



# SELECT BOARD MEETING AGENDA

## April 11, 2022 to Continue to April 12, 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](https://live.chelmsfordtv.org). Please do not join the Zoom meeting unless you intend to participate.

Topic: Select Board

Time: **Apr 11, 2022** 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82835263081?pwd=MTZKbzA4N3EyN2kwVFRHJlJHUIE2Zz09>

Meeting ID: 828 3526 3081

Passcode: 271389

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

Topic: Select Board

Time: **Apr 12, 2022** 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88608395246?pwd=c0JkKzdzaDdETjhlN1hocmR3VTJiZz09>

Meeting ID: 886 0839 5246

Passcode: 640562

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

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### 1. 6:00 PM CALL TO ORDER

### 2. PUBLIC SERVICE ANNOUNCEMENTS

- Proclamation in Honor of Armenian Genocide Remembrance Day
- Town-Wide Cleanup, April 11<sup>th</sup> – 15<sup>th</sup>
- Minuteman March, April 18<sup>th</sup>

Documents:

[ARMENIAN GENOCIDE REMEMBRANCE DAY 2022.PDF](#)  
[TOWN-WIDE CLEANUP.PDF](#)  
[MARCH TO CONCORD 2022.PDF](#)

### 3. PUBLIC INPUT

### 4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-04-11.PDF](#)

### 5. LICENSES

- Transfer of Class I Auto Dealer License: RAH Chelmsford-NS, LLC DBA Nissan of Merrimack Valley, 95 Drum Hill Road (formerly DMO Chelmsford, LLC DBA Dan O'Brien Nissan)

Documents:

[CLASS I AUTO DEALER - RAH CHELMSFORD-NS DBA NISSAN OF MERRIMACK VALLEY.PDF](#)

### 6. CHELMSFORD CENTER FOR THE ARTS

- 2019 Strategic Plan Report
- Financial Reports
- Employment of a Paid Full-Time Staff and Ongoing Budgetary Support

Documents:

[CCA\\_STRATEGIC\\_PLAN\\_JBAILEY\\_2019.PDF](#)

[CCA FISCAL YEAR BALANCES 2010 THRU CURRENT.PDF](#)  
[LETTERS RE CCA.PDF](#)

**7. SELECT BOARD RECOMMENDATIONS ON SPRING ANNUAL TOWN MEETING WARRANT ARTICLES**

Documents:

[2022 SPRING ANNUAL TOWN MEETING PRESENTATION.PDF](#)

**8. TOWN MANAGER BID AWARDS**

- Personal Property Revaluation RFP
- Pond Weed Control Bids

Documents:

[REAL ESTATE RESEARCH CONSULTANTS PRICE PROPOSAL.PDF](#)  
[BIDRESULTS FREEMANLAKE-HEARTPOND WEED CONTROL 3.30.22.PDF](#)

**9. REQUEST FOR HOUSE OF REPRESENTATIVES STATE BUDGET EARMARK FOR FY23**

Documents:

[FY23 HOUSE BUDGET EARMARKS - APRIL 7.PDF](#)

**10. SELECT BOARD LIAISON ASSIGNMENTS**

Documents:

[SB LIAISON ASSIGNMENTS 2021-2022 FEB2022 UPDATE.PDF](#)  
[DRAFT SB LIAISON ASSIGNMENTS 2022-2023.PDF](#)

**11. SELECT BOARD REPRESENTATIVE TO NORTHERN MIDDLESEX COUNCIL OF GOVERNMENTS**

**12. CONSIDER AND SIGN PRESERVATION RESTRICTION FOR 1 BILLERICA ROAD/44 CENTRAL SQUARE**

Documents:

[HISTORIC PRESERVATION RESTRICTION AGREEMENT FINAL \(VOTED 4-4-22\).PDF](#)

**13. MEETING MINUTES**

- Select Board Regular Session Minutes 03-28-2022
- Announcement on Determination of Releasability of Executive Session Minutes
  - Minutes for Release
    1. February 14, 2022 Segment 3
  - Minutes Not for Release
    1. March 14, 2022 Segments 1-4

Documents:

[03-28-2022 SB MINUTES.PDF](#)

**14. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS**

**15. PRESS QUESTIONS**

NEXT REGULAR MEETING DATE: **April 19, 2022**