



SELECT BOARD MEETING AGENDA

July 10, 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: Jul 10, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84549648244?pwd=RmsvdmNWNFO2ZHVzNTVvUDV3SFVvdz09>

Meeting ID: 845 4964 8244

Passcode: 624121

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 PLANNING BOARD TO FILL A VACANCY ON THE PLANNING BOARD

Documents:

[PLANNING BOARD ASSOCIATE MEMBER VACANCY NOTICE FOR MEETING - JUNE 23.PDF](#)
[PLANNING BOARD APPLICATION - LUNA.PDF](#)
[PLANNING BOARD APPLICATION - DESHLER.PDF](#)

3. PUBLIC SERVICE ANNOUNCEMENTS

- Deadline for Submission of Citizen Petition Warrant Articles for October 16, 2023 Fall Annual Town Meeting: Monday, August 7th by 4:00 PM

Documents:

[PUBLIC NOTICE SB DEADLINE CITIZEN PETITIONS - FALL 2023.PDF](#)

4. PUBLIC INPUT

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-07-10.PDF](#)

6. PROPOSED PUBLIC COMMENT POLICY AND PROPOSED REVISION TO THE SELECT BOARD'S PUBLIC INPUT SEGMENT OF REGULAR MEETINGS POLICY SECTION 1-2.8

Documents:

[DRAFT PUBLIC COMMENT POLICY - REVISED 7-4-23.PDF](#)
[SECTION 1-2.8 \(PJH REVISIONS\).PDF](#)

7. BOARDS AND COMMITTEES ONBOARDING

Documents:

[BOARDS AND COMMITTEES ONBOARDING SUMMARY V3 - SB MEETING 07.10.2023.PDF](#)

8. UTILITY DOUBLE POLES

Documents:

[DOUBLE POLE REPORT 6.26.23.PDF](#)
[CHAPTER 142-37.PDF](#)

9. APPOINTMENTS

- Select Board Appointments
 - Clean Energy and Sustainability Committee: Madalyn Adkins, 3-year term exp. 6/30/2026
 - Diversity, Equity, and Inclusion Committee: Sherry Lyle, 3-year term exp. 6/30/2026
 - Diversity, Equity, and Inclusion Committee: Jen Melanson, 3-year term exp. 6/30/2026
- Town Manager Appointments
 - Vinal Square Strategic Action Plan Committee: Lauralynne Morey, unexpired 3-year term exp. 6/30/2024

Documents:

[CEAS APPLICATION - ADKINS.PDF](#)
[DEIC APPLICATION - LYLE.PDF](#)
[DEIC APPLICATION - MELANSON.PDF](#)
[VSSAPC APPLICATION - MOREY.PDF](#)

10. MEETING MINUTES

- Select Board Regular Meeting Minutes 06-26-2023
- Announcement of Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 - 1. June 26, 2023 Segment 4
 - Minutes Not for Release
 - 1. June 5, 2023 Segment 1

Documents:

[06-26-2023 SB MINUTES DRAFT.PDF](#)

11. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

12. EXECUTIVE SESSION

- Strategy with Respect to Litigation Regarding North Chelmsford Water District PFAS Claim
- Review Executive Session Meeting Minutes of June 26, 2023 Segments 1, 2, & 3

NEXT REGULAR MEETING DATE: **July 24, 2023**