



BOARD OF SELECTMEN MEETING AGENDA
February 25, 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

- Nashoba Valley Technical High School Committee Applications due by March 20, 2019
- MassDOT Design Public Hearing – Boston Rd./Concord Rd. Intersection Improvements, February 27, 2019 Town Offices Rm. 205
- Introduction of Candidates for Town Wide Office

Documents:

[NVTHS COMMITTEE APPLICATIONS AD.PDF](#)
[20190220 FLYER REV1.PDF](#)
[20190220 REV1 DPH NOTICE.PDF](#)
[TOWN WIDE CANDIDATES - APRIL 2019.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 02-25-19.PDF](#)

5. PUBLIC HEARINGS

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

Documents:

[MARIMENA DBA JIMMYS PIZZA.PDF](#)

6. LICENSES

- Common Victualer and Entertainment License: Spicy Touch Inc. DBA Bawarchi Biryani, 313 Littleton Road, Unit 10
- Change of Corporate Name, All Alcoholic Beverages Package Store: Harrington Wine & Liquors, Inc. to Mall Liquors, Inc., 10 Summer Street

Documents:

[SPICY TOUCH INC COMMON VICTUALER.PDF](#)
[HARRINGTON WINE AND LIQUORS CHANGE OF CORP NAME.PDF](#)

7. SIGN SPRING ANNUAL TOWN MEETING WARRANT

Documents:

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

8. REQUEST THE ATTENDANCE OF HEALTH DIRECTOR SUE ROSA TO DISCUSS THE STRUCTURE OF THE BOARD OF HEALTH DEPARTMENT AS IT RELATES TO THE BOARD OF HEALTH

9. REQUEST THE ATTENDANCE OF CCA EXECUTIVE DIRECTOR SUSAN GATES OR CHAIRMAN DONALD VAN DYNE TO DISCUSS HOW THE \$30K APPROPRIATION APPROVED BY TOWN MEETING HAS AND WILL BE SPENT

10. TOWN MANAGER REPORTS

- List of Permit Fees
- Monitoring Cameras on Ledge Road
- Proposed Improvements to Mill Road/Turnpike Road Intersection

Documents:

[LIST OF PERMIT FEES.PDF](#)
[MILL RD AND TURNPIKE IMPROVEMENT PLAN.PDF](#)

11. TOWN MANAGER APPOINTMENTS

- Personnel Board: Patrick Lawlor, 2 year term exp. 6/30/2020
- Energy Conservation Committee: Brandon Johnson, 3 year term exp. 6/30/2021

Documents:

[TOC1175 PATRICK LAWLOR \(1\).PDF](#)
[TOC1176 BRANDON JOHNSON \(1\).PDF](#)

12. MEETING MINUTES

- BOS Regular Session Minutes 02-04-19
- Vote to Release Executive Session Minutes

- a. 02-29-2016
- b. 02-27-2017
- c. 03-13-2017
- d. 03-27-2017
- e. 05-04-2017
- f. 08-21-2017
- g. 09-25-2017
- h. 10-23-2017

Documents:

[BOS MINUTES 02-04-19.PDF](#)

13. SELECTMEN LIAISON REPORTS & REFERRALS

14. PRESS QUESTIONS

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