



SELECT BOARD MEETING AGENDA
March 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. 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.

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: Mar 8, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86111391281?pwd=OVZpd3hDTHBMSnAvazlralVZd3RYOT09>

Meeting ID: 861 1139 1281

Passcode: 962794

One tap mobile: +19292056099,,86111391281#,,,,*962794# US (New York)

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

Meeting ID: 861 1139 1281

Passcode: 962794

Find your local number: <https://us02web.zoom.us/u/kcG7rU6Ze>

Please join the meeting 10 minutes prior to start time if possible, to allow for screening.

1. 6:00 PM CALL TO ORDER

2. 6:00 PM JOINT MEETING WITH SCHOOL COMMITTEE & TOWN MODERATOR

- Appoint Member to Nashoba Valley Technical District School Committee for a 3-year term ending 3/31/2024

Documents:

[NVTHS COMMITTEE VACANCY.PDF](#)

3. PUBLIC SERVICE ANNOUNCEMENTS

- Annual Election, Tuesday, April 6th - Polls Open 7:00 AM - 8:00 PM
- Introduction of Candidates for Town-Wide Office

Documents:

[APRIL 6TH LOCAL ELECTION.PDF](#)

4. OPEN SESSION

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2021-03-08.PDF](#)

6. REPORTS AND PRESENTATIONS

- Assistant DPW Director Stephen Jahnle:
 - 54 Richardson Road Immediate Response Action Scope of Work
 - Access Agreement for Adjacent North Chelmsford Water District Property
 - Street Acceptances for Hazen Road, Chamberlain Road, Tadmuck Road, Tuttle Road, Twiss Road, Oak Street, Maple Road
- Finance Director John Sousa:
 - Municipal Bond Sale

- Acceptance of Donation of Parcel 53/218/3 from Stephen Dulgarian to the Chelmsford Conservation Commission
- Business Development Director Lisa Marrone:
 - Update on Business Assistance and Development
 - Thermo Fischer Scientific
 - Triton Systems
 - Pressed Cafe
 - BioReady Platinum Rating

Documents:

[CHELMSFORD_IRA APPROVAL_2_22_21.PDF](#)
[54 RICHARDSON_IRA SOW 2.26.21.PDF](#)
[HAZEN ROAD.PDF](#)
[CHAMBERLAIN ROAD.PDF](#)
[TADMUCK ROAD.PDF](#)
[TUTTLE ROAD.PDF](#)
[TWISS ROAD.PDF](#)
[OAK STREET.PDF](#)
[MAPLE ROAD.PDF](#)
[MEMO BOND ISSUANCE APR 2021.PDF](#)
[PARCEL 53-218-3.PDF](#)
[DULGARIAN PARCEL DONATION REQUEST.PDF](#)
[DEED CHELMSFORD STREET.PDF](#)
[SB_BIZDEVUPDATE_8MAR2021.PDF](#)

7. TOWN MANAGER BID AWARDS

- Street Sweeping and Catch Basin Materials

Documents:

[IFB -- DISPOSAL OF STREET SWEEPING AND CATCH BASIN CLEANING DEBRIS 2.24.21.PDF](#)
[DEBRISREMOVALBIDAWARDRECOMMENDATION.PDF](#)

8. TOWN MANAGER REPORTS

- Cybersecurity Awareness Grant Award
- COVID-19 Stimulus Funding

Documents:

[FW REMINDER - APPLY TO THE EOTSS CYBERSECURITY AWARENESS TRAINING GRANT - APPLICATIONS DUE FRIDAY JANUARY 29TH.PDF](#)
[CYBERSECURITY AWARENESS AWARD LETTER - CHELMSFORD.PDF](#)
[FY2021 STATE CORONAVIRUS PREVENTION FUND PROGRAM.PDF](#)
[CONGRESSIONAL HOUSE OF REPRESENTATIVES APPROVES COVID-19 STIMULUS FUNDING.PDF](#)

9. TOWN MANAGER APPOINTMENTS

- Age Friendly Implementation Plan Committee
- Building Commissioner/Zoning Enforcement Officer/ADA Coordinator

Documents:

[AGE-FRIENDLY IMPLEMENTATION COMMITTEE.PDF](#)

10. REVIEW OF SELECT BOARD POLICIES

- Review/Approve Edits Discussed at 2/22/21 Meeting
- First Reading for Proposed Edits/New Policies
 - Code of Conduct
 - Contract/Bid Review
 - Licensing Pub Breweries
 - Issuing Proclamations and Resolutions
 - Vision and Values Acknowledgement

Documents:

[POLICIES_UPDATE_2021_B2.PDF](#)
[POLICY_PROPOSALS.PDF](#)
[POLICY_VANDV V2.PDF](#)
[ACKNOWLEDGEMENT OF RECEIPT OF VISION AND VALUES STATEMENT V2.PDF](#)
[EXAMPLE CODE OF CONDUCT - CHATHAM.PDF](#)

11. ARMENIAN NATIONAL COMMITTEE OF MERRIMACK VALLEY'S REQUEST TO RAISE FLAG AT THE TOWN OFFICES ON APRIL 23-24

Documents:

[RE RAISING OF THE ARMENIAN FLAG AT CHELMSFORD TOWN HALL.PDF](#)

12. LETTER TO GOVERNOR BAKER REQUESTING LOCAL COVID-19 VACCINATION CLINICS

Documents:

[DRAFT COVID VACCINES LETTER.PDF](#)

13. APRIL SELECT BOARD MEETING SCHEDULE

Documents:

[APRIL 2021 MEETING SCHEDULE.PDF](#)

14. MEETING MINUTES

- Select Board Regular Session Minutes 11-16-2020

Documents:

[11-16-20 SB MINUTES.1.PDF](#)

15. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

16. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **March 29, 2021**