



SELECT BOARD MEETING AGENDA

February 27, 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: Feb 27, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86180700828?pwd=Smhyb0pJeUR0TDhUNEIrwEPMWWhNOT09>
Meeting ID: 861 8070 0828
Passcode: 951386
Dial by your location: +1 929 205 6099 US (New York)
Find your local number: <https://us02web.zoom.us/j/86180700828?pwd=Smhyb0pJeUR0TDhUNEIrwEPMWWhNOT09>

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Nashoba Valley Technical High School Committee Applications Due by March 8, 2023
- School Committee Budget Hearing, February 28, 6:00 PM, School Administration Offices
- Narcan Training Sessions
- Hands-Only CPR Training
- Buried in Treasures Workshop

Documents:

[NVTHS COMMITTEE APPLICATIONS.PDF](#)
[SCHOOL COMMITTEE BUDGET HEARING.PDF](#)
[3 DATES FREE NARCAN TRAINING - CORRECTED FLYER.PDF](#)
[3.21.2023_HANDS ONLY CPR.PDF](#)
[BIT WORKSHOP FLYER 2023.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-02-27.PDF](#)

5. LICENSES

- One Day Beer and Wine License: St. John's Evangelist Church, 115 Middlesex Street, 3/11/2023

Documents:

[ONE DAY LICENSE - ST JOHNS EVANGELIST CHURCH.PDF](#)

6. REPORTS AND PRESENTATIONS

- Matthew Hunt, CPA of CliftonLarsonAllen, LLP: Town of Chelmsford FY22 Financial Audit Presentation
- Parker Elmore, Odyssey Advisors: Town of Chelmsford Other Post Employment Benefits (OPEB) Presentation
- Finance Director John Sousa: Vacate Foreclosure Judgement for 379 Acton Road
- James Martin, Chair Tree Committee: Tree Planting Plan for the Town Common
- DPW Director Christine Clancy: Monthly ARPA Report
- DPW Director Christine Clancy: Monthly Traffic Safety Committee Report

Documents:

[TOWN OF CHELMSFORD FY 22 FINANCIAL STATEMENTS.PDF](#)
[TOWN OF CHELMSFORD FY 22 SINGLE AUDIT REPORT.PDF](#)
[CHELMSFORD PRESENTATION 2023-02-27.PDF](#)
[GASB 74 75 - FY22 REPORT \(TOC\) - 2022-11-10.PDF](#)
[MEMO VAC FORECLOSURE 379 ACTON RD 2 15 2023.PDF](#)
[BOS VACATE SIGNATURES SAWISCH 2 27 23.PDF](#)
[PRESENTATION1 CENTER COMMON FEB 2023.PDF](#)
[2.23.23_ARPA UPDATE COVER LETTER.PDF](#)
[2.23.23_ARPA UPDATE FOR SB.PDF](#)
[TRAFFIC COMMITTEE UPDATE - 2-27-2023.PDF](#)

7. DISCUSSION REGARDING RESIDENT LITTER COMPLAINT SUGGESTING BANNING OF THE SALE OF NIP BOTTLES BY LIQUOR STORES

Documents:

[EAST CHELMSFORD EARTH DAY TRASH CLEANUP FEEDBACK-.PDF](#)

8. SIGN WARRANT FOR SPRING ANNUAL TOWN MEETING

Documents:

[2023 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)
[EXHIBIT A - PLAN.PDF](#)

9. TOWN MANAGER REPORTS

- Retirement of Police Chief James Spinney

- Revisions to FY24 Proposed Capital and Operating Budget
- Mass Cultural Council's Recovery Grant for the Chelmsford Center for the Arts
- Strategic Plan

Documents:

[POLICE CHIEF JAMES SPINNEY RETIREMENT.PDF](#)
[GOVERNOR PROPOSED FY24 LOCAL AID.PDF](#)
[FW MASS CULTURAL COUNCIL NOTIFICATION FOR CULTURAL SECTOR RECOVERY FOR ORGANIZATIONS \(FY23-OR-OER-29344\).PDF](#)

10. MEETING MINUTES

- Select Board Regular Meeting Minutes 2-13-2023
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 1. January 23, 2023 Segments 3a & 3c
 - Minutes Not for Release
 1. January 23, 2023 Segment 3b

Documents:

[02-13-2023 SB MINUTES DRAFT.PDF](#)

11. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

12. EXECUTIVE SESSION

- Discuss Strategy with Respect to Litigation: North Chelmsford Water District PFAS Claim
- Discuss Strategy with Respect to Litigation: Ledge Road Commercial Trucking
- Discuss Strategy with Respect to Litigation: National Class Action Opioid Settlements with Teva, Allergan, CVS, Walgreens, Walmart
- Consider the Acquisition of Real Property: 185 Pine Hill Road
- Review Executive Session Meeting Minutes of January 23, 2023 Segments 1a, 1b, 1c, & 2

NEXT REGULAR MEETING DATE: **March 13, 2023**