



SELECT BOARD MEETING AGENDA

March 28, 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 28, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81273534012?pwd=TFpFRVk3TzO4amNtOTBJU2FvekNidz09>

Meeting ID: 812 7353 4012

Passcode: 011388

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

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

Documents:

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

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-03-28.PDF](#)

5. LICENSES

- Change of Manager on All Alcoholic Beverages Package Store License: Drum Hill Liquor Mart, Inc., 83 Parkhurst Road
- Addition of Outdoor Seating on Common Victualer License: Summer Street Grocers, LLC, 7 Summer Street, Unit 7-8

Documents:

[DRUM HILL LIQUOR MART CHANGE OF MANAGER 2022.PDF](#)
[SUMMER STREET GROCERS ADDITION OF OUTDOOR SEATING.PDF](#)

6. CONFIRMATION OF THE TOWN MANAGER'S APPOINTMENT OF THE DIRECTOR OF PUBLIC WORKS/FACILITIES

Documents:

[REQUEST FOR APPROVAL OF THE APPOINTMENT OF DIRECTOR OF PUBLIC WORKSFACILITIES.PDF](#)
[COVER LETTER.CHRISTINE.CLANCY.031722.PDF](#)
[RESUME.CLANCY.CHRISTINE.031722.PDF](#)

7. REPORTS AND PRESENTATIONS

- Director of Business Development Lisa Marrone – Economic Development Update
- Monthly Traffic Safety Committee Report

Documents:

[SB_BIZDEVUPDATE_28MARCH2022.PDF](#)
[TRAFFIC COMMITTEE UPDATE 3-28-2022.PDF](#)

8. SELECT BOARD GOAL - MEETING MINUTES PROCESS

Documents:

9. SELECT BOARD APRIL MEETING SCHEDULE & LGBTQ+ LISTENING SESSION DATE

Documents:

[SELECT BOARD APRIL MEETINGS AND LGBTQPLUS LISTENING SESSION.PDF](#)

10. TOWN MANAGER REPORTS

- Opioid Settlement Agreement
- Greater Lowell Homelessness and Housing Insecurity Initiative
- Culvert Grant Application with Chelmsford Water District for 1 Watershed Lane
- House Budget Earmark for FY23
- FY22 Sewer Rate Relief Award
- Verizon Cable Television License Renewal Notification
- Sewer System Camera and Inflow/Infiltration Investigation

Documents:

[OPIOID SETTLEMENT AGREEMENT SIGNED 3-15-22.PDF](#)
[OPIOID SETTLEMENT - MMA ARTICLE.PDF](#)
[HOMELESSNESS AND HOUSING EMAIL.PDF](#)
[HOUSING AND HOMELESSNESS PRESENTATION.PDF](#)
[CRMA FY23 FINAL APPLICATION FORM SMALL NOAPPEND.PDF](#)
[DRAFT COVER LTR.PDF](#)
[FY23 HOUSE BUDGET EARMARKS.PDF](#)
[FINAL SEWER RATE RELIEF FUND - FY2022 AWARDS.PDF](#)
[VERIZON CABLE LICENSE RENEWAL.PDF](#)

11. TOWN MANAGER APPOINTMENTS

- Diversity, Equity, and Inclusion Committee: Lorena Betts, unexpired 3-year term exp. 6/30/2024
- Historical Commission: Kelly Daniell, unexpired 3-year term exp. 6/30/2023

Documents:

[DEIC - BETTS.PDF](#)
[HISTORICAL COMMISSION - DANIELL.PDF](#)

12. MEETING MINUTES

- Select Board Regular Session Minutes 03-14-2022
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes Not for Release
 - 1. February 14, 2022 Segments 1-3

Documents:

[03-14-2022 SB MINUTES.PDF](#)

13. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

14. PRESS QUESTIONS

15. EXECUTIVE SESSION

- Consider the Purchase of Real Property – 1 Billerica Road/44 Central Square
- To Discuss Cybersecurity Strategy
- Review Executive Session Minutes of March 14, 2022 Segments 1-4
- Review of Previously Approved and Withheld Executive Session Minutes of February 14, 2022 Segment 3 for Potential Release

NEXT REGULAR MEETING DATE: **April 11, 2022**