



TOWN OF WESTFORD
BOARD OF SELECTMEN

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

REVISED

May 10, 2019 at 3:07PM

MEETING AGENDA

May 14, 2019 at 2:24PM

Tuesday, May 14, 2019

7:00PM

Town Hall, Meeting Room, 55 Main Street

1. 7:00PM **Call to Order**
2. 7:01PM **Joint Executive Session with the School Committee and the Town and School Safety Task Force to discuss the Town and School Facilities and Procedures Security Risk Assessment Report and develop strategies with respect thereto if the Chairs declare an open session may have a detrimental effect on municipal operations.**
3. 8:00PM **Pledge of Allegiance**
4. 8:02PM **Open Forum/FAQ/Announcements**
 - Congratulate Matthew Anderson of the Boy Scouts of America Troop 159 for earning the rank of Eagle Scout
 - Recognition of Michael J. Green for his 20 years of service as a member of the Planning Board. He has also served on the Master Plan Committee, Master Plan Implementation Committee, Pedestrian Safety Committee, Land Use Priorities Committee and the Regional Recreation Trail Committee
5. 8:05PM **Update on Westford Public Schools current enrollment**

Bill Olsen, School Superintendent
6. 8:20PM **Old/New Business**
 1. Request by Vanessa Banyas, 178 Main Street, for reconsideration of Town Wide Solid Waste and Recycling Collection Policy to provide services to her property
 2. Request from Thomas J. Mahanna, Chair, Permanent Town Building Committee to appoint Jim Zegowitz to the open position of Full Member for a term expiring on June 30, 2022, and to appoint Scott Hazelton as an Alternate Member for a term expiring on June 30, 2020.

7. 8:30PM **Request from the Pedestrian Safety Committee for support of the design of 2 sidewalks:**
1. **Robinson Rd from Concord Rd to Flagg Rd**
 2. **Plain Rd from Nutting Rd to the intersection at Depot St**
Chris Barrett, Chair, Pedestrian Safety Committee
8. 8:50PM **Consent Agenda- Request to approve the following**
1. **Application for Approval of a Special License**
Event: American Legion Centennial
Applicant: Margaret Halvorsen
Location: American Legion #437, 114 Dunstable Road
Event Date: June 15, 2019
Event Times: 11:00AM to 8:00PM
 2. **Banner Request**
Event: Live for Liv
Applicant: Jody Marchand
Dates: July 5, 2019 to July 15, 2019
Location: J.V. Fletcher Library
9. **8:55PM** Gallagher Dogs - discussion and possible vote on options for enforcement of order to euthanize dangerous dogs, which may include authorizing filing of criminal complaint. Possible executive session to discuss threatened litigation which was revealed at approximately 1:00PM on May 14, 2019.
10. **9:05PM** **Board Reports/Updates**
11. **9:10PM** **Town Manager's Report**
1. Request to accept grant funding from the Greater Lowell Community Foundation to help fund the Cameron Life Long Learning Series and the 2nd Annual Author Lecture/Breakfast in the amount of \$1,500
Jennifer Claro, Director, Westford Council on Aging
 2. Discuss Strategic Planning Retreat on June 13th hosted at Kimball Farm including the notification of increase in cost for the event
 3. Request approval of the following:
 - a. Contracts:
 - i. RAVE Mobile Safety for reverse 911 system in the amount of \$6,700
 - ii. GZA Environmental, Inc. for air quality, noise, and water testing services in the vicinity of Newport Materials, 540 Groton Road, in the amount of \$24,000
 - iii. Various vendors for on-call service contracts for the Westford Highway Department at the unit prices detailed in the meeting packet materials
 - b. Purchase Orders
 - i. Process Distributors, Inc. for chlorine pellets for the Westford Water Department in the amount of \$10,992
 - ii. CyberComm Communications Solutions Inc. for a Radio System Service Agreement in the amount of \$17,607.52

- iii. Colonial Municipal Group for the purchase of a 2019 Ford F-150 for the Westford Board of Health in the amount of \$28,184.50
- iv. American Alarm for a replacement of the Intercom System in the amount of \$53,395.10
- v. Arden Engineering Constructors, LLC for street light installation services in the amount of but not to exceed \$55,867.25
- vi. Tri State Truck Center for the purchase of a 2020 Heavy Duty 6-When Freightliner 108SD for the Westford Highway Department in the amount of \$246,000

12. **9:15PM** **Correspondence**

13. **9:20PM** **Adjournment**

**Board of Selectmen
Correspondence
May 14, 2019**

Incoming Correspondence:

IC 01	4/15/19	Keith Morris – Pan Am Railways, Inc 2019 yearly operational plan
IC 02	4/16/19	KP Law – Providence Road
IC 03	4/19/19	KP Law – Planning Board vs Zoning Board
IC 04	4/22/19	Lowell Regional Transit Authority Agenda 4/25/19
IC 05	4/25/19	National Grid yearly operational plan
IC 06	4/26/19	Comcast Statement and Revenue Expenses
IC 07	4/26/19	KP Law – Newport Materials Declaration of Covenants & Restrictions
IC 08	4/26/19	KP Law – Lowell Road Acquisition
IC 09	4/26/19	Gay Nineties Celebration invitation
IC 10	5/1/19	Invitation to attend the Flag Day Ceremony on June 14, 2019 at the American Legion Post 437
IC 11	5/1/19	Letter from MA Historical Commission
IC 12	5/2/19	Appreciation letter from Mayor of Somerville to Captain Neal
IC 13	5/6/19	Letter of support regarding National Grid reconductoring project
IC 14	5/6/19	Live for Liv Foundation donation request form
IC 15	5/10/19	Northern Middlesex Council of Governing notice of meeting

Outgoing Correspondence:

OC 01	4/23/19	Letter to Tremblay's and 4-H Fair
OC 02	4/25/19	Letter to Karen Spilka Senate President and Robert DeLeo Speaker of the House
OC 03	4/29/19	Hayrick Lane abutter notice
OC 04	4/29/19	Robinson Road abutter notice
OC 05	4/29/19	Plain Road abutter notice
OC 06	5/1/19	Letter to Katie Theoharides, Assistant Secretary of Climate Change
OC 07	4/28/19	DLUM to Katie Theoharides, Assistant Secretary of Climate Change

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.