



SELECT BOARD MEETING AGENDA May 1, 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: May 1, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/87006395053?pwd=NlQ4ZlRnbnlvQ24xeTBvbnZhdXlOUT09>
Meeting ID: 870 0639 5053
Passcode: 869645
Dial by your location: +1 929 205 6099 US (New York)

1. 6:00 PM CALL TO ORDER

2. CONFIRMATION OF THE TOWN MANAGER'S APPOINTMENT OF COLIN SPENCE AS POLICE CHIEF

Documents:

[COLIN SPENCE - POLICE CHIEF.PDF](#)

3. PUBLIC SERVICE ANNOUNCEMENTS

- Police Memorial Week Observance
- Vacancy on the Cemetery Commission
- Talk Saves Lives – Suicide Prevention Presentation
- Narcan Training
- Health Department Walking Group

Documents:

[PEACE OFFICERS MEMORIAL DAY 2023.PDF](#)
[CEMETERY COMMISSION VACANCY NOTICE MAY 2023.PDF](#)
[TALK SAVES LIVES - CHELMSFORD.PDF](#)
[MAY NARCAN TRAININGS.PDF](#)
[WALKING GROUP FLYER 2023.PDF](#)

4. PUBLIC INPUT

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-05-01.PDF](#)

6. LICENSES

- Common Victualler License: Simply Khmer Noodle House LLC, 7 Summer Street, Unit 30

Documents:

[SIMPLY KHMER NOODLE HOUSE COMMON VIC.PDF](#)

7. REPORTS AND PRESENTATIONS

- Deputy Police Chief Colin Spence: Monthly Traffic Safety Committee Report
- Lisa Marrone: Effort to Address Excessive Littering of Alcoholic Nip Bottles
- DPW Director Christine Clancy: Monthly American Rescue Plan Act Project Report

Documents:

[TRAFFIC COMMITTEE UPDATE - 5-1-2023 .PDF](#)
[BUSINESS SUMMARY_EXCESSIVE LITTERING OF ALCOHOL NIP BOTTLES.PDF](#)
[4.26.23_ARPA UPDATE COVER LETTER.PDF](#)
[4.26.23_ARPA UPDATE.PDF](#)

8. SELECT BOARD MEETING SCHEDULE

Documents:

[SELECT BOARD MEETING SCHEDULE MILESTONES 2023-2024.PDF](#)

9. SELECT BOARD LIAISON ASSIGNMENTS

Documents:

[SB LIAISON ASSIGNMENTS 2023-2024 BLANK.PDF](#)
[SB LIAISON ASSIGNMENTS 2022-2023 UPDATE JAN2023.PDF](#)

10. APPOINTMENT OF SELECT BOARD REPRESENTATIVE TO NORTHERN MIDDLESEX COUNCIL OF GOVERNMENTS (NMCOG)

11. VOTE TO SUBMIT LEDGE ROAD COMMERCIAL TRUCK TRAFFIC HOME RULE PETITION TO THE STATE LEGISLATURE

Documents:

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

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

Documents:

[GORDONJUDITH_WILSONLANE_SALE_PANDS-FINAL-SIGNEDJUDITH.PDF](#)

13. DISCUSSION REGARDING SURVEY RESULTS OF TOWN COMMITTEES

Documents:

[BOARD AND COMMITTEE SURVEY ACTIONABLE INPUTS SUMMARY V1.PDF](#)

14. DISCUSSION REGARDING YOUTH/YOUNG ADULT CIVIC ENGAGEMENT

Documents:

[RESIDENT_ENGAGEMENT_FORUM_DISCUSSION.PDF](#)
[CPS CIVICS PROJECT COMMUNITY LETTER \(1\).PDF](#)

15. REQUEST FOR LEGISLATIVE EARMARKS IN MASSACHUSETTS SENATE'S PROPOSED FY24 STATE OPERATING BUDGET

Documents:

[LEGISLATIVE EARMARKS 2023.PDF](#)
[ELECTRIFICATION ROADMAP EARMARK REQUEST_4.26.23.PDF](#)

16. TOWN MANAGER BID AWARDS

- McCarthy Middle School Kitchen Equipment
- Department of Public Works Seasonal Road Reclaiming and Paving
- Miland Avenue Sewer Pump Station Reconstruction

Documents:

[BIDAWARDEMEMO 4.18.23 - MCCARTHY KITCHEN EQUIPMENT.PDF](#)
[BIDAWARDEMEMO 4.21.23 - RECLAIMING-PAVING - MILAND PUMP STATION.PDF](#)

17. TOWN MANAGER REPORTS

- March and April Sewer Flows
- Electricity Aggregation Supply Procurement

Documents:

[FLOW SUMMARY FY23.PDF](#)
[SEWER FLOW THROUGH MARCH 23.PDF](#)
[ELECTRICITY AGGREGATION - APRIL 2023.PDF](#)

18. MEETING MINUTES

- Select Board Reorganization Meeting Minutes 04-06-2023
- Select Board Regular Meeting Minutes 04-10-2023

Documents:

[04-06-2023 SB MINUTES - REORG DRAFT.PDF](#)
[04-10-2023 SB MINUTES DRAFT.PDF](#)

19. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

20. EXECUTIVE SESSION

- Strategy with Respect to Litigation Regarding North Chelmsford Water District PFAS Claim
- Strategy with Respect to Litigation Regarding 24, 26, 28 and 30 Second Lane
- Strategy with Respect to Litigation Regarding Ledge Road Commercial Truck Traffic
- Review Executive Session Meeting Minutes of April 10, 2023 Segments 1, 2, & 3

NEXT REGULAR MEETING DATE: **May 15, 2023 (tentative)**