



SELECT BOARD MEETING AGENDA

March 13, 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: Mar 13, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/82751230509?pwd=eGlnZjRNNEhFb09EaUs5K2xzKzNlUT09>
Meeting ID: 827 5123 0509
Passcode: 391165
Dial by your location: +1 929 205 6099 US (New York)
Find your local number: <https://us02web.zoom.us/j/kO2zqGzOA>

1. 6:00 PM CALL TO ORDER

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

- Appoint Representative to Nashoba Valley Technical District School Committee for a 3-year term ending 3/31/2026

Documents:

[NVTHS COMMITTEE VACANCY.PDF](#)

3. PUBLIC SERVICE ANNOUNCEMENTS

- Narcan Training
- Hands-Only CPR Training
- Annual Town Election, Tuesday, April 4th - Polls Open 7:00 AM - 8:00 PM
- State Representative Simon Cataldo Office Hours

Documents:

[3.16.2023 NARCAN TRAINING FLYER.PDF](#)
[3.21.2023_HANDS ONLY CPR.PDF](#)
[APRIL 4TH LOCAL ELECTION.PDF](#)
[REP. CATALDO OFFICE HOURS.PDF](#)

4. PUBLIC INPUT

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-03-13.PDF](#)

6. PUBLIC HEARINGS

- National Grid and Verizon Pole Petition: Dunshire Drive
- National Grid Pole Petition: Stuart Road
- Transfer of All Alcoholic Beverages Package Store License, Pledge of Collateral, Pledge of Inventory, Change of Hours: Six Brothers Lincoln, LLC DBA Lincoln Liquors, 10 Summer Street (from Mall Liquors, Inc. DBA Lincoln Liquors)

Documents:

[POLE PETITION - DUNSHIRE DR.PDF](#)
[POLE PETITION - STUART RD.PDF](#)
[SIX BROTHERS LINCOLN LLC TRANSFER-PLEDGES-CHANGE OF HOURS.PDF](#)

7. REPORTS AND PRESENTATIONS

- Robert Klinkhammer, Chair of the Bicycle and Pedestrian Advisory Committee: Bruce Freeman Rail Trail Signage
- Fred Brusseau, Chair of the Age-Friendly Implementation Committee: FY22 Progress Report
- Central Congregational Church, 1 Worthen Street: Request for ARPA Funding
- Euphoria Café, 14-16 Fletcher Street, Unit A: Request for ARPA Funding
- Lisa Marrone: Business Development Update

Documents:

[FOLLOW-UP BFRT LETTER.PDF](#)
[BPAC SELECT MEETING INPUT - 10242022.PDF](#)
[AFCIC FY22 PROGRESS REPORT BRIEF TO SELECT BOARD.PDF](#)
[ARPA REQUEST - CENTRAL CONGREGATIONAL CHURCH.PDF](#)
[ARPA REQUEST - EUPHORIA COFFEE.PDF](#)
[SB_BIZDEVUPDATE_13MARCH2023.PDF](#)

8. MIDDLESEX COUNTY RETIREMENT SYSTEM COLA ADJUSTMENT FOR RETIREES

Documents:

[MCRS COLA ADJUSTMENT.PDF](#)

9. SIGN BROOK WALK EASEMENT

Documents:

[BROOK WALK CONCEPT.PDF](#)
[CENTRAL VILLAGE BROOK WALK - PLAN SET.PDF](#)
[BROOK WALK EASEMENT DOCUMENT.PDF](#)

10. DISCUSSION REGARDING SURVEY OF TOWN COMMITTEES RESULTS

Documents:

[SURVEY REQUEST.PDF](#)
[SURVEY RESULTS - SUMMARY BY QUESTION.PDF](#)
[SURVEY RESULTS - INDIVIDUAL RESPONSES.PDF](#)

11. DISCUSSION REGARDING YOUTH/YOUNG ADULT CIVIC ENGAGEMENT

Documents:

[NOTES FROM CIVICS CLASS MEETING.PDF](#)
[HIGH SCHOOL FEEDBACK MCC_AND_PW.PDF](#)
[YOUNG_ADULT_ENGAGEMENT.PDF](#)

12. DISCUSSION REGARDING REQUEST FOR LEGISLATIVE EARMARKS IN FY24 STATE AND FEDERAL OPERATING BUDGETS

Documents:

[FY24 COMMUNITY PROJECT FUNDING REQUESTS DUE 3-14.PDF](#)
[PROJECTS PROPOSED FOR FEDERAL STATE GRANTS.PDF](#)

13. PINEVIEW CONDOMINIUMS 40B COST EXAMINATION

Documents:

[40B COST EXAMINATION FOR PINEVIEW CONDOMINIUMS CHELMSFORD.PDF](#)

14. TOWN MANAGER BID AWARDS

- Chelmsford Forum Management
- DPW Bid Awards
 - Micro-Surfacing
 - Mill and Overlay
 - Sidewalks

Documents:

[CHELMSFORD FORUM PRICE PROPOSAL.PDF](#)
[3.9.23_BID AWARD RECOMMENDATIONS_MEMO.PDF](#)

15. TOWN MANAGER REPORTS

- Revisions to FY24 Proposed Capital and Operating Budget
- CCA Executive Director Lexy Lattimore's Resignation
- Public Art Grant for CCA
- Closure of Southwell Boat Ramp
- February Sewer Flows
- Northern Middlesex Council of Governments Technical Assistance
- Development of a Strategic Plan

Documents:

[FY24_ASSESSMENTS_REVISED_3.2.23.PDF](#)
[CCA EXEC DIRECTOR NOTICE OF RESIGNATION_2.27.22.PDF](#)
[CHELMSFORD_MIP2023AGREEMENT.PDF](#)
[SOUTHWELL FIELD BOAT RAMP MERRIMACK RIVER CHELMSFORD.PDF](#)
[FLOW SUMMARY FY23.PDF](#)
[SEWER FLOW THROUGH FEBRUARY 23.PDF](#)
[APPLICATION FOR NMC OG TECHNICAL ASSISTANCE - CHELMSFORD.PDF](#)

16. TOWN MANAGER APPOINTMENTS

- CCA Advisory Committee: Beth Bellone, 1-year term exp. 6/30/2023
- CCA Advisory Committee: Kellie Dunn, 1-year term exp. 6/30/2023
- CCA Advisory Committee: Gabriel Reim, 1-year term exp. 6/30/2023
- Cultural Council: Mike Rigney, unexpired 3-year term exp. 6/30/2024

Documents:

[CCA ADVISORY COMMITTEE - BELLONE.PDF](#)
[CCA ADVISORY COMMITTEE - DUNN.PDF](#)
[CCA ADVISORY COMMITTEE - REIM.PDF](#)
[CULTURAL COUNCIL - RIGNEY.PDF](#)

17. MEETING MINUTES

- Select Board Regular Meeting Minutes 02-27-2023
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 - 1. January 23, 2023 Segment 1b
 - Minutes Not for Release
 - 1. January 23, 2023 Segments 1a, 1c, 2

Documents:

18. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

NEXT REGULAR MEETING DATE: March 27, 2023