



SELECT BOARD MEETING AGENDA

June 5, 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: Jun 5, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/83060949157?pwd=ZmxRRDMranNkUkhmOzNsaWNHSEhSUT09>
Meeting ID: 830 6094 9157
Passcode: 540346
Dial by your location: +1 929 205 6099 US (New York)

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Evelyn Thoren: Arts & Technology Education Fund Grant Awards
- Diversity, Equity, and Inclusion Committee: Pride Month Proclamation
- Pride Month at Market on the Common
- Hands-Only CPR Training, Chelmsford Public Library, June 6th, 4:00 PM – 6:30 PM
- NARCAN Training, June 8th
- Celebration! A Drag Show, June 10th, 7:00 PM, Chelmsford Center for the Arts
- Representative Simon Cataldo Office Hours, June 12th, 12:00 – 2:00 PM, Chelmsford Public Library
- Municipal Open House, June 12th, 6:00 – 8:00 PM, Chelmsford Public Library
- Health Department Plant Positivity Event, June 13th
- MassDOT Virtual Public Hearing Regarding Replacement of Gorham Street and Westford Street Bridges over I495, June 14th, 6:00 PM
- Juneteenth Celebration, June 17th, 11:00 AM – 3:00 PM, Town Common
- Parade Committee: Independence Day Celebrations
- Vacancy on the Planning Board

Documents:

[ATEF AWARDS.PDF](#)
[PROCLAMATION - PRIDE MONTH 2023.PDF](#)
[PRIDE23.PDF](#)
[6.2023 HANDS - ONLY CPR.PDF](#)
[JUNE NARCAN TRAINING.PDF](#)
[DRAG FLIER.PDF](#)
[MUNICIPAL_OPEN_HOUSE_FLYER.PDF](#)
[PLANT POSITIVITY 2023 FLYER.PDF](#)
[MASSDOT VIRTUAL DESIGN PUBLIC HEARING JUNE-14-2023.PDF](#)
[JUNETEENTH.PDF](#)
[2023 INDEPENDENCE DAY EVENTS SCHEDULE.PDF](#)
[PLANNING BOARD VACANCY NOTICE MAY 2023.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-06-05.PDF](#)

5. DISCUSSION WITH THE TOWN'S LEGISLATIVE DELEGATION TO DISCUSS LEGISLATIVE PRIORITIES

6. PUBLIC HEARINGS

- National Grid and Verizon Pole Petition: Acton Road

Documents:

[POLE PETITION - ACTON RD.PDF](#)

7. LICENSES

- Entertainment License: Pressed Café Chelmsford, LLC, 330 Billerica Road
- One Day Beer & Wine License: House Bear Brewing, Weston Nursery, 160 Pine Hill Road, 6/9/2023
- One Day All Alcoholic Beverages License: American Legion Post 313, 90 Groton Road, 6/17/2023
- One Day Beer & Wine License: St. John the Evangelist African Community, 115 Middlesex Street, 6/18/2023

Documents:

[ENTERTAINMENT LICENSE APP PRESSED CAFE.PDF](#)
[ONE DAY LICENSE - HOUSE BEAR BREWING -WESTON NURSERIES EVENT.PDF](#)
[ONE DAY LICENSE - AMERICAN LEGION.PDF](#)
[ONE DAY LICENSE - ST JOHN THE EVANGELIST.PDF](#)

8. REPORTS AND PRESENTATIONS

- DPW Director Christine Clancy:
 - Monthly American Rescue Plan Act Project Report
 - Sewer Inflow Removal Pilot Program

Documents:

5.31.23_ARPA UPDATE COVER LETTER.PDF
5.31.23_ARPA UPDATE SPREADSHEET.PDF
6.1.23_II PILOT PROGRAM UPDATE.PDF

9. ADOPTION OF SELECT BOARD PUBLIC COMMENT POLICY

Documents:

[SELECT BOARD PUBLIC COMMENT POLICY - 6-1-23.PDF](#)

10. TOWN MANAGER REPORTS

- Wilson Lane Parcel Acquisition
- Legislative Earmarks in FY24 Senate State Operating Budget

Documents:

[WILSON LANE - DEED.PDF](#)
[FY24 BUDGET UPDATE.PDF](#)

11. APPOINTMENTS

- Annual Appointments

Documents:

[FY24 ANNUAL APPOINTMENTS - SB MTG 06-05-2023.PDF](#)

12. APPOINTMENT OF TOWN LEGAL COUNSEL

Documents:

[2023-LETTER TO SELECT BOARD RE KP LAW AS SPECIAL COUNSEL.PDF](#)

13. MEETING MINUTES

- Select Board Regular Meeting Minutes 05-15-2023
- Announcement of Determination of Releasability of Executive Session Minutes
 - Minutes Not for Release
 1. May 1, 2023 Segments 1, 2, & 3

Documents:

[05-15-2023 SB MINUTES DRAFT.PDF](#)

14. EXECUTIVE SESSION

- Discuss Strategy with Respect to the Deployment of Security Devices
- Review Executive Session Meeting Minutes of May 15, 2023 Segments 1, 2, 3, & 4

15. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

NEXT REGULAR MEETING DATE: **June 26, 2023**