



SELECT BOARD MEETING AGENDA

January 23, 2023

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. **Please do not join the Zoom meeting unless you intend to participate.**

Topic: Select Board
Time: Jan 23, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/87600200402?pwd=cjA4OU1GRVJDU1oxZVFVdjhvUWNxUT09>
Meeting ID: 876 0020 0402
Passcode: 700615
Dial by your location: +1 929 205 6099 US (New York)
Find your local number: <https://us02web.zoom.us/j/87600200402?pwd=cjA4OU1GRVJDU1oxZVFVdjhvUWNxUT09>

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Free At-Home COVID-19 Tests Available
- New Narcan Distribution Program
- Narcan Training Sessions
- Care Solace Mental Health Referral Service

Documents:

[FREE COVID TESTS FLYER.PDF](#)
[NARCAN LOCATIONS AND RESOURCES FLYER.PDF](#)
[NARCAN TRAINING FLYER FINAL.PDF](#)
[UPDATED CARE SOLACE FLYER.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-01-23.PDF](#)

5. NORTHERN MIDDLESEX COUNCIL OF GOVERNMENTS TRANSPORTAION DIRECTOR JUSTIN HOWARD: GROTON ROAD/LEDGE ROAD TRAFFIC CONCERNS

- Public Input

Documents:

[HEAVY VEHICLE TRAFFIC AT LEDGE ROAD IN NORTH CHELMSFORD DLTA ROUTE 40 GROTON ROAD STUDY.PDF](#)
[NORTH CHELMSFORD HEAVY VEHICLE TRAFFIC TECHNICAL MEMO.PDF](#)
[2022.04.26 - SB_NEWPORT_MATERIALS_2022-04-26_AP_FINAL.PDF](#)

6. MEETING WITH TOWN'S LEGISLATIVE DELEGATION TO DISCUSS LEGISLATIVE PRIORITIES

Documents:

[LEGISLATIVE PRIORITIES LISTING - JAN 19 2023.PDF](#)

7. REPORTS AND PRESENTATIONS

- DPW Director Christine Clancy: Sewer Pump Station & Force Main Assessment Capital Plan
- DPW Director Christine Clancy: ARPA Projects Update

Documents:

[1.19.23_FORCE MAIN AND PUMP STATION CIP MEMO.PDF](#)
[1.19.23_PUMP STATION CIP.PDF](#)
[FORCE MAIN ASSESSMENT CIP.PDF](#)
[1.19.23_ARPA UPDATE MEMO FOR SB.PDF](#)
[1.19.23_ARPA UPDATE SPREADSHEET.PDF](#)

8. SELECT BOARD VOTE ON COLLECTIVE BARGAINING AGREEMENT WITH THE CHELMSFORD POLICE PATROL OFFICERS UNION

Documents:

[POLICE PATROL MOA.PDF](#)

9. TOWN MANAGER REPORTS

- Draft List of Spring Annual Town Meeting Warrant Articles
- FY24 Budget Development
- Chelmsford Housing Authority IT Support Agreement

Documents:

10. TOWN MANAGER APPOINTMENTS

- Council on Aging Board: Bob Schneider, unexpired 3-year term exp. 6/30/2023

Documents:

[COA BOARD APPLICATION - B.SCHNEIDER.PDF](#)

11. MEETING MINUTES

- Select Board Regular Meeting Minutes 01 -09-2023

Documents:

[01-09-2023 SB MINUTES DRAFT.PDF](#)

12. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

13. EXECUTIVE SESSION

- Strategy with Respect to Litigation Regarding 73 Dalton Road, Second Lane, 59 Carlisle Street, and Mary Ave
- Strategy with Respect to Collective Bargaining with the Chelmsford Police Superior Officers (Sergeants) Union
- Review of Executive Session Minutes of January 9, 2023 Segments 1 & 2
- Review of Held Executive Session Minutes of December 13, 2021 Joint Meeting with School Committee for Potential Release
- Review of Held Executive Session Minutes of November 21, 2022 Segment 3 for Potential Release

NEXT REGULAR MEETING DATE: **January 30, 2023**