



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, July 23, 2013

7:30PM

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

1. 7:30PM **Call to Order**
2. 7:31PM **Pledge of Allegiance**
3. 7:32PM **Open Forum/FAQ/Announcements**
4. 7:35PM **Public Hearing – 04.A**
 - Beer Geek LLC d/b/a/Craft Beer Cellar – *Attorney Paul Alphen*
142 Littleton Rd
5. 7:40PM **Farmers Market Requests: - Sally Lee (volunteer)**
 - Permission to camp on the common from Monday, August 12th at 7:00pm to Tuesday, August 13th at 11:00am
6. 7:45PM **Recommendation to Pursue Green Communities Designation – Jeff Geller, Energy Committee**
7. 7:55PM **Update on Library Planning and Design Grant – Ellen Rainville, Library Director**
8. 8:00PM **Request Expansion of Cameron Senior Center Parking Lot – Joanne Sheehan, COA Director**
9. 8:20PM **Develop Board of Selectmen FY15 Budget Policy Directive and Discuss Subcommittee for Market Basket Analysis**
10. 8:35PM **Old/New Business**
 - 1) Request to appoint:
 - Robert Dooley, Jr to the Unaccepted Roads Study Committee
 - Jim Silva to the Communications Advisory Committee
 - Jim Silva to the Northern Middlesex Council of Governments
 - Patricia Chagnon to the Cultural Council
 - Joe Diamond to the Affordable Housing Trust Fund Committee

- Appoint member to the East Boston Camps -Stepinski Naming Study Committee

- 2) Request to amend the Remote Participation Policy to allow board members to participate in executive session remotely

11. 8:45PM

Consent Agenda – Request to Approve the Following:

Banner Request

- 1) 12th Annual Blues ‘n’ Brews Festival (Aug. 24th) and 3rd Annual Pig ‘n’ Pepper Festival (Aug. 25th)
In front of the First Parish Church
August 17th – August 26th

Application for Approval of a Special License

- 2) Motorcycle Ride – Tommy Ride- Nigel Oughton (not attending)
Nab Legion Field
Saturday, August 17, 2013
8:00am – 8:00pm
- 3) 12th Annual Blues ‘n’ Brews Festival - Peter Mullin (not attending)
79 Powers Rd
Saturday, August 24, 2013
11:00am – 7:00pm
- 4) 3rd Annual Pig ‘n’ Pepper Festival - Peter Mullin (not attending)
79 Powers Rd
Sunday, August 25, 2013
11:00am – 7:00pm
- 5) Motorcycle Ride – Rusty Ride – Nigel Oughton (not attending)
Nab Legion Field
Saturday, September 14, 2013
8:00am – 8:00pm
- 6) Wedding & Reception– Nigel Oughton (not attending)
Nab Legion Field
Saturday, September 21, 2013
11:00am – 8:00pm

Sunday Entertainment License

- 7) 3rd Annual Pig ‘n’ Pepper Festival - Peter Mullin (not attending)
79 Powers Rd
Sunday, August 25, 2013
11:00am – 7:00pm

Town Common Request

- 8) Outdoor Shakespeare in the Park
Presents: MacBeth
Summer School of the Performing Arts (*Westford Academy*)
Wednesday, July 31, 2013
6:30PM – 9:30PM

12. 8:50PM **Board Reports/Updates**
13. 8:55PM **Town Manager's Report**
- 1) Request to appoint Acting Fire Chief Joe Targ as Interim Fire Chief effective July 24, 2013
 - 2) Request to award contract to Siemens Water Technologies for replacement resin in the Nutting Road Water Treatment Facility in the amount of \$74,132
14. 9:00PM **Correspondence**
15. 9:05PM **Adjournment**

**Board of Selectmen
Correspondence
July 23, 2013**

Outgoing Correspondence:

- | | | |
|-------|---------|--|
| 14.01 | 7/2/13 | Letter regarding 79 Chamberlain Rd to 80 Chamberlain Rd |
| 14.02 | 7/17/13 | Letter to the Laurello Family regarding Police and Fire assistance |

Incoming Correspondence:

(Listed by date sent/date received)

- | | | |
|-------|---------|---|
| 14.03 | 7/1/13 | Acton Notice of Public Hearing – 8/5/13 |
| 14.04 | 7/2/13 | Mass Housing – Loan approved for Princeton Westford Apartment Homes in the amount of \$29,984,000 |
| 14.05 | 7/8/13 | The MBTA Advisory Board request for information |
| 14.06 | 7/15/13 | Letter from the Laurello Family thanking the Police and Fire Departments for their assistance |
| 14.07 | 7/17/13 | Princeton Properties Notice |
| 14.08 | 7/17/13 | Middlesex Sheriff's Office |

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