

1. Agenda

Documents:

[2016.04.12AGENDA.PDF](#)

2. With Action Taken

Documents:

[2016.04.12WITH ACTION TAKEN.PDF](#)

–Pattie Pichette, Executive Director, Roudenbush Community Center

10. 8:15PM **April 2, 2016 Annual Town Meeting Follow-up**
1. Discuss next steps on the Roudenbush reconstruction project
2. Discuss next steps regarding the selling of Town Farm
11. 8:30PM **Old/New Business**
1. Approve the annual town election warrant
2. Request from Town Clerk to appoint election officers for terms to expire July 31, 2016
12. 8:35PM **Consent Agenda- Request to approve the following**
Banner Request
Event: Election Day Announcement
Date: November 8th, 2016
Organization: League of Women Voters of Westford
Requested dates: November 1-11, 2016
Location: First Parish Church
- Common Victualler License**
Whole Foods Market Group, Inc. at 160 Littleton Road – *Brent M. McDonald*
- Special License**
Event: Wedding Reception
Date: September 17, 2016
Times: 5:00PM to 9:00PM
Location: First Parish Church
- Farmer Winery License**
Applicant: Noel A. Powell, Aaronap Cellars LLC
Farmer’s Market Dates: Tuesdays, June 21 to October 25, 2016
Time: 2:30PM to 6:30PM
Location: Town Common
13. 8:45PM **Board Reports/Updates**
14. 8:50PM **Town Manager’s Report**
1. Request to approve the release of \$4,700 from the Conservation Commission’s Wetland Receipts Reserved account for the 2016 Water Quality Monitoring of the Stony Brook and Nashoba Brook Watersheds
2. Present submitted application for the 2016 Green Communities Grant
3. Request to appoint Dan O’Donnell to the Westford Scholarship and Grant Committee and seek candidates for vacancies on Public Works Initiative Committee and MBTA Advisory Committee
4. Request to approve the following contracts:
a. To Universal Environmental Consultants for professional engineering

services related to asbestos abatement at the 12 North Main Street property in the amount of \$7,370

- b. To TEC, Inc. for the design of Main Street sidewalk in the amount of \$38,500
- c. To BETA Group, Inc. for a Pavement Management Program in the amount of \$58,500
- d. To Land Stewardship, Inc. for the baseline documentation of seven parcels of land and boundary marking of said parcels, and six baseline documentation reports in the amount of \$30,900
- e. Request to award Highway Department 2016 contracts as outlined in the agenda packet

15. 8:55PM **Correspondence**

16. 9:00PM **Adjournment**

**Board of Selectmen
Correspondence
April 12, 2016**

Outgoing Correspondence:

- | | | |
|-------|---------|--|
| 15.01 | 3/14/16 | Water Department Proposal for Indefinite Bypass of Nutting Road Perchlorate Facility |
| 15.02 | 3/24/16 | Termination letter to Dore and Whittier from Town Manager |
| 15.03 | 3/30/16 | Letter to abutters as notification of public hearing for proposed installation of one new pole on the northerly side of Forge Village Road |

Incoming Correspondence:

- | | | |
|-------|----------|---|
| 15.04 | 3/18/16 | Verizon Fios notification of increase to monthly rate for Fios Digital Adapter TV equipment |
| 15.05 | 03/21/16 | Invitation from Merrimack Valley Food Bank for annual wine tasting |
| 15.06 | 03/21/16 | Invitation to Kelly Ross for annual District Day from US Rep. Tsongas |
| 15.07 | 03/21/16 | Lowell Regional Transit Authority notice of March 24, 2016 meeting |
| 15.08 | 03/21/16 | MassDEP notice of environmental sampling at 169 Plain Road |
| 15.09 | 03/22/16 | Comcast Renewal License payment |
| 15.10 | 03/24/16 | Department of Public Utilities notice of National Grid's Modernization Plan |
| 15.11 | 03/28/16 | MassDEP 2016 Sustainable Materials Recovery Program Municipal Grant Application announcement |
| 15.12 | 03/30/16 | Invitation to Enterprise Bank's 2016 Celebration of Excellence |
| 15.13 | 03/30/16 | Letter from Ann Reardon regarding World Flag motion |
| 15.14 | 03/31/16 | Letter from M. Desrochers of Nashoba Valley Technical High School District Committee membership resignation |
| 15.15 | 03/31/16 | Stony Brook Apartments II affordable housing announcement |
| 15.16 | 04/01/16 | MBTA Advisory Board notice of meeting |
| 15.17 | 04/04/16 | Letter from Maryse Courval regarding dog park consideration |
| 15.18 | 04/04/16 | US Federal Energy Regulation Commission notices regarding Pepperell Hydro Company |
| 15.19 | 04/07/16 | Alliance Environmental Group letter of intent for Graniteville Quarry |

*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact
Greg Johnson 978-692-5501 extension 1 or email to gregjohnson@westfordma.gov.*



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, April 12, 2016

7:00PM

Town Hall, Meeting Room, 55 Main Street

1. 7:00PM **Executive Session**

To conduct contract negotiations for the chief of police as an open meeting may have a detrimental effect on the town's bargaining position

2. 7:30PM **Call to Order**

3. 7:31PM **Pledge of Allegiance**

4. 7:32PM **Open Forum/FAQ/Announcements**

1. Recognize the Westford Academy Girls' Swim and Dive Team as winner of the Massachusetts Interscholastic Athletic Association (MIAA) Division 1 State Champion and recognize the WA Boys' Swim and Dive Team as winner of the MIAA Division 1 State Finalists, as well as the girls' 200-free relay squad and Coach Caitlin Klick-McHugh who are selected on to this year's All-Scholastic team by the *Boston Globe*
2. Recognize and thank John Mangiaratti, Assistant Town Manager, for his 11 years of service to our town

Bob Price from League of Women Voters of Westford announced a reminder of the upcoming election on May 3rd, and of the "Meet the Candidates Night" on April 13th at 7:00PM in the J.V. Fletcher Library

Bob Krankewicz expressed his displeasure at the board for not exercising their right of first refusal on the Drew Gardens property, and was disappointed in the size of the facility being proposed

5. 7:35PM **Public Hearing – Verizon petition to install one new pole on the northerly side of Forge Village Road** –Bill Wallace, Verizon

Approved 5-0
at the proposed new position

6. 7:45PM **Board of Selectmen, School Committee and Town Moderator to appoint one member and one alternate to the Nashoba Valley Technical School District Committee** –Ellen Harde, Town Moderator

Appointed as alternate

Warren J. Adam

Matthew J. Edison (as alternate)

Kenneth D. Rolt

–Arthur Benoit, School Committee Chair

Emanuel Manolopoulos appointed as full member

7. 7:50PM **Request to renew agreement with Sustainable Westford to allow farmers market on Town Common for 2016 season**
Approved 5-0 -Zac Cataldo, Sustainable Westford
8. 7:55PM **Consider amendment to Integrated Paper Recyclers, LLC's contract for Fiscal Year 2016**
Approved 5-0 -Sue Thomas, Recycling Committee Chair
9. 8:10PM **Request to approve the dedication of the playground at Old Nabnassat School to Liz Mayer, and the 65 Main Street playground to Patti Mason**
Approved 5-0 -Pattie Pichette, Executive Director, Roudenbush Community Center
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3. Request to appoint Dan O'Donnell to the Westford Scholarship and Grant Committee and seek candidates for vacancies on Public Works Initiative Committee and MBTA Advisory Committee

Dan O'Donnell appointed to Westford Scholarship and Grant Committee 5-0
Don Siriani appointed to MBTA Advisory Committee 5-0

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