



SELECT BOARD MEETING AGENDA  
February 8, 2021  
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: Feb 8, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83101720630?pwd=aXRXOUJMTGVwU2R3RHZhcTVIT1dlUT09>

Meeting ID: 831 0172 0630

Passcode: 902402

One tap mobile: +19292056099,,83101720630#,,,,\*902402# US (New York)

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

Meeting ID: 831 0172 0630

Passcode: 902402

Find your local number: <https://us02web.zoom.us/j/83101720630?pwd=aXRXOUJMTGVwU2R3RHZhcTVIT1dlUT09>

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

**2. PUBLIC SERVICE ANNOUNCEMENTS**

- Snow Clearing for Seniors
- 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 2021-02-08.PDF](#)

**5. PUBLIC HEARINGS**

- National Grid Pole Petition: Parkerville Road
- Transfer of All Alcoholic Beverages Restaurant License: from Chuan Ba Wang Restaurant Inc. DBA Sichuan Palace to Sichuan Palace Restaurant LLC DBA Sichuan Palace, 7 Summer Street #17-18

Documents:

[POLE PETITION - PARKERVILLE ROAD.PDF](#)  
[TRANSFER OF LICENSE - SICHUAN PALACE.PDF](#)

## 6. LICENSES

- Change of Manager on All Alcoholic Beverages Restaurant License: Aksharpati Restaurant Inc. DBA Kastore Restaurant, 100 Tyngsboro Road

Documents:

[CHANGE OF MANAGER - KASTORE.PDF](#)

## 7. REVISED PROCLAMATION CONDEMNING AND STANDING AGAINST RACISM, DISCRIMINATION, AND HATRED

Documents:

[ANTI-RACISM PROCLAMATION-2021-02-08.PDF](#)

## 8. REPORTS AND PRESENTATIONS

- Fred Brusseau: Chelmsford Age-Friendly Action Plan
- Conservation Commission: Warren-Pohl Property Plan

Documents:

[AGE-FRIENDLY CHELMSFORD.PDF](#)  
[AGE-FRIENDLY CHELMSFORD ACTION PLAN.PDF](#)  
[WARREN\\_POHL\\_RECOMMENDATIONS SELECT BOARD 8\\_FEB\\_2021.PDF](#)

## 9. VALUES AND VISION IMPLEMENTATION

Documents:

[VV COMMITTEE BOS PRESENTATION FINAL 7-27-2020.PDF](#)

## 10. TOWN MANAGER BID AWARDS

- HVAC Air System Rebalance – Chelmsford Public Schools

Documents:

[BID AWARD RECOMMENDATION.PDF](#)  
[UPDATE\\_2 HVAC MEMO 01282021.PDF](#)

## 11. TOWN MANAGER REPORTS

- Quarterly Goals Update
- Draft Spring Annual Town Meeting Warrant
- MIIA Risk Management Award
- District Local Technical Assistance (DLTA) Proposals

Documents:

[FY21 GOALS PRESENTATION - JAN 21.PDF](#)  
[2021 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)  
[2021 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)  
[CHELMSFORD - AGE FRIENDLY.PDF](#)  
[CHELMSFORD - SEWER CAPACITY.PDF](#)  
[CHELMSFORD - VINAL SQUARE - TRANSPORTATION.PDF](#)

## 12. TOWN MANAGER APPOINTMENTS

- Energy Conservation Committee: Ryan Dooley, 3-year term exp. 6/30/2023
- Middlesex Canal Commission: Lisa Grasso, 2-year term exp. 6/30/2022

Documents:

[ENERGY CONSERVATION COMMITTEE - DOOLEY.PDF](#)  
[MIDDLESEX CANAL COMMISSION - GRASSO.PDF](#)

## 13. APPOINT SELECT BOARD MEMBER TO ROUTE 3 HIGHWAY INTERCHANGE ADVISORY BOARD

Documents:

[RE CHELMSFORD - RT. 3 - HIGHWAY INTERCHANGE MARKET STUDY - NEXT STEPS.PDF](#)  
[RFP - STATE PLANNING GRANT - 7-2020- FINAL.PDF](#)

**14. MEETING MINUTES**

- [Select Board Regular Session Minutes 09-28-2020](#)
- [Select Board Regular Session Minutes 10-05-2020](#)
- [Select Board Regular Session Minutes 11-02-2020](#)

Documents:

[9-28-20 BOS MINUTES.1.PDF](#)  
[10-5-20 SB MINUTES.1.PDF](#)  
[11-2-20 SB MINUTES.1.PDF](#)

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

**16. PRESS QUESTIONS**

NEXT REGULAR MEETING DATE: **February 22, 2021**