



BOARD OF SELECTMEN MEETING AGENDA
May 20, 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

- Regina Jackson, Veterans Agent: Memorial Day 2019 Proclamation and Parade Information
- John Osborn, Parade Committee: July 4th Parade
- Proclamation: LGBTQ Pride Month, June 2019

Documents:

[MEMORIAL DAY 2019.PDF](#)
[PROCLAMATION LGBT PRIDE MONTH 2019.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 05-20-19.PDF](#)

5. PUBLIC HEARINGS

- All Alcoholic Beverages Restaurant License: Spicy Touch, Inc. DBA Bawarchi Biryani, 313 Littleton Rd., Units 10-12

Documents:

[SPICY TOUCH.PDF](#)

6. LICENSES

- Common Victualer and Entertainment License: Trailside Ice Cream Parlor LLC, 59-61 Central Square, Unit 5
- Change of Hours on All Alcoholic Beverages License: Sterling Golf Management, Inc. DBA Chelmsford Country Club, 66 Park Rd.
- Special License to Sell Wine at an Agricultural Event: House Bear Brewing LLC, Chelmsford Town Common Farmers Market - 6/15/19 to 9/14/19
- One Day Expansion of Entertainment License: Center Brickhouse Pizza, 1 Central Sq., 7/3/19

Documents:

[TRAILSIDE ICE CREAM.PDF](#)

[STERLING GOLF.PDF](#)
[HOUSE BEAR BREWING.PDF](#)
[BRICKHOUSE ENTERTAINMENT EXPANSION.PDF](#)

7. REPORTS AND PRESENTATIONS

- Chelmsford Water District Presentation
- 8:00 PM: MVP Grant Public Listening Session Presentation

Documents:

[MVP PRESENTATION.PDF](#)
[MVP SUMMARY OF FINDINGS REPORT DRAFT 2019-05-15.PDF](#)

8. TOWN MANAGER BID AWARDS

- School Parking Lots Expansion at Center School and Harrington School
- Town Offices Cleaning Services
- Natural Gas
- Golf Course 9th Hole Reconstruction

Documents:

[BID RESULTS SHEET -- PARKING LOT EXPANSION CENTER AND HARRINGTON 4.24.19.PDF](#)
[CLEANING BID -- BID RESULTS.PDF](#)
[NATURAL GAS SUPPLY.PDF](#)
[GOLF COURSE 9TH HOLE RECONSTRUCTION.PDF](#)

9. TOWN MANAGER REPORTS

- Age Friendly Community Certification
- June 12th Listening Session Regarding Town Traffic Issues
- Change in Town Offices Weekday Schedule of Hours of Operation
- BOS Meeting Schedule Milestones

Documents:

[AARP NAFC WELCOME LETTER 368 CHELMSFORD MA 5-10-19 UNSIGNED.PDF](#)
[ENROLLMENT CERTIFICATE 368 CHELMSFORD MA 5-10-19 UNSIGNED.PDF](#)
[TOWN OFFICES WEEKDAY HOURS OF OPERATION.PDF](#)
[BOARD OF SELECTMEN MEETING SCHEDULE MILESTONES 2019-2020.PDF](#)

10. TOWN MANAGER APPOINTMENTS

- Council on Aging, Associate Member: Ami Ogrady, unexpired 3-year term exp. 6/30/2020
- Council on Aging, Associate Member: Jennifer Hardy, unexpired 3-year term exp. 6/30/2020

Documents:

[TOC1184 AMI OGRADY.PDF](#)

11. BOARD OF SELECTMEN AND TOWN MANAGER FY20 GOALS

Documents:

[FISCAL YEAR 2020 GOALS FOR THE BOARD OF SELECTMEN AND TOWN MANAGER.PDF](#)

12. MEETING MINUTES

- [BOS Regular Session Minutes 04-08-19](#)
- [BOS Regular Session Minutes 04-22-19](#)
- [BOS Executive Session Minutes 05-06-19](#)

Documents:

[BOS MINUTES 04-08-19.PDF](#)
[BOS MINUTES 04-22-19.PDF](#)

13. SELECTMEN LIAISON REPORTS & REFERRALS

14. PRESS QUESTIONS

15. EXECUTIVE SESSION

- Strategy with Respect to Pending Litigation from the Police Superior Officers (Sergeants) Union

NEXT REGULAR MEETING DATE: **June 3, 2019**