



SELECT BOARD MEETING AGENDA

March 14, 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: Mar 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84115388958?pwd=ck5iUVVBNjMramhteklOjkvZTNldz09>

Meeting ID: 841 1538 8958

Passcode: 398899

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

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 3/31/2025
- Appoint Alternate Representative to Nashoba Valley Technical District School Committee for a 3-year term ending 3/31/2025

Documents:

[NVTHS COMMITTEE VACANCIES.PDF](#)

3. PUBLIC SERVICE ANNOUNCEMENTS

- Land Acknowledgement Proclamation
- Annual Town Election, Tuesday, April 5th - Polls Open 7:00 AM - 8:00 PM
- Minuteman March, April 18th

Documents:

[PROCLAMATION - LAND ACKNOWLEDGEMENT.PDF](#)
[APRIL 5TH LOCAL ELECTION - PSA.PDF](#)
[MARCH TO CONCORD 2022.PDF](#)

4. PUBLIC INPUT

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-03-14.PDF](#)

6. LICENSES

- Common Victualler License Transfers: GL Donuts, LLC DBA Dunkin Donuts
 - 18 Boston Road, Suite 300B – currently issued to Crosspoint Donuts, Inc.
 - 105 Chelmsford Street – currently issued to Adie-Conway, Inc.
 - 80 Drum Hill Road – currently issued to Drum Hill Donut Corp.

Documents:

[COMMON VIC TRANSFER - DUNKIN DONUTS 18 BOSTON RD.PDF](#)
[COMMON VIC TRANSFER - DUNKIN DONUTS 105 CHELMSFORD ST.PDF](#)
[COMMON VIC TRANSFER - DUNKIN DONUTS 78-80 DRUM HILL RD.PDF](#)

7. LGBTQ+ LISTENING SESSION PATH FORWARD

8. AMBULANCE CONTRACT RENEWAL

Documents:

[AMBULANCE CONTRACT RENEWAL LETTER.PDF](#)
[TRINITY RENEWAL LETTER 2.24.22.PDF](#)

9. SIGN ORDER OF TAKING FOR LEDGE ROAD EASEMENT

Documents:

[ORDER OF TAKING LEDGE ROAD MARCH 2022.PDF](#)

10. TOWN MANAGER REPORTS

- State's FY23 Chapter 90 Local Transportation Funding Letter
- February Sewer Flows

Documents:

[CHAPTER 90.PDF](#)
[SEWER FLOW THROUGH FEB 22.PDF](#)

11. APPOINTMENTS

- Clean Energy & Sustainability Committee: unexpired 2-year term exp.6/30/2023 (initial 2-year term for this seat will convert to a full 3-year term upon expiration)

Documents:

[CESC APPLICATIONS.PDF](#)

12. SELECT BOARD GOAL - TOWN COMMON IMPROVEMENTS DISCUSSION

Documents:

[FY22 GOAL - TOWN COMMON.PDF](#)

13. SELECT BOARD GOAL - MEETING MINUTES PROCESS

Documents:

[DRAFT POLICY SELECT BOARD MINUTES 030922 FORMATTED.PDF](#)
[DRAFT POLICY FOR MEETING AND MINUTES OF PUBLIC BODIES 030922A FORMATTED.PDF](#)

14. ROAD IMPROVEMENTS AND ACCEPTANCE OF CHARLES WAY

Documents:

[4320_001.PDF](#)
[CHARLES WAY.PDF](#)
[RE TOWN WARRANT ARTICLE - CHARLES WAY.PDF](#)

15. MEETING MINUTES

- Select Board Work Session Minutes 02-22-2022
- Select Board Regular Session Minutes 02-28-2022

Documents:

[02-22-2022 SB MINUTES - WORK SESSION.PDF](#)
[02-28-2022 SB MINUTES.PDF](#)

16. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

17. PRESS QUESTIONS

18. EXECUTIVE SESSION

- Strategy with Respect to Litigation – Ledge Road
- Strategy with Respect to Litigation: PFAS Impact on North Chelmsford Water District Wells
- Consider the Purchase of Real Property – 1 Billerica Road/44 Central Square
- Review Executive Session Minutes of February 14, 2022, Segments 1 - 3

NEXT REGULAR MEETING DATE: **March 28, 2022**