



BOARD OF SELECTMEN MEETING AGENDA

May 18, 2020
Town Offices, 50 Billerica Road
Chelmsford, MA 01824
Virtual Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Chelmsford Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.chelmsfordma.gov. For this meeting, members of the public who wish to watch the meeting may do so by accessing the Chelmsford Telemedia website www.chelmsfordtv.org.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Chelmsford TeleMedia 2 Zoom meeting information:

Topic: Board of Selectmen
Time: May 18, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
[https://us02web.zoom.us/j/83478096707?
pwd=K295UjRuam9BYlI0VIZoK0tOL3B2dz09](https://us02web.zoom.us/j/83478096707?pwd=K295UjRuam9BYlI0VIZoK0tOL3B2dz09)

Meeting ID: 834 7809 6707
Password: 014792
One tap mobile
+13126266799,,83478096707#,,1#,014792# US (Chicago)
+16465588656,,83478096707#,,1#,014792# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 834 7809 6707
Password: 014792

1. 7:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Town Clerk Tricia Dzuris: Annual Town Election, Tuesday, June 2nd – Polls Open 7AM – 8PM
- Town Clerk Tricia Dzuris: 2020 Census

- Proclamation: Memorial Day
- Cancellation of July 3rd Country Fair and 4th of July Parade
- Proclamation: LGBTQ Pride Month June 2020

Documents:

[PROCLAMATION - MEMORIAL DAY 2020.PDF](#)
[PROCLAMATION LGBTQ PRIDE MONTH 2020.PDF](#)

3. OPEN SESSION

- Carl and Rebecca Markey: Request for Dunstable Road Truck Exclusion
- John Wojcik: Concerns with Aggregate Industries Asphalt Plant Operations
- Dottie Jones: Holiday Inn Express Sign
- Annita Tanini Email to Board of Selectmen

Documents:

[MARKEY - DUNSTABLE ROAD.PDF](#)
[WOJCIK - AGGREGATE INDUSTRIES.PDF](#)
[JONES - HOLIDAY INN EXPRESS SIGN.PDF](#)
[SELECTBOARD UPDATE HOLIDAY INN SIGN.PDF](#)
[TANINI 4-20-2020 EMAIL.PDF](#)
[7 READY WAY - CERTIFICATE OF OCCUPANCY.PDF](#)

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 05-18-2020.PDF](#)

5. RELEASE OF EXECUTIVE SESSION MEETING MINUTES

- BOS Executive Session Minutes 09-23-2019 Part 2
- BOS Executive Session Minutes 12-16-2019 Part 1
- BOS Executive Session Minutes 01-27-2020 Part 3
- BOS Executive Session Minutes 02-10-2020
- BOS Executive Session Minutes 02-25-2020
- BOS Executive Session Minutes 03-05-2020 Part 3
- BOS Executive Session Minutes 04-21-2020

6. REPORTS AND PRESENTATIONS

- Attorney Douglas Hausler: UMass Lowell West Campus Demolition
- Attorney Douglas Hausler: 150 North Road / Charles Way Street Acceptance
- Assistant Town Manager Michael McCall: Town Budgetary Financial Trends Analysis

Documents:

[NORTH ROAD AND CHARLES WAY.PDF](#)
[MCCALL-BOS-EXECUTIVE_SUMMARY.PDF](#)
[MCCALL-BOS_PRESENTATION.PDF](#)

7. TOWN MANAGER REPORTS

- Town Operations Under COVID-19
- Southwell Sewer Main Break Final Cost Summary
- Electric Vehicle Charging Stations
- Inadvertent Release of Executive Session Emails in Response to a Public Records Request
- Chapter 61 Notification – 24 Misty Meadows Road
- Chapter 61 Notification – 135 Pine Hill Road

Documents:

[SEWER FORCE MAIN BREAK EXPENSE SUMMARY.PDF](#)
[NEW ELECTRIC VEHICLE CHARGING STATIONS.PDF](#)
[RE ANNITA TANINIS PUBLIC RECORDS REQUEST.PDF](#)
[CHAPTER 61 MISTY MEADOWS.PDF](#)
[CHAPTER 61 PINE HILL ROAD.PDF](#)

8. TOWN MANAGER APPOINTMENTS

- Historic District Commission: Janet Askenburg, Full Member - unexpired 3-year term ending 6/30/2020
- Historic District Commission: Lisa Grasso, Alternate Member – unexpired 3-year term ending 6/30/2021
- Dog Park Advisory Committee: Arthur Corsino, 1-year term ending 6/30/2020

Documents:

[TOC1231 JANET ASKENBURG.PDF](#)
[TOC1230 LISA GRASSO.PDF](#)
[TOC1227 ARTHUR CORSINO.PDF](#)

9. MEETING MINUTES

- BOS Regular Session Minutes 05-04-2020

Documents:

[5-4-20 BOS MINUTES.1.PDF](#)

10. SELECTMEN LIAISON REPORTS & REFERRALS

NEXT REGULAR MEETING DATE: **June 1, 2020**