



SELECT BOARD MEETING AGENDA  
January 25, 2020  
Virtual Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and subsequent orders imposing strict limitations 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: Jan 25, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83214295634?pwd=T0JyZHBmT3lnUkVHU3Azc0xRSzGF1OT09>

Meeting ID: 832 1429 5634

Passcode: 931421

One tap mobile: +19292056099,,83214295634#,,,,\*931421# US (New York)

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

Meeting ID: 832 1429 5634

Passcode: 931421

Find your local number: <https://us02web.zoom.us/j/kwtvnCnB>

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

**2. PUBLIC SERVICE ANNOUNCEMENTS**

- Nomination Papers for Annual Town Election

Documents:

[PSA - NOMINATION PAPERS FOR LOCAL ELECTION.PDF](#)

**3. OPEN SESSION**

**4. COMMITTEE VACANCIES**

Documents:

[COMMITTEE VACANCIES AS OF 2021-01-25.PDF](#)

**5. TOWN MANAGER BID AWARDS**

- Planimetric Mapping and Orthoimagery Acquisition Project

Documents:

[FLYOVER AWARD LETTER.PDF](#)

**6. TOWN MANAGER APPOINTMENTS**

- Historic District Commission: Donna Ready, Alternate Member – 3-year term exp. 6/30/2023

Documents:

[HISTORIC DISTRICT COMMISSION - READY.PDF](#)

**7. TOWN MANAGER'S PROPOSED FY22 CAPITAL AND OPERATING BUDGETS**

Documents:

[FY22 BUDGET PRESENTATION 1-25-21.PDF](#)  
[FY22 TOWN MANAGER BUDGET JAN 2021.PDF](#)  
[FY22 CAPITAL PLANNING RECOMMENDATION.PDF](#)  
[FY22 PROJECT DETAIL SHEETS.PDF](#)

**8. REPORTS AND PRESENTATIONS**

- Diversity Committee Report and Request for Select Board Approval of Proclamation
- LSP Update Regarding PFAS at 54 Richardson Road Highway Yard
- Sewer Capacity Study Update
- Traffic Safety Committee Monthly Report

Documents:

[DREIC INTRO.PDF](#)  
[ANTI-RACISM PROCLAMATION.PDF](#)  
[TRAFFIC COMMITTEE UPDATE 1-25-2021.PDF](#)

**9. TOWN MANAGER REPORTS**

- Draft Spring Annual Town Meeting Warrant

Documents:

[2021 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)  
[2021 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)

**10. SELECT BOARD LIAISON REASSIGNMENTS**

Documents:

[SB LIAISON ASSIGNMENTS 2020-2021.PDF](#)

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

**12. PRESS QUESTIONS**

NEXT REGULAR MEETING DATE: **February 8, 2021**