



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, March 26, 2019

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 **Request from Westford Academy administration to temporarily lift the one-way traffic restriction on Patten Road**
Jim Antonelli, Principal Westford Academy
5. 7:50PM **Presentation of Roudenbush Community Center Playground Renovation Project and request to proceed with the project**
Michelle Sullivan, TRCCI Executive Director & Diane Wood, Volunteer
6. 8:05PM **Discuss Stormwater Management funding options**
7. 8:35PM **Old/New Business**
 1. Update from the Energy Committee and request to amend their Charge –
Mike Berlinski, Chair
 2. Recap and any follow-up details from March 23, 2019 Annual Town Meeting
 3. Consider next steps for 35 Town Farm Road property
 4. Approve letter to Yule Development, Inc. regarding termination of lease payments on June 30, 2019 to Millworks, for leased space at 22 Town Farm Road
8. 9:05PM **Consent Agenda- Request to approve the following Application for Approval of a Special License**
 1. Event: Fundraiser
Applicant: Friends of East Boston Camps - Denise Brunelle
Date: June 8, 2019
Time: 5:00PM to 11:00PM
Location: East Boston Campground

Town Common Permit

2. Event: Easter Egg Hunt
Applicant: Orange Theory Fitness
Date: April 20, 2019
Times: 1:00PM to 3:00 PM

9. 9:10PM **Minutes for Approval**

For Release

- March 12, 2019 – Regular Session

10. 9:15PM **Board Reports/Updates**

11. 9:20PM **Town Manager's Report**

1. Request to approve FY20 non-union pay classification plan
2. Request approval of the following:
 - a. Contracts:
 - i. Clean Harbors for the May 18, 2019 Hazardous Waste Collection not to exceed \$12,000
 - ii. Mills Whitaker Architects, LLC for Design Services for the restoration/remediation of the Fletcher Library historic Greek Revival windows in the amount of \$17,000
 - iii. Construction Phase Services Contract Amendment to TEC, Inc. for the Dunstable Road Intersection Project in the amount of \$31,160.
 - iv. Maria Lucci for Substance Abuse Counseling not to exceed \$2,300
 - b. Purchase orders:
 - i. CXtec for network equipment in the amount of \$43,220

12. 9:25PM **Correspondence**

13. 9:30PM **Adjournment**

**Board of Selectmen
Correspondence
March 26, 2019**

Outgoing Correspondence:

Incoming Correspondence:

IC 01	2/21/19	2019 Economic Development Committee Work Plan
IC 02	3/08/19	Xfinity Annual Notice
IC 03	3/13/19	Fios TV Listings
IC 04	3/13/19	Planning Board Notice of Decision – 22 Town Farm 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.