



SELECT BOARD MEETING AGENDA  
October 5, 2020  
School Dept. Administration Offices  
230 North Road  
Chelmsford, MA 01824

*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 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](http://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](http://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.*

Topic: Select Board

Time: Oct 5, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84533524035?pwd=RHJZYmxTRUFFSVk3NOISSFRrL2NtOT09>

Meeting ID: 845 3352 4035

Passcode: 132995

Dial by your location: +1 929 205 6099 US (New York)

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**1. 7:00 PM CALL TO ORDER**

**2. PUBLIC SERVICE ANNOUNCEMENTS**

- Board of Health: Town-Wide Flu Clinics

Documents:

[PUBLIC FLU CLINICS FLYER 2020.PDF](#)

**3. OPEN SESSION**

**4. COMMITTEE VACANCIES**

Documents:

[COMMITTEE VACANCIES AS OF 10-05-2020.PDF](#)

**5. NOVEMBER 3RD STATE ELECTION**

- Early Voting
- Vote on Temporary Relocation of Precinct 1 and Precinct 9 Polling Place from McCarthy Middle School to the Town Offices Gymnasium
- Sign Warrant for November 3rd State Election

Documents:

[EARLY VOTING.PDF](#)  
[2020-10-02-LETTER TO BOS RE P1 AND P9 TEMPORARY CHANGE OF POLLING LOCATION DUE TO COVID-19.PDF](#)  
[ELECTION WARRANT 2020-11-03.PDF](#)

**6. LICENSES**

- Storage License: ThermoFisher Scientific, 220 Mill Road

Documents:

[GUIDE FOR MUNICIPAL OFFICIALS - STORAGE LICENSES.PDF](#)  
[STORAGE LICENSE - 220 MILL ROAD -SELECT BOARD PACKET.PDF](#)

**7. SELECT BOARD REGULAR MEETING START TIME CHANGE**

**8. SELECT BOARD RECOMMENDATIONS ON FALL TOWN MEETING WARRANT ARTICLES**

Documents:

[2020 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)

**9. TOWN MANAGER REPORTS**

- Purchase of Warren-Pohl Property
- Purchase and Sale Agreement for Parker Road Parcel 102-410-4
- Asphalt Plant Air Quality Testing Update
- Swain Road Sidewalks Cost Estimate
- Direct Access to Route 3 from Quarries
- Dunstable Road Traffic Counts
- Temporary Traffic Calming Measures on Main Street
- Mushroom Farm at Sunny Meadow Farm
- Lease Request for Proposals for Wotton Street & Sunny Meadow Farm
- Chelmsford Country Club RFP for Management Services
- MIA Rewards

Documents:

[PURCHASE AND SALE - PARKER ROAD.PDF](#)  
[CHELMSFORD AIR QUALITY TESTING UPDATE.PDF](#)  
[RE NORTH CHELMSFORD TRUCK TRAFFIC MITIGATION OPTIONS - SEPTEMBER 28TH AGENDA.PDF](#)  
[INTERCHANGE SPACING.PDF](#)  
[FW DUNSTABLE ROAD TRAFFIC COUNT.PDF](#)  
[89 DUNSTABLE RD-AXLE CLASS \(002\).PDF](#)  
[FWD FAT MOON MUSHROOM PROPOSAL.PDF](#)  
[PROPOSED LAYOUT FOR FAT MOON MUSHROOMS.PDF](#)  
[LEGAL AD WOTTON STREET FARM.PDF](#)  
[LEGAL AD MUD ISLAND.PDF](#)  
[GOLF COURSE LEGAL AD.PDF](#)  
[CHELMSFORD REWARDS RELEASE 9.25.20.PDF](#)

**10. TOWN MANAGER APPOINTMENTS**

- Recycling Committee: Ivy Igbe, 1-year term exp. 6/30/2021
- CCA Advisory Committee: Laurie Simo, 1-year term exp. 6/30/2021

Documents:

[RECYCLING COMMITTEE - IGBE.PDF](#)  
[CCA ADVISORY COMMITTEE - SIMO.PDF](#)

**11. MEETING MINUTES**

- Release of Select Board Executive Session Minutes
  - a. May 9, 2016
  - b. September 26, 2016
  - c. October 3, 2016
  - d. October 20, 2016
  - e. November 29, 2016

**12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS**

**13. PRESS QUESTIONS**

NEXT REGULAR MEETING DATE: **November 2, 2020**