



## SELECT BOARD MEETING AGENDA

**January 10, 2022**

Dennis Ready Meeting Room 204  
Town Offices, 50 Billerica Road  
Chelmsford, MA 01824

This meeting of the Select Board will be held in person, with both in-person and remote public participation allowed. Members of the public may watch the meeting live at [live.chelmsfordtv.org](https://live.chelmsfordtv.org). Please do not join the Zoom meeting unless you intend to participate.

Topic: Select Board

Time: Jan 10, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83274129278?pwd=U0w1anRvdjU6Vm1aZGplRW5JOHk0Zz09>

Meeting ID: 832 7412 9278

Passcode: 125553

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

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### 1. 6:00 PM CALL TO ORDER

### 2. PUBLIC SERVICE ANNOUNCEMENTS

- Nomination Papers for Annual Town Election

Documents:

[NOMINATION PAPERS APRIL 5 LOCAL ELECTION.PDF](#)

### 3. PUBLIC INPUT

### 4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-01-10.PDF](#)

### 5. PUBLIC HEARINGS

- Class II Auto Dealer License: J&S Autoshop LLC, 110 Middlesex St., Unit 13

Documents:

[CLASS II AUTO DEALER LICENSE - JANDS AUTOSHOP LLC.PDF](#)

### 6. LICENSES

- Change of Manager on All Alcoholic Beverages Restaurant License: KMP Restaurant Group, Inc. DBA Moonstones, 185 Chelmsford Street

Documents:

[CHANGE OF MANAGER - KMP REST. GRP. DBA MOONSTONES.PDF](#)

### 7. DEVELOPMENT AGREEMENT REGARDING TRAMMELL CROW RESIDENTIAL PROPOSED REDEVELOPMENT OF 255 PRINCETON STREET (FORMERLY UMASS WEST CAMPUS)

Documents:

[5307086V17 \(DRAFT DEVELOPMENT AGREEMENT 12.21.21\).PDF](#)  
[MODIFIED DOCUMENT CHOICE DEVELOPMENT AGREEMENT \(PJH REVISIONS\).PDF](#)

### 8. SIGN WARRANT FOR FEBRUARY 24TH SPECIAL TOWN MEETING

Documents:

[2022 FEBRUARY 24 SPECIAL TOWN MEETING WARRANT \(PJH REVISIONS ACCEPTED\).PDF](#)

## 9. AMERICAN RESCUE PLAN ACT FUNDING REQUESTS

Documents:

[ARPA PROJECT FINANCING WORKSHEET 1 6 2022.PDF](#)

## 10. STRATEGIC PLANNING SERVICES PROPOSAL

Documents:

[PROPOSAL FOR TOWN OF CHELMSFORD.PDF](#)

## 11. TOWN MANAGER REPORTS

- Citizen Petition Warrant Articles for 2022 Spring Annual Town Meeting
- Fitness Park Location
- Lowell 5 Donation
- December Sewer Flows
- Cancellation of Winterfest
- Reserve Fund Transfer for Byam School and Harrington School Boilers

Documents:

[SCHOOL BUS TRACKING SYSTEM.PDF](#)  
[FITNESS PARK PROPOSED LOCATION IMAGE.PDF](#)  
[LOWELL 5 DONATION.PDF](#)  
[SEWER FLOW THROUGH DEC 21.PDF](#)  
[RESERVE FUND TRANSFER FOR BYAM SCHOOL AND HARRINGTON SCHOOL BOILERS.PDF](#)

## 12. TOWN MANAGER APPOINTMENTS

- Holiday Decorating Committee Reappointment: John Floria, 1-year term exp. 12/31/2022

## 13. MEETING MINUTES

- Announcement on Determination of Releasability of Executive Session Minutes
  - Minutes for Release
    1. November 15, 2021 Segment 1
  - Minutes Not for Release
    1. September 13, 2021
    2. October 25, 2021 Segment 1
    3. October 25, 2021 Segment 2
    4. October 25, 2021 Segment 3
    5. November 15, 2021 Segment 2
    6. November 29, 2021
- Select Board Regular Session Minutes 11-15-2021
- Select Board Open Session Prior to Executive Session 11-29-2021
- Select Board Regular Session Minutes 11-29-2021
- Select Board Regular Session Minutes 12-06-2021
- Tri-Board Minutes 12-13-2021

Documents:

[11-15-2021 SB MINUTES.PDF](#)  
[11-29-2021 SB OPEN SESSION PRIOR TO EXEC SESSION.PDF](#)  
[11-29-2021 SB MINUTES - REGULAR SESSION.PDF](#)  
[12-06-2021 SB MINUTES.PDF](#)  
[12-13-2021 TRIBOARD MINUTES.PDF](#)

## 14. MASSACHUSETTS MUNICIPAL ASSOCIATION (MMA) RESOLUTION AND VOTING DELEGATE

Documents:

[MMA ANNUAL BUSINESS MEETING.PDF](#)

## 15. VOTING DELEGATE FOR MIIA ANNUAL MEMBERS BUSINESS MEETING

Documents:

[MIIA ANNUAL BUSINESS MEETING VOTING PACKET AND INSTRUCTIONS.PDF](#)

## 16. PATH FORWARD ON SELECT BOARD AND TOWN MANAGER GOAL #8 REGARDING RESIDENT COMMUNICATION

Documents:

17. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

18. PRESS QUESTIONS

19. ADJOURN TO EXECUTIVE SESSION TO RETURN TO OPEN SESSION

- Dispatchers Collective Bargaining Agreement
- Review Executive Session Minutes of December 13, 2021 Joint Meeting with the School Committee

20. VOTE ON APPROVAL OF DISPATCHERS COLLECTIVE BARGAINING AGREEMENT

NEXT REGULAR MEETING DATE: **January 24, 2022**