



TOWN OF WESTFORD
BOARD OF SELECTMEN

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

REVISED MEETING AGENDA

MEETING AGENDA

Tuesday, October 28, 2014

7:00PM

Town Hall, Meeting Room, 55 Main Street
(Please be advised all times are approximate)

1. 7:00PM **Executive Session:** To consider the purchase, exchange, lease, or value of the Adams Property, 41-43 & 46 Lowell Road, as an open session may have a detrimental effect on the negotiating position of the public body.
2. 7:30PM **Call to Order**
3. 7:31PM **Pledge of Allegiance**
4. 7:32PM **Open Forum/FAQ/Announcements**
 1. Congratulations to Chris Kluchman, Director of Land Use Management, for being selected to represent the MA Association of Planning Directors (MAPD) on the 495/MetroWest Suburban Edge Commission
 2. Congratulations to Matt Hakala, Building Commissioner, for being appointed to the Department of Public Safety, Building Official Certification Committee (BOCC)
 3. Public Discussion, Preventing Conflicts with Black Bears, is scheduled for November 6, 2014 at 7:00 p.m. at the Police Station Training Room located at 53 Main Street, with Patricia Huckery, Northeast District Supervisor of the Massachusetts Division of Fisheries & Wildlife
 4. Preschool "Trick or Treating at Town Hall" will be held on October 31, 2014 from 10:00 a.m. – 12:00 noon
5. 7:35PM **Determine dates of three day license suspensions for Evviva Cucina, LLC and Westford Market & Liquors for violation of M.G.L. Ch. 138 § 34- Sale of Alcoholic Beverages to a Person Under 21 Years of Age**
6. 7:36PM **Request to Change Manager for an All Alcohol, Section 12 General Premises License- Empire Regency Hospitality LLC d/b/a/ Regency Inn and Conference Center, 219 Littleton Road- Jeramy Robertson**
From: Kim Galvin (attending)
To: Jeramy Robertson

Continue to 11/18/2014
at 7:35 p.m.

7. 7:40PM **Request from Evviva Cucina, LLC, 7 Cornerstone Square, to approve an Annual Entertainment License-** *Nick Harron, Manager, (attending)*
8. 7:45PM **Request to approve Pedestrian Safety Committee’s recommendation for a 600 foot sidewalk extension from Vose Hill Road to the Bruce Freeman Rail Trail**
-Karen Hudson, PSC Chair; Paul Starratt, Town Engineer (attending)
9. 8:05PM **Public comments and discussion for the disposition of the former Graniteville Fire Station, located at 54 Broadway Street**
-Jane Calvin, abutter (attending)
10. 8:25PM **Request by Clare Circle residents to begin the betterment process in order to repair the road and drainage system for street acceptance**
-Cheryl Asa, resident; Paul Starratt, Town Engineer (attending)
11. 8:35PM **Old/New Business**
1. Request to approve changes to Hunting on Board of Selectmen Land Policy
 2. Request to disband the Hunting Policy Committee
 3. Request to establish a Disabilities Commission- *Jennifer Williams(attending)*
 4. Request to approve the following appointments:
 - a. Jennifer Williams to the Pedestrian Safety Committee to fill the remainder of a term ending 6/30/2017
 - b. Appointment of Election Officers
 5. Request to approve a change of Sunday hours of operation, to begin at 10:00 a.m., for off-premises retail alcoholic beverages licenses, per M.G.L. c. 138 §15
 - a. Busa Wine & Spirits, 160 Littleton Road
 6. Review of October 20, 2014 Special Town Meeting
 7. Board reorganization
12. 8:55PM **Consent Agenda- Request to Approve the Following:**
Banner Request
1. Westford Academy Theatre Arts
 Musical “In the Heights”
 November 14-16 & 20-25, 2014
 Banner Date: November 9-26, 2014
 Banner Location: J.V. Fletcher Library
 2. Boy Scout Troop 195
 Christmas Tree Sale at St. Catherine Church
 Banner Date: November 27th – December 7th, 2014
 Banner Location: First Parish Church
13. 9:00PM **Board Reports/Updates**

14. 9:05PM

Town Manager's Report

1. Finalize 2015 Board of Selectmen/Town Manager Goals
2. Request to authorize the Town Manager to seek multiple competitive bids for procurement of expiring electricity supply agreement this December and enter into a new contract
3. Request authorization to expend \$5,000 from Roudenbush lease revolving fund for emergency removal of the wooden playground structure and related safety improvements to the playground – *John Mangiaratti, Assistant Town Manager*
4. Request to accept \$10,000 gift from Emerson Hospital to support the Health Department senior dental program and shingles program
5. Request to approve payments to Princeton Properties from the Princeton Westford Apartment Homes gift account for approximately \$27,000
6. Request to approve the following contracts:
 - a. Campbell Construction for historic rehabilitation of Westford Museum for the amount of \$229,350
 - b. Onsite Engineering, Inc. for direct well Perchlorate sampling for an amount not to exceed \$68,270
 - c. Massachusetts Cultural Council for maintenance and reporting on Westford Cultural Council revolving account for an amount not to exceed \$4,300
 - d. Guardian Energy and National Grid for lighting retrofits for the Robinson School using Green Community grant funds in an amount not to exceed \$47,626
 - e. Mass Executive Office of Health and Human Services to seek federal reimbursement for allowable certified public expenditure program for ambulance providers

15. 9:15PM

Correspondence

16. 9:20PM

Adjournment

