



SELECT BOARD MEETING AGENDA

August 9, 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: Aug 9, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85949706344?pwd=Wdc2OGtobkF5TTMyZzdmSENjNWpxUT09>

Meeting ID: 859 4970 6344

Passcode: 559786

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Proclamation: India Day, August 15, 2021

Documents:

[PROCLAMATION - INDIA DAY 2021.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2021-08-09.PDF](#)

5. LICENSES

- One Day All Alcoholic Beverages License: American Legion for CHS Santa Fund, 90 Groton Road, 8/21/2021
- Common Victualer License: Starbuck Corporation, 21-29 Drum Hill Road

Documents:

[ONE-DAY LICENSE - AMERICAN LEGION.PDF](#)
[COMMON VICTUALER LICENSE - STARBUCKS.PDF](#)

6. APPROVAL OF LETTER TO MASSACHUSETTS STATE LEGISLATURE'S SPECIAL JOINT COMMITTEE ON REDISTRICTING

Documents:

[REDISTRICTING_LETTER.PDF](#)

7. TOWN CHARTER SECTION 6-7 - ANNUAL AUDIT 3-YEAR TURNOVER

Documents:

[ANNUAL AUDIT.PDF](#)

8. ANNUAL PERFORMANCE APPRAISAL OF TOWN MANAGER PAUL COHEN

Documents:

[TOWN MANAGER PAUL COHEN REVIEW FY21.PDF](#)
[TOWN MANAGER SELF ASSESSMENT FY21.PDF](#)

9. TOWN MANAGER REPORTS

- No Citizen Petition Town Meeting Warrant Articles
- First Draft of Fall Annual Town Meeting Warrant
- List of Qualified Officers During a Temporary Absence by Town Manager
- July Sewer Flow Report

Documents:

2021 FALL ATM LIST OF WARRANT ARTICLES.PDF
2021 FALL ANNUAL TOWN MEETING WARRANT.PDF
LIST OF QUALIFIED OFFICERS TO PERFORM TM DUTIES 8-21.PDF
CHELMSFORD JULY 2021 SEWER FLOW.PDF

10. TOWN MANAGER APPOINTMENTS

- Personnel Board, Bob Crowley, 2-year term exp. 6/30/2023

Documents:

[PERSONNEL BOARD - CROWLEY.PDF](#)

11. MEETING MINUTES

- Select Board Joint Meeting with Planning Board Minutes 05-13-2021
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes Not for Release:
 1. May 3, 2021
 2. May 10, 2021 Segment 2
 3. May 17, 2021
 4. May 25, 2021
 5. June 1, 2021
 6. June 14, 2021
 7. June 28, 2021
 8. June 29, 2021
 - Minutes for Release:
 1. May 10, 2021 Segment 1

Documents:

[05-13-2021 SB MINUTES JOINT WITH PLANNING BOARD.PDF](#)

12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

13. PRESS QUESTIONS

14. EXECUTIVE SESSION

- Ledge Road Commercial Truck Traffic from the Quarries
- North Chelmsford Water District's Chapter 21E, Section 4A Notification Pertaining to PFAS at 54 Richardson Road
- Strategy with Respect to Litigation: Certificate of Occupancy at 73 Dalton Road and Building Permits for Mary Avenue
- Strategy with Respect to Litigation: Opioid Class Action Litigation
- Approval of Executive Session Meeting Minutes
 - July 22, 2021 Select Board Executive Session
 - July 26, 2021 Select Board Executive Session
 - Amend June 28, 2021 Select Board Executive Session

NEXT REGULAR MEETING DATE: **August 23, 2021**