



SELECT BOARD MEETING AGENDA

January 30, 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 30, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86163278897?pwd=SXJ1NmpYeHp0MmxKaTBZOU1mRW1CUT09>
Meeting ID: 861 6327 8897
Passcode: 268436
Dial by your location: +1 929 205 6099 US (New York)
Find your local number: <https://us02web.zoom.us/j/86163278897>

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- State Representative Simon Cataldo Office Hours
- ChelmsfordRIDE Information Night, February 7th, 6:00 PM
- Chelmsford Works Career Services
- Free At-Home COVID-19 Tests Available
- New Narcan Distribution Program
- Narcan Training Sessions
- Care Solace Mental Health Referral Service

Documents:

[REP. CATALDO CHELMSFORD OFFICE HOURS.PDF](#)
[CHELMSFORDRIDE INFO NIGHT.PDF](#)
[CHELMSFORD WORKS_FLYER.PDF](#)
[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 2023-01-30.PDF](#)

5. LICENSES

- One Day Beer and Wine License: Craic Sauce, 51 Middlesex St., Suite 151, 2/1/2023

Documents:

[CRAIC SAUCE ONE DAY LICENSE.PDF](#)

6. MICHAEL BROWN: CENTER BRICKHOUSE PIZZA ACTION PLAN

Documents:

[ACTION PLAN BRICKHOUSE.PDF](#)
[CROWD MANAGER CERTIFICATES BH.PDF](#)
[TIPS CERTIFICATION BH.PDF](#)

7. REPORTS AND PRESENTATIONS

- Police Chief James Spinney: Monthly Traffic Safety Committee Report
- CCA Executive Director Lexy Lattimore: Quarterly Update

Documents:

[TRAFFIC COMMITTEE UPDATE - 1-30-2023.PDF](#)
[CCA Q2 EXECUTIVE SUMMARY_JAN 2023.PDF](#)
[CCA BUDGET PROPOSAL Q2_JAN 2023.PDF](#)

8. DISCUSSION REGARDING SELECT BOARD'S YOUTH/YOUNG ADULT CIVIC ENGAGEMENT GOAL

Documents:

[CIVIC ENGAGEMENT.PDF](#)
[CHELMSFORD PUBLIC SCHOOLS - CIVIC ENGAGEMENT 2023.01.26.PDF](#)

9. DISCUSSION REGARDING SELECT BOARD'S STRATEGIC PLAN AND GROWTH STRATEGY GOAL

Documents:

10. SCHEDULING OF NEXT LEGISLATIVE DISCUSSION

11. TOWN MANAGER BID AWARDS

- DPW Crack Sealing
- DPW Traffic Markings
- DPW Hot Mix Asphalt

Documents:

[BIDAWARDRECOMMENDATIONS 1.24.23.PDF](#)

12. TOWN MANAGER REPORTS

- FY24 Proposed Capital and Operating Budget
- Draft Warrant for Spring Annual Town Meeting
- Vinal Square Transportation Improvements Project

Documents:

[FY24 BUDGET PRESENTATION 1-30-23.PDF](#)
[FY24 TOWN MANAGER BUDGET JAN 23.PDF](#)
[2023 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)
[2023 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)
[VINAL SQUARE SAFETY IMPROVEMENTS.PDF](#)

13. MEETING MINUTES

- Announcement on Determination of Releasability of Executive Session Minutes
- Minutes for Release
 1. December 13, 2021 Joint with School Committee
 2. January 9, 2023 Segment 1
- Minutes Not for Release
 1. January 9, 2023 Segment 2

14. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

NEXT REGULAR MEETING DATE: February 13, 2023