/02/19

Documents:

[STS. VARTANANTZ ONE DAY LICENSE 03-02-19.PDF](#)

**7. REPORTS AND PRESENTATIONS**

- Bill Askenburg: Roberts Field Playground Update
- Lisa Marrone: Business Development Director Update, including Small Business Grant Program
- Michael McCall: Main Street Traffic

Documents:

[ROBERTS FIELD PLAYGROUND UPDATE.PDF](#)

**8. BOS RECOMMENDATIONS ON SPECIAL TOWN MEETING WARRANT ARTICLES**

Documents:

[2019 FEBRUARY 4 SPECIAL TOWN MEETING WARRANT.PDF](#)  
[TOBIN AVE EASEMENT PLAN 1-4-19 \(2\).PDF](#)

**9. DISCUSSION ON WHETHER TO ALLOW FOR BOARD OF SELECTMEN CANDIDATE INTRODUCTIONS AT A BOARD MEETING**

**10. DISCUSSION ON WARRANT ARTICLE TO ALLOW FOR THE TOWN'S ELECTED OFFICIALS OVER AGE 60 TO RECEIVE CREDIT FOR PROPERTY TAX REDUCTION UNDER THE SENIOR CITIZEN PROPERTY TAX WORK-OFF PROGRAM**

**11. BOARD OF SELECTMEN MEMBER FOR PLANNING BOARD'S MASTER PLAN UPDATE COMMITTEE**

Documents:

[MASTER PLAN UPDATE COMMITTEE 1-10-2019.PDF](#)

**12. TOWN MANAGER REPORTS**

- Updated Draft Spring Annual Town Meeting Warrant
- Fiscal Year 2020 Operating and Capital Budgets
- Solid Waste Collection

Documents:

[2019 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)  
[2019 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)  
[FY20 BUDGET PRESENTATION 1-28-19.PDF](#)  
[FY20 CAPITAL PLAN FINCOM 1 24 19.PDF](#)  
[FY20 TOWN MANAGER BUDGET JAN 2019.PDF](#)  
[FY20 TOWN MANAGER BUDGET JAN 2019 SEWER.PDF](#)  
[FY20 TOWN MANAGER BUDGET JAN 2019 STORMWATER.PDF](#)  
[FY20 TOWN MANAGER BUDGET JAN 2019 PEG ACCESS TV.PDF](#)

**13. TOWN MANAGER APPOINTMENTS**

- Center Village Master Plan Implementation Committee: Eileen DeChaves, unexpired 1 year term ending 6/30/2019
- Council on Aging Associate Member: Ami O'Grady, unexpired 3 year term ending 6/30/2020

Documents:

[TOC1166 EILEEN DECHAVES.PDF](#)  
[TOC1153 AMI OGRADY.PDF](#)

**14. MEETING MINUTES**

- BOS Regular Session Minutes 10-29-18

Documents:

**BOS MINUTES 10-29-18.PDF**

**15. SELECTMEN LIAISON REPORTS & REFERRALS**

**16. PRESS QUESTIONS**

NEXT REGULAR MEETING DATE: **February 11, 2019**