



SELECT BOARD MEETING AGENDA

May 23, 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 23, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88434575030?pwd=OEVmcWM5dHBITlJ5bzOzTXlFYmFQdz09>

Meeting ID: 884 3457 5030

Passcode: 883207

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Veterans Agent Regina Jackson: Memorial Day Proclamation & Observance
- Diversity, Equity, and Inclusion Committee: Pride Month Proclamation
- Health Dept. Walking Group, 2nd & 4th Tuesday, 9:00 AM
- 2020 Master Plan Implementation Committee Opening for Resident or Town Meeting Rep, Deadline May 27th
- Market on the Common, Saturdays, May 28th – October 9th, 1:00 – 4:00 PM
- Memory Café, Senior Center, June 6th at 3:00 PM
- Listening Session Regarding Improvements Around the Town Center, June 13 at 6:00 PM, Chelmsford Center for the Arts

Documents:

[MEMORIAL DAY 2022.PDF](#)
[PROCLAMATION - LGBTQ PRIDE MONTH 2022.PDF](#)
[WALKING GROUP FLYER 2022.PDF](#)
[REQUEST FOR RESIDENT AT LARGE OR TM REP.PDF](#)
[CMOTC_FLYER.PDF](#)
[MINDFUL MOMENT FLYER.PDF](#)
[LISTENING SESSION - TOWN CENTER IMPROVEMENTS.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-05-23.PDF](#)

5. LICENSES

- Entertainment License: Paxton 20, LLC DBA Max & Leo's Artisan Pizza, 20 Boston Road
- One Day All Alcoholic Beverages License: American Legion for CHS Alumni Association, 90 Groton Road, 6/25/2022

Documents:

[ENTERTAINMENT LICENSE - MAX AND LEOS.PDF](#)
[ONE DAY LICENSE - AMERICAN LEGION FOR CHSAA.PDF](#)

6. REPORTS AND PRESENTATIONS

- Chelmsford Water District Presentation
- Mary Flanders Aircardi, UMass Boston Collins Center for Public Management: Succession Planning Analysis Review and Recommendations
- Monthly Traffic Safety Committee Report

Documents:

[2022 CHELMSFORD WATER DISTRICT REPORT.PDF](#)
[POWER POINT FOR SUCCESSION PLANNING PRESENTATION CHELMSFORD.PDF](#)
[CHELMSFORD SUCCESSION PLANNING REPORT 5-19-2022.PDF](#)
[TRAFFIC COMMITTEE UPDATE 5-23-2022.PDF](#)

7. DISCUSSION ITEMS

- Consideration of an Amendment to Section 6-7 Annual Audit of the Town Charter
- Authorize Chair to Sign Letter of Support for a \$250,000 One Stop Grant Application for Vinal Square Transportation Improvements 25% Design Plan
- LGBTQIA+ Listening Session Follow-up
- Flag Policy Discussion
- Diversity, Equity, and Inclusion Committee Request to Hang Pride Month Banners on the Town Common

Documents:

[PROPOSED CHANGE TO TOWN CHARTER SECTION 6-7. ANNUAL AUDIT.PDF](#)
[AUTHORIZE CHAIR TO SIGN ONE STOP APPLICATION LETTER OF SUPPORT.PDF](#)
[2022-05-11-DECORATION REQUEST_BUNTING.PDF](#)
[TOWN COUNSEL OPINION-FLAG POLICY-5-19-22 LETTER TO VIRGINIA TIMMINS.PDF](#)

8. TOWN MANAGER'S REPORT

- Fiscal Year 2023 State Operating Budget Earmarks for Chelmsford
- Massachusetts Electric Vehicle Fast Charging Station Grant Award for Chelmsford Forum

Documents:

[EARMARK.PDF](#)
[DCFC GOVERNORS LETTER - TOWN OF CHELMSFORD.PDF](#)

9. TOWN MANAGER APPOINTMENTS

- Council on Aging: Carole Hunt, 3-year term exp. 6/30/2024
- Council on Aging: Peter Giroux, unexpired 3-year term exp. 6/30/2023

Documents:

[COA APPLICATION - HUNT.PDF](#)
[COA APPLICATION - GIROUX.PDF](#)

10. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

11. EXECUTIVE SESSION

- Strategy with Respect to Litigation: Second Ave Appeal
- Strategy with Respect to Litigation: PFAS Impact on North Chelmsford Water District Wells
- Consider the Purchase of Real Property: 1 Billerica Road / 44 Central Square
- Strategy with Respect to Collective Bargaining

NEXT REGULAR MEETING DATE: **June 6, 2022**