



SELECT BOARD MEETING AGENDA

May 9, 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: May 9, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82808072272?pwd=NlI2N3o2V2psWEpBNEd0Z1RJK01wZz09>

Meeting ID: 828 0807 2272

Passcode: 931516

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- LGBTQ+ Listening Session, May 16th at 6:00 PM, McCarthy Middle School Auditorium
- 2020 Master Plan Implementation Committee Opening for Resident or Town Meeting Rep, Deadline May 27th
- Listening Session Regarding Improvements Around the Town Center, June 13 at 6:00 PM, Chelmsford Center for the Arts
- Juneteenth Celebration, June 18th from 1:00 – 3:00 PM on the Town Common

Documents:

[LISTENING SESSION FLYER.PDF](#)
[REQUEST FOR RESIDENT AT LARGE OR TM REP.PDF](#)
[JUNETEENTH-2022_DRAFT-A.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-05-09.PDF](#)

5. PUBLIC HEARINGS

- Alteration of Premises on All Alcoholic Beverages Restaurant License: Zesty Pizza Inc., 14 Fletcher St., Suite 3

Documents:

[ZESTY PIZZA ALTERATION OF PREMISES.PDF](#)

6. LICENSES

- Entertainment License: Sichuan Palace Restaurant, LLC, 7 Summer Street, #17-18

Documents:

[ENTERTAINMENT - SICHUAN PALACE.PDF](#)

7. REPORTS AND PRESENTATIONS

- Paul McKinlay, LSP, Weston & Sampson Engineers: 54 Richardson Road Immediate Response Action Plan & Recent PFAS Sampling Results
 - Input from the North Chelmsford Water District

Documents:

[54 RICHARDSON UPDATE_2022.05.PDF](#)

8. DISCUSSION ITEMS

- Fiscal Year 2023 State Operating Budget Earmarks for Chelmsford
- Select Board Meeting Schedule
- Tax Classification Process
- Consideration of an Amendment to Section 6-7 Annual Audit of the Town Charter
- Charles Way Memorandum of Understanding Regarding Roadway Improvements and Street Acceptance

Documents:

[CHELMSFORD EARMARKS IN THE HOUSE OF REPRESENTATIVES FY23 STATE BUDGET.PDF](#)
[SELECT BOARD MEETING SCHEDULE MILESTONES 2022-2023.PDF](#)
[TOWN CHARTER SECTION 6-7 ANNUAL AUDIT.PDF](#)
[FINANCIAL AUDIT RECOMMENDATIONS - MASS. DOR AND GFOA.PDF](#)
[CHARLES WAY ASSESSMENT MEMO 3-23-22.PDF](#)
[FW_ CHARLES WAY.PDF](#)
[DRAFT AGREEMENT WITH TOWN - 2-24-22.PDF](#)

9. TOWN MANAGER REPORTS

- Housing Choice Community Designation
- Winter Recovery Assistance Program
- Updated Sewer Flows Through April

Documents:

[2022 HOUSING CHOICE DESIGNATION DECISION-CHELMSFORD.PDF](#)
[WINTER RECOVERY ASSISTANCE PROGRAM.PDF](#)
[SEWER FLOW THROUGH APRIL 22.PDF](#)

10. TOWN MANAGER APPOINTMENTS

- Commission on Disabilities: Frankie Radgowski, unexpired 3-year term exp. 6/30/2022 (to be reappointed in June)

Documents:

[COMMISSION ON DISABILITIES - RADGOWSKI.PDF](#)

11. MEETING MINUTES

- Select Board Regular Session Minutes 04-11-2022
- Select Board Regular Session Minutes 04-19-2022
- Select Board Regular Session Prior to Town Meeting 04-25-2022
- Select Board Open Session Prior to Executive Session 04-27-2022
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 1. October 4, 2021
 2. February 14, 2022 Segment 1
 3. March 14, 2022 Segment 2
 4. March 28, 2022 Segments 2 & 4
 5. April 7, 2022
 - Minutes Not for Release
 1. March 28, 2022 Segments 1 & 3

Documents:

[04-11-2022 SB MINUTES.PDF](#)
[04-19-2022 SB MINUTES.PDF](#)
[04-25-2022 SB MINUTES - PRIOR TO TOWN MEETING.PDF](#)
[04-27-2022 SB MINUTE - OPEN SESSION PRIOR TO EXEC SESSION.PDF](#)

12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

13. EXECUTIVE SESSION

- Review Executive Session Minutes of 04-27-2022 Segments 1 - 3
- Strategy with Respect to Litigation: PFAS Impact on North Chelmsford Water District Wells
- Strategy with Respect to Litigation: Ledge Road Commercial Trucking
- Strategy with Respect to Litigation: Aggregate Industries Commercial Trucking
- Strategy with Respect to Collective Bargaining with the Town's Unionized Employees
- To Discuss a Complaint Against an Employee Pursuant to G.L. c. 30A, Section 21(a)(1)

NEXT REGULAR MEETING DATE: **May 23, 2022**