



SELECT BOARD MEETING AGENDA

January 31, 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. Please do not join the Zoom meeting unless you intend to participate.

Topic: Select Board

Time: Jan 31, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89359801588?pwd=UEtnZ2JCWEZHMUIVSGtrMHFpbWI3UT09>

Meeting ID: 893 5980 1588

Passcode: 315392

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Roadway and Sidewalk Construction Plan to be Discussed at the February 28th Select Board Meeting

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-01-31.PDF](#)

5. TOWN MANAGER'S PROPOSED FY23 OPERATING AND CAPITAL BUDGETS

Documents:

[FY23 BUDGET PRESENTATION 1-31-22.PDF](#)
[FY23 TOWN MANAGER BUDGET JAN 22.PDF](#)

6. USE OF STATE BUDGET EARMARK OF \$200,000 FOR PARK IMPROVEMENTS

7. TOWN MANAGER REPORTS

- Municipal Cybersecurity Grant Award
- Northern Middlesex Council of Government's District Local Technical Assistance Request for Proposals
- Commonwealth of Massachusetts' Community One Stop for Growth Expression of Interest
- Massachusetts Public Employee Retirement Administration Commission's Other Post Employment Benefits Summary Report
- Massachusetts Interlocal Insurance Association 2021 Risk Management Award

Documents:

[2022 MUNICIPAL CYBERSECURITY AWARENESS GRANT PROGRAM AGREEMENT \(PART 1\) - SIGNED.PDF](#)
[DLTA XV RFP CHELMSFORD.PDF](#)
[DLTA XV PROJECT CRITERIA.PDF](#)
[DLTA XV PROJECT DESCRIPTION.PDF](#)
[BEST PRACTICE AREAS WITHIN NMCOG STAFF CAPABILITIES.PDF](#)
[PERMIT-EXTENSION-ACT-FAQ-UPDATED-9-18-12-FINAL.PDF](#)
[RE DISTRICT LOCAL TECHNICAL ASSISTANCE \(DLTA\) REQUEST FOR PROPOSALS \(RFP\).PDF](#)
[ONE STOP - EXPRESSION OF INTEREST - FY23.PDF](#)
[PERAC OPEB SUMMARY REPORT.PDF](#)
[OPEB CITIES AND TOWNS - 2021.PDF](#)
[MIIA 2021 RISK MANAGEMENT AWARD.PDF](#)

8. SELECT BOARD GOAL - MEETING MINUTES PROCESS

Documents:

[DRAFT PROCEDURE SELECT BOARD MEETING MINUTES 01262022.PDF](#)

9. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

10. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **February 14, 2022**