



SELECT BOARD MEETING AGENDA
November 16, 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. 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.

Topic: Select Board

Time: **Nov 16, 2020** 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82260653409?pwd=MExpZjFqcmNSTVlJTkZYSONTdKpydz09>

Meeting ID: 822 6065 3409

Passcode: 576771

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

1. 6:00 PM CALL TO ORDER

2. OPEN SESSION

3. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 11-16-2020.PDF](#)

4. LICENSES

- Roadside Vendor: Benton Burgess, 73 Chelmsford St. (110 Ball Fields), 11/27/20 to 12/20/20
- Roadside Vendor: Almo's Flower & Garden, 55 Graniteville Rd., 11/26/20 to 12/24/20
- Roadside Vendor: Central Congregational Church, 1 Worthen St., 11/26/20 - 12/23/20

Documents:

[ROADSIDE VENDOR - BENTON BURGESS.PDF](#)
[ROADSIDE VENDOR - ALMOS FLOWER AND GARDEN.PDF](#)
[ROADSIDE VENDOR - CENTRAL CONGREGATIONAL CHURCH.PDF](#)

5. REPORTS AND PRESENTATIONS

- Powers & Sullivan: Fiscal Year 2020 Financial Audit
- Odyssey Advisors: Other Postemployment Benefits (OPEB) June 30, 2020 Valuation

Documents:

[CHELMSFORD FY2020 MANAGEMENT LETTER.PDF](#)
[CHELMSFORD FY2020 FINANCIAL STATEMENTS.PDF](#)
[CHELMSFORD PRESENTATION 11-16-20.PDF](#)
[GASB74-75.FY20.REPORT \(TOC\) - 2020-08-29.PDF](#)

6. TAX CLASSIFICATION PUBLIC HEARING

Documents:

[ASSESSORSTC PRESENTATION FY21.PDF](#)

7. ADDITIONAL REPORTS & PRESENTATIONS

- Weston & Sampson Engineers: Stormwater Master Plan Presentation
- Fire Chief Gary Ryan: Use of 54 Richardson Road as Temporary Location During the Reconstruction of the North Fire Station

Documents:

[CHELMSFORD STORMWATER MASTER PLAN EXECUTIVE SUMMARY_2020-11-09.PDF](#)
[CHELMSFORD SELECT BOARD - STORMWATER MASTER PLAN PRESENTATION - UPDATED 11.10.20 \(1\).PDF](#)
[GARAGE BAY 54 RICHARDSON ROAD.PDF](#)

8. UPDATE REGARDING POSSIBLE ACCESS ROAD FROM GROTON ROAD TO THE QUARRIES

Documents:

[NEWPORT SETTLEMENT AGREEMENT SUMMARY.PDF](#)
[NEWPORT SETTLEMENT AGREEMENT.PDF](#)

9. TOWN MANAGER BID AWARDS

- Management of Chelmsford Country Club Golf Course, Function Hall and Pub
- Lease of Wotton Street Agricultural Land

Documents:

[CHELMSFORD COUNTRY GOLF AND FUNCTION HALL PRICE PROPOSALS 11-4-2020.PDF](#)
[WOTTON STREET.PDF](#)

10. TOWN MANAGER REPORTS

- Tyngsborough Intermunicipal Sewer Agreement
- Recycling Grant Award

Documents:

[2929081V7 \(CHELMSFORD_TYNGSBOROUGH AMENDED AND RESTATED AGREEMENT\)_FINAL OCTOBER 2020.PDF](#)
[RECYCLING GRANT AWARD.PDF](#)

11. MEETING MINUTES

- Select Board Regular Session Minutes 08-10-2020

Documents:

[8-10-20 BOS MINUTES.1.PDF](#)

12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

13. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **November 30, 2020**