



SELECT BOARD MEETING AGENDA

August 8, 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: Aug 8, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82178210279?pwd=M3lmYUg2V3dNVUMwMEErVHduUDA3dz09>

Meeting ID: 821 7821 0279

Passcode: 365912

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Recognition of Chelmsford 8U Cal Ripken Baseball Team
- Military Covenant Community Task Force Military Appreciation Cookout, August 9th at 5:00 – 7:00 PM
- MassDOT Virtual Public Information Meeting for Replacement of Gorham Street and Westford Street Bridges Over I495, August 10th at 6:00 PM
- Age-Friendly Chelmsford Job Fair, August 18th, 10:00 AM – 1:00 PM, Senior Center
- Sober Fest, September 10th, 3:00 – 8:00 PM
- Fall Festival, October 1st, 12:00 – 4:00 PM

Documents:

[MILITARY_APPRECIATION_FLYER_2022.PDF](#)
[MASSDOT PUBLIC INFORMATION MEETING RE BRIDGE REPLACEMENT.PDF](#)
[AGE FRIENDLY JOB FAIR.PDF](#)
[SOBER FEST FLYER.PDF](#)
[FALL FESTIVAL COMMUNITY FLYER.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-08-08.PDF](#)

5. PUBLIC HEARINGS

- (*continuation*) Change of Location and Transfer of License on All Alcoholic Beverages Package Store License: Kanissa, Inc. DBA Chelmsford Wine & Spirits, 133 Princeton Street (from Visoth Nuon DBA Chelmsford Wine & Spirits, 11 Vinal Square)

Documents:

[KANISSA INC TRAFER AND CHANGE OF LOCATION 2022.PDF](#)

6. LICENSES

- One-Day Beer & Wine License: Chelmsford Garden Club, 40 Byam Road, 10/1/2022
- One Day All Alcoholic Beverages License: American Legion for CHS Alumni Association, 90 Groton Road, 8/20/2022

Documents:

[ONE DAY LICENSE - CHELMSFORD GARDEN CLUB.PDF](#)
[ONE DAY LICENSE - AMERICAN LEGION FOR CHSAA.PDF](#)

7. REPORTS AND PRESENTATIONS

- May DeViney: School Street Railroad Freight House

Documents:

[WEST CHELMSFORD TRAIN STATION.PDF](#)
[SCHOOL STREET FREIGHT HOUSE.PDF](#)
[RRSCHOOL2.PDF](#)
[R. REPORT SCHOOL ST., CHELMSFORD - 2015.PDF](#)

8. SELECT BOARD AND TOWN MANAGER FY23 GOALS

Documents:

[GOALS TOC TM-SB FY23 V0 08.08.2022.PDF](#)
[CDD - GROWTH STRATEGY INPUT .PDF](#)

9. DISCUSSION ITEMS

- Senior Citizen Property Tax Relief
- Outreach to Water Districts Regarding Fire Hydrants

Documents:

[SENIOR CITIZEN PROPERTY TAX WORK-OFF PROGRAM PROPOSAL - AUGUST 22.PDF](#)
[CHAPTER 41C ELDERLY EXEMPTION - AUG 22.PDF](#)
[RE_FIRE HYDRANTS CONCERN .PDF](#)

10. ANNUAL PERFORMANCE APPRAISAL & FY23 COMPENSATION FOR TOWN MANAGER PAUL COHEN

Documents:

[TM REVIEW - COMBINED DOCUMENTS.PDF](#)

11. TOWN MANAGER BID AWARDS

- Chelmsford Forum Electrical Service Installation
- Catch Basin and Street Cleaning Debris Removal
- Center School Playground Site Work

Documents:

[FORUM ELECTRICAL.PDF](#)
[CATCH BASIN AND STREET SWEEPING - CENTER SCHOOL PLAYGROUND SITE WORK.PDF](#)

12. TOWN MANAGER REPORTS

- Earmarks in FY23 State Budget
- Treatment of Weeds in Freeman Lake
- July Sewer Flow
- Sewer Bank Options
- Road Safety Audit: Chelmsford Street at Stedman Street and Golden Cove Road
- Installation of Adult Fitness Court at Chelmsford Street and Wilson Street
- 1st Draft of Fall Annual Town Meeting Warrant
- Removal of Deputy Fire Chief Position from Civil Service

Documents:

[RE_CHELMSFORD EARMARKS IN THE FY23 STATE BUDGET.PDF](#)
[RE_ORDER OF CONDITIONS HAS BEEN APPEALED.PDF](#)
[SEWER FLOW THROUGH JULY 22.PDF](#)
[SEWER BANK MEMO - AUG 22.PDF](#)
[LANCASTER SEWER DISTRICT ACO.PDF](#)
[607401_FINAL RSA RTE 110 AT STEDMAN ST CHELMSFORD MA_VER02.PDF](#)
[2022 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)
[2022 FALL ANNUAL TOWN MEETING WARRANT.PDF](#)
[REMOVAL OF DEPUTY FIRE CHIEF FROM CIVIL SERVICE - AUGUST 22.PDF](#)

13. APPOINTMENTS

- Select Board Appointments
 - Clean Energy and Sustainability Committee: Brendan Marshall, 3-year term exp. 6/30/2025
- Town Manager Appointments

Documents:

[CESC - MARSHALL.PDF](#)
[VSSAPC - WALTERS.PDF](#)

14. MEETING MINUTES

- Select Board Regular Session Minutes 07-25-2022
- Select Board Work Session Minutes 08-01-2022
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 - 1. July 25, 2022 Segment 2
 - Minutes Not for Release
 - 1. July 25, 2022 Segment 1

Documents:

[07-25-2022 SB MINUTES.PDF](#)
[08-01-2022 SB GOALS MINUTES WORK SESSION.PDF](#)

15. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

16. EXECUTIVE SESSION

- Strategy with Respect to Litigation – Ledge Road Commercial Trucking
- Strategy with Respect to Litigation Regarding North Chelmsford Water District PFAS Contamination

NEXT REGULAR MEETING DATE: **August 22, 2022**