



SELECT BOARD MEETING AGENDA

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89522609694?pwd=N3dlbHBHbVFaZ1hXdDFkV1FLTEJGOT09>

Meeting ID: 895 2260 9694

Passcode: 412983

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- July 4th Parade and Activities
- Deadline for Submission of Citizen Petition Warrant Articles for October 17, 2022 Fall Annual Town Meeting: Monday, August 1st by 4:00 PM
- League of Women Voters Candidate's Forum for the 14th Middlesex State Representative Primary Race: June 30th, 7:00 PM at the CHS Performing Arts Center.
- Diversity, Equity, and Inclusion Committee: Juneteenth Celebration
- Beach Closure Guidelines
- Suicide Prevention Hotline Number Change

Documents:

[2022 INDEPENDENCE DAY EVENTS SCHEDULE.PDF](#)
[CITIZEN PETITION DEADLINE - FALL 2022.PDF](#)
[LWV CANDIDATES FORUM FLYER.PDF](#)
[BEACH CLOSURE GUIDELINES.PDF](#)
[SUICIDE PREVENTION NUMBER CHANGE JULY 2022.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-06-27.PDF](#)

5. PUBLIC HEARINGS

- Wine & Malt Beverages Restaurant License: Jala Enterprises Inc. DBA Eggmania, 83 Parkhurst Rd., Unit 15
- Transfer of Stock, Change of Officers, Change of Manager on Wines & Malt Beverages Restaurant License: Marimena Inc. DBA Jimmy's Pizza, 2 Alpine Lane

Documents:

[JALA ENT. DBA EGGMANIA BEER AND WINE 2022.PDF](#)
[MARIMENA INC DBA JIMMYS PIZZA MULTIPLE AMENDMENTS 2022.PDF](#)

6. LICENSES

- Transfer of Common Victualler License: St Augustine Inc., DBA Brothers Pizza, 7 Summer St., Suite 26 (from St Abanoub and St Mina DBA Brothers Pizza)

Documents:

7. REPORTS AND PRESENTATIONS

- Finance Director John Sousa:
 - Standard & Poor's Bond Rating Report
 - Approval of June 21st \$7.055M Bond Sale
 - Sale of 32,000 Square-Foot Tax Possession Vacant Parcel off of Summer Street (84-334-3)
- Town Accountant Darlene Lussier: ARPA-Funded Project Financial Report
- Public Works Director Christine Clancy: Monthly Traffic Safety Committee Report
- Northern Middlesex Council of Governments Regional Planner Jeff Owen: Route 129 Sewer Study

Documents:

[RATINGSDIRECT_SUMMARYCHELMSFORDMASSACHUSETTSGENERALOBLIGATION_51867551_JUN-14-2022.PDF](#)
[SELECT BOARD VOTE - CHELMSFORD BONDS DATED 6-30-22 AND 7_1_22-C.PDF](#)
[BOND AUCTION RESULTS 6 21 2022.PDF](#)
[MEMO BID RESULTS - SUMMER ST. PARCEL.PDF](#)
[BID SUMMARY SUMMER ST. PARCEL 6 15 2022.PDF](#)
[KC 062322_ARPA BUDGET RESPONSE.PDF](#)
[ARPA FUNDING YTD BUDGET JUNE 27TH.PDF](#)
[TRAFFIC COMMITTEE UPDATE 6-27-2022.PDF](#)
[NMCOG ROUTE 129 SEWER MEMO 6-27-22.PDF](#)
[NMCOG ROUTE 129 WASTEWATER STUDY PRESENTATION.PDF](#)
[NMCOG ROUTE 129 SEWER STUDY TABLES 6-27-22.PDF](#)

8. DISCUSSION ITEMS

- LGBTQIA+ Listening Session Follow-Up
- Flag Policy Revision
- Town Center Listening Session Follow-Up Process

Documents:

[LGBTQIA_LISTENING_SESSION.PDF](#)
[REVISED FLAG POLICY 6-2-22 \(REVISED 6-23-22\).PDF](#)

9. TOWN MANAGER REPORTS

- Purchase of Municipal Parking Lot at 1 Billerica Road/44 Central Square
- Renewal of the Animal Control Intermunicipal Agreement with Tyngsborough
- Road Safety Audit of the Intersection of Chelmsford Street, Stedman Street, and Golden Cove Road

Documents:

[ANIMAL CONTROL IMA.PDF](#)
[CHELMSFORD TYNGSBOROUGH ANIMAL CONTROL IMA EXTENSION FY23.PDF](#)
[ROAD SAFETY AUDIT.PDF](#)

10. APPOINTMENTS

- Select Board Appointments
 - Board of Registrars: 3-year term exp. 6/30/2024
 - 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
- Town Manager Appointments
 - Age Friendly Implementation Committee: Connie Donahue, 3-year term exp. 6/30/2025
 - CCA Advisory Committee: Mike Rigney, 1-year term exp. 6/30/2023
 - Tree Committee: Peter Spawn, 3-year term exp. 6/30/2025
 - Tree Committee: Ian Farley, unexpired 3-year term exp. 6/30/2024
 - Reappointments
 - Arts & Technology Education Fund Reappointment: Carrie Suzawa Meikle, 3-year term exp. 6/30/2025
 - Permanent Building Committee Reappointment: Steven Roberts, 3-year term exp. 6/30/2025
 - Tree Committee: Brian Zuzelo, 3-year term exp. 6/30/2025

Documents:

[BOARD OF REGISTRARS APPOINTMENT.PDF](#)
[DEIC APPLICATION - MOREL.PDF](#)
[DEIC APPLICATION - RANSDSELL.PDF](#)
[CCA ADVISORY COMMITTEE - RIGNEY.PDF](#)

11. APPOINTMENT OF TOWN LEGAL COUNSEL

12. MEETING MINUTES

- Select Board Open Session Prior to Executive Session 06-02-2022
- Select Board Regular Session Minutes 06-06-2022
- Select Board Listening Session Minutes 06-13-2022
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 - 1. April 27, 2022 Segment 3
 - Minutes Not for Release
 - 1. April 27, 2022 Segments 1 & 2

Documents:

[06-02-2022 SB OPEN SESSION MINUTES DRAFT V0.PDF](#)
[06-06-2022 SB MINUTES.PDF](#)
[06-13-2022 SB MEETING AND TOWN CENTER LISTENING SESSION MINUTES.PDF](#)

13. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

14. EXECUTIVE SESSION

- Strategy with Respect to Collective Bargaining
- Review Executive Session Minutes
 - 1. 05-09-2022 Segments 1 – 6
 - 2. 05-23-2022 Segments 1 - 4
 - 3. 06-02-2022
 - 4. 06-06-2022 Segments 1 - 3

NEXT REGULAR MEETING DATE: **July 11, 2022**