



SELECT BOARD MEETING AGENDA

July 26, 2021

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.

Topic: Select Board

Time: Jul 26, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82261702697?pwd=UitJOVVRczNBendLVjJGdzZORGZRdz09>

Meeting ID: 822 6170 2697

Passcode: 056747

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Military Community Covenant Task Force Veterans Appreciation Cookout, August 10th 5:00 – 7:00 PM
- Deadline for Submission of Citizen Petition Warrant Articles for October 18, 2021 Fall Annual Town Meeting: Monday, August 2nd by 4:00 PM
- Chelmsford Open Space Stewardship and Rainbow Chelmsford: Drag Days of Summer, August 7th 12:30 – 4:00 PM

Documents:

[MILITARY APPRECIATION FLYER 2021.PDF](#)
[CITIZEN PETITION DEADLINE - 2021 FALL ATM.PDF](#)
[DRAG DAYS OF SUMMER FLYER.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2021-07-26.PDF](#)

5. LICENSES

- One Day All Alcoholic Beverages License: Sts. Vartanantz Armenian Church, 180 Old Westford Road, 8/8/2021

Documents:

[ONE DAY LICENSE - STS. VARTANANTZ.PDF](#)

6. REPORTS AND PRESENTATIONS

- Paul McKinlay, LSP, Weston & Sampson Engineers: Update on 54 Richardson Road Immediate Response Action Plan & Results of 54 Richardson Road Geophysical Survey
- Town Clerk Patricia Dzuris: Housing Authority Tenant Member
- Stephen Jahnle, DPW Assistant Director: Traffic Safety Committee Monthly Report
- Stephen Jahnle, DPW Assistant Director: Handicapped Parking in the Town Center
- DPW Director Gary Persichetti and Fire Chief Gary Ryan: North Fire Station Construction Project Update

Documents:

[TENANT PARTICIPATION IN BOARD MEETINGS.PDF](#)
[TENANT BOARD CANDIDATE SUMMARY FOR SELECT BOARD.PDF](#)
[DHCD - CHANGES PERTAINING TO TOWN APPOINTED TENENT BOARD MEMBERS.PDF](#)
[CHAPTER 358 OF THE ACTS OF 2020 SECTIONS 70-72.PDF](#)
[TRAFFIC COMMITTEE UPDATE 7-26-2021.PDF](#)
[JULY 2021-ENGINE 2 PROJECT UPDATE\(1\).PDF](#)

7. ANNUAL PERFORMANCE APPRAISAL AND FY22 COMPENSATION FOR TOWN ACCOUNTANT DARLENE LUSSIER

Documents:

[FY21 DARLENE LUSSIER PERFORMANCE REVIEW 07.26.2021.PDF](#)

8. INDIA INDEPENDENCE DAY PROCLAMATION

Documents:

[INDIA DAY 2020.PDF](#)

9. CREATE A CLIMATE CHANGE ADVISORY COMMITTEE

Documents:

[CHELMSFORD CLIMATE RESOLUTION JUNE 24.PDF](#)

10. AMERICAN RESCUE PLAN ACT FUNDING PLAN

Documents:

[ARPA FUNDING SUMMARY - JULY 21.PDF](#)

11. REDISTRICTING DISCUSSION

Documents:

[REDISTRICTING.PDF](#)

12. RETAINER AGREEMENT WITH NAPOLI SHKOLNIK PLLC REGARDING PFAS CLASS-ACTION LITIGATION

Documents:

[RETAINER AGREEMENT V3.PDF](#)

13. DISCUSSION REGARDING APPOINTMENT OF TOWN COUNSEL

- Appointment of Town Labor Counsel
- Term of Town General Counsel

14. TOWN MANAGER REPORTS

- FY22 State Budget & Earmarks for Chelmsford
- Sewer Flow Report
- Massachusetts Department of Environmental Protection's Draft Administrative Consent Order

Documents:

[FISCAL YEAR 2022 CHERRY SHEET LOCAL AID REVENUE AND ASSESSMENTS.PDF](#)
[CHELMSFORD CHERRY SHEETS.PDF](#)
[NASHOBA VALLEY TECH CHERRY SHEETS.PDF](#)
[RE CHELMSFORD EARMARKS IN STATE LEGISLATURE CONFERENCE COMMITTEE FY22 STATE BUDGET.PDF](#)
[SEWER FLOW UPDATE - THROUGH FISCAL YEAR 2021-JUNE 30TH.PDF](#)
[CHELMSFORD ACOFINAL REVISED JUNE 16 2020.PDF](#)
[MASSDEP FOLLOWUP LETTER FROM JUNE 30TH TELECONFERENCE \(FINAL\).PDF](#)

15. APPOINTMENTS

- Town Manager Appointments
 - Public Records Advisory Committee, MaryLou Carney, 1-year term exp. 6/30/2022
- Select Board Appointments
 - Annual Election Worker Appointments

Documents:

[PUBLIC RECORDS ADVISORY COMMITTEE - CARNEY.PDF](#)
[ELECTION WORKER APPOINTMENTS-2021-07-26.PDF](#)

16. CHELMSFORD REPRESENTATION ON THE MBTA ADVISORY BOARD

Documents:

[MBTA ADVISORY BOARD DESIGNEE.PDF](#)
[GENERAL LAW - PART I, TITLE XXII, CHAPTER 161A, SECTION 7A.PDF](#)
[GENERAL LAW - PART I, TITLE XXII, CHAPTER 161A, SECTION 1 EXCERPT.PDF](#)

17. MEETING MINUTES

- Select Board Regular Session Minutes 05-10-2021
- Select Board Regular Session Minutes 05-24-2021

Documents:

[05-10-2021 SB MINUTES.PDF](#)
[05-24-2021 SB MINUTES.PDF](#)

18. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

19. PRESS QUESTIONS

20. EXECUTIVE SESSION

- Labor Counsel Brian Maser – Update on Labor Matters
 - NEPBA, Local 20 and Town of Chelmsford, MUP-19-7227, 7313, and 7361
 - NEPBA, Local 20 and Town of Chelmsford, MUP-20-8000

NEXT REGULAR MEETING DATE: **August 9, 2021**