



## SELECT BOARD MEETING AGENDA

**January 24, 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 24, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81450061335?pwd=VEJzM1NndzJXc3ZBd3lPRHBJeWFZz09>

Meeting ID: 814 5006 1335

Passcode: 379234

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

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

### 2. PUBLIC INPUT

### 3. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-01-24.PDF](#)

### 4. PUBLIC HEARINGS

- TC Systems, Inc. Underground Conduit Petition: Middlesex Street

Documents:

[UNDERGROUND CONDUIT PETITION - MIDDLESEX ST.PDF](#)

### 5. LICENSES

- Common Victualler License: Mexican Chili, Inc., 313 Littleton Road, Unit 1
- Change of Manager on All Alcoholic Beverages Restaurant License: Bertucci's Restaurants LLC, 14E Littleton Road
- Change of Date for One Day All Alcoholic Beverages License: Sts. Vartanantz Armenian Church, 180 Old Westford Road, 3/12/2022 (previously approved for 1/29/2022)

Documents:

[COMMON VIC - MEXICAN CHILI INC..PDF](#)  
[CHANGE OF MANAGER - BERTUCCIS.PDF](#)  
[ONE DAY LICENSE DATE CHANGE - STS VARTANANTZ ARMENIAN CHURCH.PDF](#)

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

Documents:

[5307086V18 \(DRAFT DEVELOPMENT AGREEMENT 1.12.22\) \(3\).PDF](#)  
[\[COMPARISON REPORT\] DRAFT DEVELOPMENT AGREEMENT 12.21.21 \(COMPARED WITH DRAFT DEVELOPMENT AGREEMENT 1.12.22\).PDF](#)  
[MODIFIED DOCUMENT CHOICE DEVELOPMENT AGREEMENT \(PJH REVISIONS\).PDF](#)

### 7. PRESENTATIONS AND SELECT BOARD RECOMMENDATIONS ON SPECIAL TOWN MEETING WARRANT ARTICLES

Documents:

[SPECIAL TOWN MEETING - FEBRUARY 24 2022.PDF](#)

### 8. REPORTS AND PRESENTATIONS

- Joe Tierney: Vinal Square Transportation Improvements Concept Plan
- Monthly Traffic Safety Committee Report

Documents:

VINAL SQUARE TRANSPORTATION IMPROVEMENTS CONCEPT PLAN PRESENTATION 111821.PDF  
VINAL SQUARE NEXT STEPS 01062022.PDF  
TRAFFIC COMMITTEE UPDATE 1-24-2022.PDF

#### 9. AMERICAN RESCUE PLAN ACT FUNDING REQUESTS

Documents:

CTM FUND REQUEST WITHDRAWAL LETTER.PDF  
ARPA REQUEST CANCER SCREENING.PDF  
ARPA PROJECT FINANCING WORKSHEET 1 24 2022 PACKET FORMAT.PDF  
PREMIUM PAY FOR ESSENTIAL WORKERS - COST ESTIMATE WORKSHEET 1 10 2022.PDF

#### 10. TOWN MANAGER BID AWARDS

- Sewer System Evaluation Survey – Project #1

Documents:

AGREEMENT FOR SPRING 2022 SSES (JAN2022).PDF

#### 11. TOWN MANAGER REPORTS

- Draft Spring Annual Town Meeting Warrant
- MassHousing's Cost Examination for Beaver Brook Crossing Chapter 40B Affordable Housing Development
- Massachusetts FY22 Firefighter Safety Equipment Grant Award

Documents:

2022 SPRING ATM LIST OF WARRANT ARTICLES.PDF  
2022 SPRING ANNUAL TOWN MEETING WARRANT.PDF  
MH DRAFT REPORT FOR BEAVER BROOK CROSSING COST EXAMINATION.PDF  
BEAVER BROOK CROSSING LLC - COST CERTIFICATION.PDF  
RE 40B COST EXAMINATION FOR BEAVER BROOK CROSSING.PDF  
FIREFIGHTER SAFETY EQUIPMENT GRANT AWARD.PDF

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

Documents:

GOALS TOC TM-SB FY22 V1 08.25.2021.PDF  
RESIDENT COMMUNICATION - JAN 22.PDF  
SAMPLE TOWN NEWSLETTER\_1.PDF  
SAMPLE TOWN NEWSLETTER\_2.PDF  
SAMPLE TOWN NEWSLETTER\_3.PDF

#### 13. MEETING MINUTES

- Announcement on Determination of Releasability of Executive Session Minutes
  - Minutes Not for Release - December 13, 2021 Joint Meeting with the School Committee
- Select Board Traffic Listening Session 10-13-2021
- Select Board Regular Session Minutes 12-20-2021
- Select Board Work Session Minutes 01-03-2022
- Select Board Regular Session Minutes 01-10-2022

Documents:

10-13-2021 SB MINUTES - TRAFFIC LISTENING SESSION.PDF  
12-20-2021 SB MINUTES.PDF  
01-03-2022 SB MINUTES - WORK SESSION.PDF  
01-10-2022 SB MINUTES.PDF

#### 14. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

#### 15. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **January 31, 2022**