



SELECT BOARD MEETING AGENDA April 10, 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: Apr 10, 2023 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/82512345328?pwd=TGFFdld4anE2b3plSOYrdm1RUjRSZz09>
Meeting ID: 825 1234 5328
Passcode: 928467
Dial by your location: +1 929 205 6099 US (New York)

1. 5:00 PM CALL TO ORDER

2. EXECUTIVE SESSION TO RETURN TO OPEN SESSION

- Strategy with Respect to Collective Bargaining with the Police Superior Officers (Sergeants) Union
- Strategy with Respect to Collective Bargaining with the Public Safety Dispatchers Union
- Strategy with Respect to Collective Bargaining with the Library Employees Union

3. PUBLIC SERVICE ANNOUNCEMENTS

- Proclamation in Honor of Armenian Genocide Remembrance Day
- Chelmsford Garden Club: Arbor Day Proclamation and April 28th Ceremony
- Earth Week Town-Wide Cleanup, April 17th – 23rd
- Minuteman March, April 17th
- Spring Annual Town Meeting, April 24th at 7:30 PM, Senior Center 75 Groton Rd.

Documents:

[ARMENIAN GENOCIDE REMEMBRANCE DAY 2023.PDF](#)
[ARBOR DAY-2023.PDF](#)
[EARTHDAY CLEAN UP FLYER.PDF](#)
[MARCH TO CONCORD 2023.PDF](#)
[SPRING ANNUAL TOWN MEETING.PDF](#)

4. PUBLIC INPUT

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-04-10.PDF](#)

6. LICENSES

- One Day Beer and Wine License: Mexican Chili, Inc., 313 Littleton Rd., Unit 1, 5/5/2023 & 5/6/2023
- One Day Beer & Wine License: Axis Communications, 300 Apollo Drive, 6/22/2023

Documents:

[MEXICAN CHILI INC ONE DAY LICENSE.PDF](#)
[AXIS COMMUNICATIONS ONE DAY LICENSE.PDF](#)

7. SELECT BOARD CONFIRMATION OF THE TOWN MANAGER'S APPOINTMENT OF THE CHELMSFORD CENTER FOR THE ARTS EXECUTIVE DIRECTOR

Documents:

[LAUREN COCHRAN.PDF](#)

8. TOWN MANAGER BID AWARDS

- CHS HVAC Rooftop Unit Replacement
- Senior Center HVAC Design

Documents:

[BID AWARD RECOMMENDATION - CHS ROOFTOP UNIT REPLACEMENT.PDF](#)
[BID AWARD RECOMMENDATION - SENIOR CENTER HVAC DESIGN.PDF](#)

9. TOWN MANAGER APPOINTMENTS

- Community Preservation Fund Committee: Ruth Luna, unexpired 3-year term exp. 6/30/2025

Documents:

[CPC APPLICATION - LUNA.PDF](#)

10. LEDGE ROAD COMMERCIAL TRUCK TRAFFIC PROPOSED LEGISLATION

Documents:

[HOME RULE PETITION - LEDGE ROAD COMMERCIAL TRUCK TRAFFIC.PDF](#)

11. SIGN TAX INCREMENT FINANCING AGREEMENTS - ANALOG DEVICES FEDERAL, LLC AT 22 ALPHA ROAD AND ANALOG DEVICES, INC. AT 2 ELIZABETH DRIVE

Documents:

[ANALOG DEVICES FEDERAL TIF AGREEMENT - APRIL 2023.PDF](#)
[ANALOG DEVICES INC TIF AGREEMENT - APRIL 2023.PDF](#)
[ONYX REVISED.PDF](#)

12. SIGN WARRANT FOR APRIL 27 SPECIAL TOWN MEETING

Documents:

[SPECIAL TOWN MEETING WARRANT APRIL 27.PDF](#)

13. SELECT BOARD RECOMMENDATIONS ON APRIL 27 SPECIAL TOWN MEETING WARRANT ARTICLES

Documents:

[APRIL 27 2023 SPECIAL TOWN MEETING PRESENTATION.PDF](#)

14. VOTE ON APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS

15. SELECT BOARD RECOMMENDATIONS ON ANNUAL TOWN MEETING WARRANT ARTICLES

Documents:

[2023 SPRING ANNUAL TOWN MEETING PRESENTATION.PDF](#)

16. SIGN PURCHASE AND SALE AGREEMENT FOR 0 WILSON LANE, MAP 29, BLOCK 104, LOT 18

Documents:

[PURCHASE AND SALE - WILSON LANE.PDF](#)

17. MEETING MINUTES

- Select Board Regular Meeting Minutes 03-27-2023
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 - 1. March 27, 2023

Documents:

[03-27-23 SB MINUTES DRAFT.PDF](#)

18. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

NEXT REGULAR MEETING DATE: May 1, 2023