



BOARD OF SELECTMEN MEETING AGENDA
August 19, 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. 7:00 PM JOINT MEETING W/ SCHOOL COMMITTEE AND TOWN MODERATOR

- Appoint member to Nashoba Valley Technical High School Committee for an unexpired 3-year term ending 3/31/2021
- Potentially appoint alternate member to Nashoba Valley Technical High School Committee for an unexpired 3-year term ending 3/31/2022

Documents:

[NVTHS SCHOOL COMMITTEE VACANCY NOTICE.PDF](#)
[NVTHS COMMITTEE - POULTEN.PDF](#)

3. JOINT MEETING W/ SCHOOL COMMITTEE

- Appoint member to the Chelmsford School Committee for an unexpired 3-year term ending 4/7/2020

Documents:

[SCHOOL COMMITTEE VACANCY NOTICE.PDF](#)
[SCHOOL COMMITTEE - DOHERTY.PDF](#)
[SCHOOL COMMITTEE - UPPILIAPPAN.PDF](#)

4. PUBLIC SERVICE ANNOUNCEMENTS

- Proclamation: Al Thomas, Chelmsford School Committee

Documents:

[PROCLAMATION - AL THOMAS.PDF](#)

5. OPEN SESSION

6. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 08-19-19.PDF](#)

7. PUBLIC HEARINGS

- Class II Auto Dealer License: A1 Auto Collision LLC DBA A1 Luxury Cars, 297 Littleton Rd., Unit 12

Documents:

[A1 LUXURY CARS.PDF](#)

8. LICENSES

- Change of Hours, All Alcoholic Beverages Package Store: C & J Arteaga LLC
DBA The Wine Rack, 210 Boston Rd., Unit 2

Documents:

[CJ ARTEAGA CHANGE OF HOURS.PDF](#)

9. REPORTS AND PRESENTATIONS

- Assistant Town Manager, Michael McCall: Update on Traffic Concerns

Documents:

[SWAIN ROAD TRUCKS.PDF](#)
[TRAFFIC ACTION PLAN REPORT 8.14.19.PDF](#)

10. TOWN MANAGER REPORTS

- Revised Draft Fall Annual Town Meeting Warrant
- Fiscal Year 2020 Local Aid

Documents:

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

11. TOWN MANAGER APPOINTMENTS

- Parade Committee Reappointments
- Council on Aging: Diana Boisvert, unexpired 3-year term ending 6/30/21
- Council on Aging: Jan Mounsey, Associate Member, 3-year term ending 6/30/22

Documents:

[PARADE COMMITTEE FY20.PDF](#)
[COUNCIL ON AGING - DIANA BOISVERT.PDF](#)
[TOC1196 JAN MOUNSEY.PDF](#)

12. BOARD OF SELECTMEN POLICIES

- Flags at Half-Staff
- Non-Government Flags

Documents:

[POLICY_HALF_STAFF.PDF](#)
[POLICY_NON_GOV_FLAGS.PDF](#)
[POLICY REVIEW - TOWN COUNSEL EMAIL.PDF](#)

13. MEETING MINUTES

- BOS Regular Session Minutes 6-3-19
- BOS Public Input Session Minutes 6-12-19
- BOS Executive Session Minutes 7-29-19

Documents:

[6-3-19 BOS MINUTES.1.PDF](#)
[6-12-19 P-I SESSION.1.PDF](#)

14. SELECTMEN LIAISON REPORTS & REFERRALS

15. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **September 9, 2019**