



BOARD OF SELECTMEN MEETING AGENDA

April 22, 2019

Town Offices, 50 Billerica Road
Chelmsford, MA 01824
Dennis Ready Meeting Room 204

1. 7:00 PM CALL TO ORDER

2. OPEN SESSION

3. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 04-22-19.PDF](#)

4. PUBLIC HEARINGS

- Continuation - Transfer of All Alcoholic Beverage Restaurant, Common Victualer, and Entertainment License: from Shi Sushi, Inc. to Fang Yanagi, Inc. DBA Yanagi Sushi, 83 Parkhurst Road, Unit 1
- Change of Category from Wines & Malt Beverages Restaurant to All Alcoholic Beverages Restaurant, Change of Officers/Directors, and Change of Manager: Padee Corp. DBA Yoong Tong II Thai Restaurant, 61 Central Square, Unit 6

Documents:

[FANG YANAGI INC TRANSFER OF LICENSE.PDF](#)
[PADEE CORP MULTIPLE AMENDMENTS.PDF](#)

5. APPROVE STREET ACCEPTANCE

- Steve Jahnle - Street acceptance vote for the following streets: Alyssa Way, Fay Street, Galloway Road, Hall Road, Mission Road

Documents:

[ALYSSA WAY.PDF](#)
[FAY STREET.PDF](#)
[GALLOWAY ROAD.PDF](#)
[HALL ROAD.PDF](#)
[MISSION ROAD.PDF](#)

6. TOWN MANAGER REPORTS

- Aggregate Industries' Permit & Traffic Concerns
- Traffic Concerns Regarding Littleton Road and Ledge Road

7. TOWN MANAGER APPOINTMENTS

- Economic Development Commission: Peter McAllister, 3-year term exp. 6/30/2022

- Council on Aging: Diana Boisvert, Associate Member, unexpired 3-year term ending 6/30/2021

Documents:

[TOC1193 PETER MCALLISTER.PDF](#)
[TOC1167 DIANA BOISVERT.PDF](#)

8. APPROVE BOARD OF SELECTMEN MEETING SCHEDULE

Documents:

[BOARD OF SELECTMEN MEETING SCHEDULE 2019-2020.PDF](#)

9. BOARD OF SELECTMEN COMMITTEE LIAISON ASSIGNMENTS

Documents:

[BLANK BOS LIAISON ASSIGNMENTS.PDF](#)
[BOS LIAISON ASSIGNMENTS FY 2019 \(UPDATED 6-28-18\).PDF](#)
[MASTER PLAN UPDATE COMMITTEE 1-10-2019.PDF](#)

10. MEETING MINUTES

- BOS Reorganization Meeting Minutes 04-04-19
- BOS Executive Session Minutes 04-08-19
- BOS Regular Session Minutes 03-11-19

Documents:

[BOS MINUTES 04-04-19 REORG MEETING.PDF](#)
[BOS MINUTES 3-11-19.PDF](#)

11. SELECTMEN LIAISON REPORTS & REFERRALS

12. PRESS QUESTIONS

13. EXECUTIVE SESSION

- Discuss retaining outside labor counsel regarding threatened litigation relating to an arbitration process before the Joint Labor-Management Committee

NEXT REGULAR MEETING DATE: **May 6, 2019**