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  
   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: | Authorize the Board of Selectmen to Amend the Agricultural Preservation Restriction at 66-68 Boston Road to Allow the Construction of a Restaurant  
Citizen’s Petition  
Attorney Michael O’Neil  
Ebi Masalehdan |
|-------------|------------------------------------------------------------------------------------------------------------------|
| Voted not to recommend 4-0-1  
Selectmen Kost abstained |

| ARTICLE 17: | Require the Town to Publicly Bid the Development Rights of 66-68 Boston Road in Accordance with MGL 184 Chapter 30B Section 16  
Citizen’s Petition  
William Taffel |
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<td>Voted to not recommend 5-0</td>
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| ARTICLE 18: | Establish a Policy to Limit the use of Artificial Lights at Recreational Spaces from Dusk to 10PM  
Citizen’s Petition  
Kevin Caviston |
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<td>Voted not to recommend 5-0</td>
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<tr>
<td>ARTICLE 19: Recommendation at Town Meeting</td>
<td>Amend Section 58 of the Town Bylaws to Establish New Requirements and Limitations for the Possession and Consumption of Alcohol on any Public Property</td>
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<td>ARTICLE 20: Voted not to recommend 5-0</td>
<td>Amend Chapter 1 of the Town Bylaws: Penalties for Violating Bylaws and Regulations</td>
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<td>ARTICLE 22: Recommend 5-0</td>
<td>Petition the General Court to Increase Board of Cemetery Commissioners from Three to Five Members</td>
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<td>ARTICLE 23: Recommend 5-0</td>
<td>Accept Shannon Circle as a Public Way</td>
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<td>ARTICLE 24:</td>
<td>Rename the Stony Brook School in Recognition of Everett “Bill” Olsen, Jr.</td>
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<td>ARTICLE 25:</td>
<td>Rename the Millennium Building and any Subsequent School Administration Building the “Everett V. Olsen Jr. Building”</td>
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7. 9:15PM
   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

   Old/New Business
   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, 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
   Approved to appoint Tom Clay 5-0
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

Charity Wine License

2. 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

Approved 5-0

- February 26, 2019 – Regular Session

10. 9:40PM

Board Reports/Updates

11. 9:45PM

Town Manager’s Report

Voted and Approved 5-0

1. Request BOS vote and execution of bond and note documents for various projects - Christine Collins

Approved 5-0

2. Review draft RFP for town-wide recycling collection, transportation, and disposal

12. 9:50PM

Correspondence

13. 9:55PM

Adjournment
Outgoing Correspondence:
OC 01 2/27/19 Letter to Assistant Secretary of Climate Change

Incoming Correspondence:
IC 01 2/21/19 495 MetroWest update
IC 02 2/21/19 FY 2020 Assessments for Northern Middlesex Council of Governments
IC 03 2/22/19 LRTA Agenda 2/28/19
IC 04 2/28/19 MassDOT Chapter 90
IC 05 3/5/19 Abutter Notification – 130 & 134 Littleton Rd

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