



TOWN OF WESTFORD
BOARD OF SELECTMEN

TOWN HALL
55 Main Street
WESTFORD, MA 01886
Telephone (978) 692-5501 Fax (978) 399-2557

MEETING AGENDA

Tuesday, January 23, 2018

7:30PM

Town Hall, Meeting Room, 55 Main Street

1. 7:30PM **Call to Order**
2. 7:30PM **Pledge of Allegiance**
3. 7:32PM **Open Forum/FAQ/Announcements**
4. 7:35PM **Receive presentation and request comments on the preliminary plans for the new Center Building at 51 Main Street**
 - Tom Mahanna, Chair, Permanent Town Building Committee
 - Jeff Shaw, Context Architecture
5. 8:00PM **Consider the formation and draft charge of a working group to examine the possibility of establishing a split tax rate for funding possible new tax exemptions**
6. 8:15PM **Annual Town Meeting – March 24, 2018**
 1. Request to approve the amended timeline for the Annual Town Meeting on March 24, 2018 *-Patty Dubey, Town Clerk*
 2. Vote to close the Annual Town Meeting warrant
7. 8:30PM **Old/New Business**
 1. Request from the Town Treasurer to authorize bonds in the amount of \$10,000,000 and authorize refinanced loans in the amount of \$2,545,000 *-Christine Collins, Tax Collector / Treasurer*
 2. Request from the Economic Development Committee to appoint Jeff Morrissette, Director of Land Use Management, as a full member with a term to end June 30, 2020
8. 8:35PM **Consent Agenda- Request to approve the following**
Banner Request
Event: Westford Youth Baseball and Softball registration
Applicant: Andrew Jones
Banner Location: J.V. Fletcher Library
Banner Dates: February 19 – March 1, 2018

9. 8:40PM **Minutes for Approval**
For Release
Regular Session – January 9, 2018
10. 8:45PM **Board Reports/Updates**
11. 8:50PM **Town Manager’s Report**
Request approval of the following contracts:
Executive Office of Elder Affairs for the 2018 Formula Grant in the amount
of \$1,901.80
12. 8:55PM **Correspondence**
13. 9:00PM **Adjournment**

**Board of Selectmen
Correspondence
January 23, 2018**

Incoming Correspondence:

C 01	01/04/18	Memorandum from Richard Barrett, Highway Superintendent, regarding National Grid tree trimming operations in Nabnasset area
C 02	01/08/18	Nashoba Valley Technical School District invitation to annual Town Officials Breakfast on February 2, 2018
C 03	01/10/18	Dept. of Housing and Community Development Local Initiative Program LAU approval letter for Juniper Hill Road
C 04	01/10/18	KP Law annual hospitality reception invitation for January 19, 2018
C 05	01/10/18	Massachusetts Selectmen's Association Annual Business Meeting agenda for January 20, 2018
C 06	01/10/18	US Bankruptcy Court notice of effective date of confirmed second amended joint plan of reorganization of SunEdison, Inc.
C 07	01/16/18	Message from Rachel Kaprielian regarding McDonald's new packaging and recycling goals
C 08	01/16/18	Northern Middlesex Council of Governments (NMCOG) agenda for meeting on January 17, 2018
C 09	01/16/18	Verizon Fios TV Programming Change for Sony Movie Channel and Cine Sony Television
C 10	01/16/18	Report from Professional Environmental Services LLC on a weeping beech at 78 Main Street
C 11	01/17/18	Verizon Fios notice of programming removal of channel 22
C 12	01/18/18	Invite to Circle Health Ball for Community Health Initiatives

*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.*