



## SELECT BOARD MEETING AGENDA May 15, 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](http://live.chelmsfordtv.org). **Please do not join the Zoom meeting unless you intend to participate.**

Topic: Select Board  
Time: May 15, 2023 06:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/87452675924?pwd=bHRUK2FwUGxTcFpyTXp2OEoyZnRUdz09>  
Meeting ID: 874 5267 5924  
Passcode: 809499  
Dial by your location: +1 929 205 6099 US (New York)

1. 6:00 PM CALL TO ORDER
2. 6:00 PM JOINT MEETING WITH CEMETERY COMMISSION TO FILL A VACANCY ON THE CEMETERY COMMISSION

Documents:

[CEMETERY COMMISSION VACANCY NOTICE MAY 2023.PDF](#)  
[CEMETERY COMMISSION - C.CHASE.PDF](#)

### 3. PUBLIC SERVICE ANNOUNCEMENTS

- Veterans Agent Regina Jackson: Memorial Day Proclamation & Observance
- Market on the Common, Saturdays, May 27<sup>th</sup> – October 7<sup>th</sup>, 11:00 AM – 2:00 PM
- Celebration! A Drag Show, June 10<sup>th</sup>, 7:00 PM, Chelmsford Center for the Arts
- Municipal Open House, June 12<sup>th</sup>, 6:00 – 8:00 PM, Chelmsford Public Library
- ChelmsfordRIDE Transportation Services

Documents:

[MEMORIAL DAY 2023.PDF](#)  
[CMOC FLIER.PDF](#)  
[DRAG FLIER.PDF](#)  
[MUNICIPAL\\_OPEN\\_HOUSE\\_NOTICE.PDF](#)  
[RIDE FLIER.PDF](#)

4. PUBLIC INPUT
5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-05-15.PDF](#)

### 6. LICENSES

- Common Victualler License: Little Z's Inc, 14 Fletcher Street, Suite 4
- Change of Manager and Change of Officers on All Alcoholic Beverages General On-Premises License: Town Hall Advisory Committee DBA Chelmsford Center for the Arts, 1A North Road

Documents:

[LITTLE ZS COMMON VICTUALLER.PDF](#)  
[TOWN HALL ADVISORY COMMITTEE - CHANGE OF MGR-OFFICERS.PDF](#)

### 7. REPORTS AND PRESENTATIONS

- Kristen Dillon and Bill Askenburg: Junie's Place Memorial Play Area at Friendship Park
- Director of Public Works Christine Clancy: Fiscal Year 2024 Tiered Sewer Rate Schedule
- Town Accountant Darlene Lussier – YTD Budget Report

Documents:

[JUNIES PLACE AT FRIENDSHIP PARK.PDF](#)  
[5.15.23\\_FY24 PROPOSED SEWER RATES.PDF](#)  
[FY23 BUDGET REPORT SELECT BOARD 5 15 2023.PDF](#)

### 8. DISCUSSION: TOPICS FOR DISCUSSION WITH STATE LEGISLATORS AND REPRESENTATIVE TRAHAN'S OFFICE

Documents:

[LEGISLATIVE PRIORITIES LISTING - MAY 11 2023.PDF](#)  
[FW\\_DISCUSSION REGARDING NATIONAL GRID CLEARING EASEMENTS AT CONCOM 05.09.2023 MEETING.PDF](#)

### 9. DISCUSSION: REQUEST FOR PROPOSALS - STRATEGIC PLAN

Documents:

[STRATEGIC PLAN REQUEST FOR PROPOSALS - MAY 23.PDF](#)

### 10. TOWN MANAGER REPORTS

- Electricity Supply Aggregation Procurement
- Select Board and Town Manager FY23 Goals Update
- NMCOG Technical Assistance
- FY23 Massachusetts Sewer Rate Relief Fund Award

Documents:

[CHELMSFORD EXECUTABLE PRICE PRESENTATION 051023.PDF](#)  
[FY23 GOALS PRESENTATION - MAY 23.PDF](#)  
[DLTA NOTIFICATION CHELMSFORD.PDF](#)  
[COMMONWEALTH SEWER RATE RELIEF FUND FY23.PDF](#)

#### 11. MEETING MINUTES

- Select Board Regular Meeting Minutes 05-01-2023
- Announcement of Determination of Releasability of Executive Session Minutes
  - Minutes for Release
    1. April 10, 2023 Segments 1, 2, & 3
    2. May 1, 2023 Segment 4

Documents:

[05-01-2023 SB MINUTES DRAFT.PDF](#)

#### 12. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

#### 13. EXECUTIVE SESSION

- Strategy with Respect to Collective Bargaining
  - Recent JLMC Mediation Effort Pertaining to Reaching a New Collective Bargaining Agreement with the Chelmsford Firefighters Union
  - The Chelmsford Firefighters Union's Arbitration Case Pertaining to the Scheduling of Overtime
  - The Chelmsford Police Patrol Officers Union's Filing of a Prohibited Practice with the Department of Labor Relations Pertaining to Police Detail Pay
  - The Chelmsford Library Union's Filing of a Demand for Arbitration Regarding Use of Donated Sick Leave for Parental Leave
- Review Executive Session Meeting Minutes of May 1, 2023 Segments 1, 2, & 3

NEXT REGULAR MEETING DATE: **June 5, 2023**