



BOARD OF SELECTMEN MEETING AGENDA
February 11, 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. OPEN SESSION

3. COMMITTEE VACANCIES

Documents:

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

4. 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](#)

5. 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](#)

6. 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](#)

7. 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](#)

8. 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](#)

9. 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](#)

10. SELECTMEN LIAISON REPORTS & REFERRALS

11. PRESS QUESTIONS

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