



## SELECT BOARD MEETING AGENDA

### June 6, 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](https://live.chelmsfordtv.org). Please do not join the Zoom meeting unless you intend to participate.

Topic: Select Board

Time: Jun 27, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88467390777?pwd=bUJxYWdZS09LVjJWNHdRU0R0VTNYZz09>

Meeting ID: 884 6739 0777

Passcode: 732742

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

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#### 1. 6:00 PM CALL TO ORDER

#### 2. 6:00 PM JOINT MEETING WITH PLANNING BOARD AND FINANCE COMMITTEE

- Discuss MBTA Communities Zoning Requirements

Documents:

[MBTA COMMUNITIES WEBINAR DECK 01.12.22.PDF](#)  
[2022HOUSINGCHOICEDESIGNATIONAPPLICATION\\_SUBMISSION\\_938283008.PDF](#)  
[MBTA ZONING CHELMSFORD TRIBOARD PP.PDF](#)

#### 3. PUBLIC SERVICE ANNOUNCEMENTS

- Evelyn Thoren: 2022 Arts & Technology Education Fund Grant Awards
- Chelmsford Grow-A-Row Program
- 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:

[GROW FLYER.PDF](#)  
[LISTENING SESSION - TOWN CENTER IMPROVEMENTS.PDF](#)  
[JUNETEENTH FLYER FINAL \(1\) \(1\).PDF](#)

#### 4. PUBLIC INPUT

#### 5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-06-06.PDF](#)

#### 6. PUBLIC HEARINGS

- National Grid and Verizon Pole Petition: Alpha Road

Documents:

[POLE PETITION 05-09-2022 - ALPHA ROAD.PDF](#)

#### 7. LICENSES

- Transfer of Common Victualler License and New Entertainment License: Shake-O-Holic LLC, 61 Central Square, Unit 5 (from Chelmsford Nutrition LLC)
- One Day Beer and Wine License: St. John's Evangelist Church, 115 Middlesex Street, 6/25/2022
- One Day Expansion of Entertainment License: Center Brickhouse Pizza, 1 Central Square, July 3, 2022

Documents:

[SHAKE-O-HOLIC COMMON VIC LICENSE TRANSFER.PDF](#)  
[ONE DAY LICENSE - ST. JOHNS EVANGELIST CHURCH.PDF](#)  
[BRICKHOUSE 7-3-2022 ENTERTAINMENT EXPANSION.PDF](#)

#### 8. REPORTS AND PRESENTATIONS

- John Potts, P.E. Weston & Sampson Engineers: Massachusetts Department of Environmental Protection's Administrative Consent Order & Recent Sewer Investigations
- Badri Uppiliappan: Clean Energy and Sustainability Committee Presentation
- Town Accountant Darlene Lussier: Fiscal Year 2022 Budget Report

Documents:

[PRESENTATION - CHELMSFORD MA BOS MEETING - JUNE6TH.PDF](#)  
[CHELMSFORDCEASTOSB\\_20220602.PDF](#)  
[FY22 BUDGET REPORT SELECT BOARD 06 06 2022.PDF](#)  
[YTD REV FY22.PDF](#)  
[FY22 YTD BUDGET REPORTS.PDF](#)

#### 9. DISCUSSION ITEMS

- Flag Policy Revision
- Charter Change for Audit Period

Documents:

[REVISED FLAG POLICY 6-2-22.PDF](#)  
[CURRENT FLAG POLICY.PDF](#)  
[PROPOSED CHANGE TO TOWN CHARTER SECTION 6-7. ANNUAL AUDIT.PDF](#)

#### 10. TOWN MANAGER BID AWARDS

- CHS Stadium Lighting

Documents:

[BIDRESULTS-DOCUMENTATION CHS LIGHTING BID 6.1.22.PDF](#)

#### 11. TOWN MANAGER REPORTS

- House and Senate Budget Earmarks for FY23
- MIIA Flex Grant

Documents:

[RE\\_CHELMSFORD EARMARK REQUESTS FOR SENATE FY23 STATE BUDGET.PDF](#)  
[22 FLEX GRANT APPROVED - TOWN OF CHELMSFORD.PDF](#)

#### 12. APPOINTMENTS

- Diversity, Equity, and Inclusion Committee: unexpired 3-year term exp. 6/30/2024
- Diversity, Equity, and Inclusion Committee: 3-year term 6/30/2022 – 6/30/2025
- Annual Appointments

Documents:

[DEIC APPLICATION - RANDELL.PDF](#)  
[DEIC APPLICATION - MOREL.PDF](#)  
[DEIC APPLICATION - CAMPBELL.PDF](#)  
[FY23 ANNUAL APPOINTMENTS 06-06-2022.PDF](#)

#### 13. MEETING MINUTES

- Select Board Regular Session Minutes 05-09-2022
- Select Board Listening Session Minutes 05-16-2022
- Select Board Regular Session Minutes 05-23-2022

Documents:

[05-09-2022 SB MINUTES.PDF](#)

14. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

15. EXECUTIVE SESSION

- Joint Meeting with Fire Station Study Committee to Consider the Purchase of Real Property
- Strategy with Respect to Collective Bargaining
- Review Executive Session Minutes of 05-09-2022 Segments 1 - 6

NEXT REGULAR MEETING DATE: **June 27, 2022**