



SELECT BOARD MEETING AGENDA

July 11, 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: Jul 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83519921027?pwd=F6siqA2zEausnWBH6b_yFHZLQijZbn.1

Meeting ID: 835 1992 1027

Passcode: 655422

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Deadline for Submission of Citizen Petition Warrant Articles for October 17, 2022 Fall Annual Town Meeting: Monday, August 1st by 4:00 PM
- Care Solace Mental Health Care Coordination Service, Free for Chelmsford Residents and Employees

Documents:

[CITIZEN PETITION DEADLINE - FALL 2022.PDF](#)
[CARESOLACE.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-07-11.PDF](#)

5. PUBLIC HEARINGS

- (*continuation*) Wine & Malt Beverages Restaurant License: Jala Enterprises Inc. DBA Eggmania, 83 Parkhurst Rd., Unit 15
- (*continuation*) Transfer of Stock, Change of Officers, Change of Manager, Change of Hours 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 MULTIPLE AMENDMENTS 2022.PDF](#)

6. LICENSES

- Change of Seating on Common Victualler License: GL Donuts, LLC DBA Dunkin' Donuts, 105 Chelmsford Street

Documents:

[GL DONUTS 105 CHELMS. ST. CVL AMENDMENT.PDF](#)

7. DISCUSSION ITEMS

- ARPA Premium Pay
- June Sewer Flows
- Policy Regarding Sewer Capacity and Options for Future Solutions

Documents:

[FLOW SUMMARY FY22.PDF](#)

8. TOWN MANAGER BID AWARDS

- Parker School Elevator Chair Lift

Documents:

[PARKERWHEELCHAIRLIFTRPLACEMENT.PDF](#)

9. TOWN MANAGER REPORTS

- FY22 Town Manager and Select Board Goals 4th Quarter Report
- Approval of February 24, 2022 Special Town Meeting Zoning Amendment "UMass West Multi-Family Housing Overlay District"
- PFAS Remediation System Operational at 54 Richardson Road

Documents:

[FY22 GOALS PRESENTATION - JULY 21.PDF](#)
[CHELMSFORD10470S_APP \(002\).PDF](#)

10. APPOINTMENTS

- Select Board Appointments
 - Military Community Covenant Task Force: Pan Du, unexpired 3-year term exp. 6/30/2023
- Town Manager Appointments
 - Center Village Master Plan Implementation Committee: Sheila Pichette, 1-year term exp. 6/30/2023
 - Economic Development Commission: Anthony Grsruck, 3-year term exp. 6/30/2025
 - Historical Commission: Pan Du, 3-year term exp. 6/30/2025
 - Roberts Field Advisory Committee: Dan Leahy, 1-year term exp. 6/30/2023

Documents:

[MCCTF - DU.PDF](#)
[CVMPIK - PICHETTE.PDF](#)
[EDC - GRASRUCK.PDF](#)
[HISTORICAL COMMISSION - DU.PDF](#)
[ROBERTS FIELD COMMITTEE - LEAHY.PDF](#)

11. MEETING MINUTES

- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 1. May 23, 2022 Segment 3
 2. June 2, 2022
 - Minutes Not for Release
 1. May 9, 2022 Segments 1 – 6
 2. May 23, 2022 Segments 1, 2, & 4
 3. June 6, 2022 Segments 1 - 3

12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

13. EXECUTIVE SESSION

- Consider the Value of Real Property to Assist the Fire Station Study Committee
- Review Executive Session Minutes of June 27, 2022 Segment 1

NEXT REGULAR MEETING DATE: **July 25, 2022**