



TOWN OF WESTFORD
BOARD OF SELECTMEN

TOWN HALL
55 Main Street
WESTFORD, MA 01886

Telephone (978) 692-5501 Fax (978) 399-2557

Action Taken

MEETING AGENDA

Tuesday, March 12, 2019

7:30PM

Town Hall, Meeting Room, 55 Main Street

1. 7:30PM **Call to Order**
2. 7:31PM **Pledge of Allegiance**
3. 7:32PM **Open Forum/FAQ/Announcements**

- **Bob Price announced the LWV Warrant review will be Thursday, March 14th at the Millennium School in conference room B from 7:00pm to 9:00pm and that the Finance Committee Report & Recommendations is in the mail.**

4. 7:35PM **Public Hearing - Street acceptance and layout of Shannon Circle**
Paul Starratt, Town Engineer

Approved 5-0

5. 7:40 PM **Public Hearing - Request for a change of manager on an MGL Chapter 138, Section 15 all alcoholic club license to Mark Hill at Nabnasset Lake Country Club, 47 Oak Hill Rd**
Mark Hill, proposed manager

Approved 5-0

6. 7:45 PM **Annual Town Meeting – March 23, 2019**

No ballot questions
Schedule discussion at →
BoS 3/26/19 meeting

1. Discuss wording and vote on any proposed ballot question(s)
2. Update on Article 8 – Create a Stormwater Management Enterprise Fund
3. Review and make recommendations on the following articles:

ARTICLE 16: Voted not to recommend 4-0-1 Selectmen Kost abstained	Authorize the Board of Selectmen to Amend the Agricultural Preservation Restriction at 66-68 Boston Road to Allow the Construction of a Restaurant	<i>Citizen's Petition</i> <i>Attorney Michael O'Neil</i> <i>Ebi Masalehdan</i>
ARTICLE 17: Voted to not recommend 5-0	Require the Town to Publicly Bid the Development Rights of 66-68 Boston Road in Accordance with MGL 184 Chapter 30B Section 16	<i>Citizen's Petition</i> <i>William Taffel</i>
ARTICLE 18: Voted not to recommend 5-0	Establish a Policy to Limit the use of Artificial Lights at Recreational Spaces from Dusk to 10PM	<i>Citizen's Petition</i> <i>Kevin Caviston</i>

ARTICLE 19: Recommendation at Town Meeting	Amend Section 58 of the Town Bylaws to Establish New Requirements and Limitations for the Possession and Consumption of Alcohol on any Public Property	<i>Citizen's Petition John McLaughlin</i>
ARTICLE 20: Voted not to recommend 5-0	Amend Chapter 1 of the Town Bylaws: Penalties for Violating Bylaws and Regulations	<i>Citizen's Petition Juliette Mount</i>
ARTICLE 22: Recommend 5-0	Petition the General Court to Increase Board of Cemetery Commissioners from Three to Five Members	<i>Board of Cemetery Commissioners Paul Larkham, Chair</i>
ARTICLE 23: Recommend 5-0	Accept Shannon Circle as a Public Way	<i>Board of Selectmen Paul Starratt, Engineer</i>
ARTICLE 24: BoS was seeking School Committee recommendation. If recommendation is received, BoS will consider recommendation at Town Meeting	Rename the Stony Brook School in Recognition of Everett "Bill" Olsen, Jr.	<i>School Committee Avery Adam</i>
ARTICLE 25: BoS was seeking School Committee recommendation. If recommendation is received, BoS will consider recommendation at Town Meeting	Rename the Millennium Building and any Subsequent School Administration Building the "Everett V. Olsen Jr. Building"	<i>Citizens' Petition Kristi Bates</i>

7. 9:15PM

Old/New Business

**Approved 5-0 subject to
Planning Board review
regarding subdivisions**

**Office of Public Safety and
Inspections placarded (shut
down) the lift and therefore
the bandstand is closed
until further notice**

Approved 5-0

Approved 5-0

**Approved to appoint Tom
Clay 5-0**

1. Discuss Nashoba Valley Technical High School MSBA roof, window and door replacement project – *Denise Pigeon, Superintendent of NVTHS*
2. Request to approve final trash and recycling group's policy – *Tom Clay*
3. Letter from Office of Public Safety and Inspections instructing the town to shut down the wheelchair lift on the town common bandstand
 - a. Request to sign agreement with 101 Mobility in the amount of \$395.00 for maintenance on the town common bandstand lift – *Ellen Harde*
4. Request permission to serve alcohol on April 6, 2019 from 11:00am to 1:00pm at the Parkerville Schoolhouse for a bridal shower – *Colleen Allison*
5. Request to amend Terry Ryan's appointment to the Lowell Regional Transit Authority to reflect he is filling the unexpired term ending on June 30, ~~2021~~ 2019
6. Request Board of Selectmen member to be appointed to the MBTA Advisory Board as an Alternate for a term expiring on June 30, 2019

- Approved 5-0
 - Appointed Town Moderator BoS 5-0
 - School Committee 5-0
 - Appointed Town Moderator BoS 5-0
 - School Committee 4-0-1 (Avery Adams recused)
7. Request to appoint Election Workers
 8. Request for the Board of Selectmen, School Committee and Town Moderator to reappoint to the Nashoba Valley Technical District School Committee:
 - a) Emanuel Manolopoulos for a term expiring March 31, 2022
 - b) Warren Adam for a term expiring March 31, 2022

8. 9:30PM
 - Consent Agenda- Request to approve the following Application for Approval of a Special License
 1. Event: High School Graduation
 - Applicant: W. Terry Paletta
 - Date: June 1, 2019
 - Time: 12:00PM – 6:00PM
 - Location: Stony Brook Fish and Game, 128 Lowell Rd
 2. Charity Wine License
 - Event; Fundraiser for the Joseph Middlemiss Big Heart Foundation, Inc.
 - Applicant: Kevin LaCoste
 - Location: Nabnasset Lake Country Club, 47 Oak Hill Rd
 - Date: March 30, 2019
 - Time: 7:00PM to 10:00PM
9. 9:35PM
 - Minutes for Approval For Release
 - February 26, 2019 – Regular Session
10. 9:40PM
 - Board Reports/Updates
11. 9:45PM
 - Town Manager’s Report
 1. Request BOS vote and execution of bond and note documents for various projects - *Christine Collins*
 2. Review draft RFP for town-wide recycling collection, transportation, and disposal
12. 9:50PM
 - Correspondence
13. 9:55PM
 - Adjournment

