



SELECT BOARD MEETING AGENDA

August 22, 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 22, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84208727548?pwd=SzZwZHJhY2pzMHNETm5PNnh4SDJkdz09>

Meeting ID: 842 0872 7548

Passcode: 606862

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Democratic Primary 2022 Candidate Forum for Governor's Council District 3 Councilor, August 25th, 6:00 PM, Virtual
- State Primary Election, September 6th, 7:00 AM – 8:00 PM
- Sober Fest, September 10th, 3:00 – 6:30 PM
- Candlelight Vigil for Substance Use Disorder Awareness, September 10th, 6:30 PM
- Military Community Covenant Task Force: 9/11 Remembrance Ceremony, September 10th, 9:00 AM
- International Day of Peace Celebration, September 17th, 1:00 PM – 4:00 PM
- Lowell Regional Transit Authority Try Transit Day, September 17th
- Fall Festival, October 1st, 12:00 – 4:00 PM
- Fall Festival Food Pantry Donation Request

Documents:

[FLYER GOV COUNCIL DISTRICT 3 2022 PRIMARY FORUM DRAFT \(5\) 8.2.22.PDF](#)
[SEPT 6TH STATE PRIMARY ELECTION-PSA.PDF](#)
[SOBER FEST UPDATED FLYER.PDF](#)
[CANDLELIGHT VIGIL.PDF](#)
[9-11 REMEMBRANCE_FLYER_2022.PDF](#)
[2022 DAY OF PEACE.PDF](#)
[LRTA TRY TRANSIT FLYER 822_1.PDF](#)
[FF COMMUNITY FLYER 8-17-22 PDF.PDF](#)
[DONATION RAFFLE FLYER FINAL.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-08-22.PDF](#)

5. REVIEW CHILDHOOD CANCER AWARENESS MONTH PROCLAMATION

Documents:

[DRAFT PROCLAMATION - CHILDHOOD CANCER AWARENESS MONTH 2022.PDF](#)

6. LICENSES

- One Day Beer & Wine License: Axis Communications, 300 Apollo Drive, 9/22/2022
- Common Victualler License Transfer: ZMD, LLC DBA Brickhouse Pizza, 67 Middlesex Street (from Michael Brown DBA Brickhouse Pizza)

Documents:

7. REPORTS AND PRESENTATIONS

- Conservation Commission Member Karl Bischoff: Warren-Pohl Property Preservation Restriction, Property Improvements, and Town Meeting Warrant Article to Transfer Jurisdiction to the Conservation Commission
- DPW Director Christine Clancy: Monthly Traffic Safety Committee Report & Local Bottleneck Grant Award for Billerica Road/Turnpike Road/Golden Cove Road

Documents:

[WARREN-POHL SELECT BOARD UPDATE_AUGUST 22 2022_FINAL.PDF](#)
[TRAFFIC COMMITTEE UPDATE 8-22-2022.PDF](#)
[BOTTLENECK GRANT.PDF](#)

8. DISCUSSION ITEMS

- Outreach to Water Districts Regarding Fire Hydrants
- MBTA Communities Multi-Family Zoning Requirements

Documents:

[MBTACOMMUNITIESFINALCOMPLIANCEGUIDELINESLETTER_8.10.22.PDF](#)
[MBTA COMPLIANCE GUIDELINES.PDF](#)

9. SELECT BOARD AND TOWN MANAGER FY23 GOALS

Documents:

[GOALS TOC TM-SB FY23 V1 08.22.2022.PDF](#)

10. TOWN MANAGER BID AWARDS

- Spot Milling and Paving
- Westlands School Bathroom Renovations

Documents:

[BID AWARD MEMO.PDF](#)

11. TOWN MANAGER REPORTS

- Sewer Bank Options
- Charles Way
- Massachusetts Opioid Settlement Abatement Funding
- School Street Railroad Freight House Preservation
- Revised Draft of the Fall Annual Town Meeting Warrant
- Treatment of Weeds in Freeman Lake
- School Buildings Lead and Copper Water Sampling
- Additional Sidewalks on Turnpike Road
- Transportation Bond Bill

Documents:

[SEWER BANK POLICY - AUGUST 22.PDF](#)
[RE_CHARLES WAY.PDF](#)
[OPIOID SETTLEMENT PRESENTATION.PDF](#)
[2022 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)
[2022 FALL ANNUAL TOWN MEETING WARRANT.PDF](#)
[FW_FREEMAN LAKE SITE VISIT RESCHEDULED.PDF](#)
[SCHOOL LEAD AND COPPER TESTING EMAIL COVER SHEET.PDF](#)
[TURNPIKE ROAD SIDEWALKS.PDF](#)
[RE_CHELMSFORD LIST OF PROPOSED PROJECTS FOR SENATE TRANSPORTATION BOND BILL .PDF](#)

12. TOWN MANAGER APPOINTMENTS

- Parade Committee: Candace Chase, 1-year term exp. 7/31/2023
- Parade Committee: Sam Chase, 1-year term exp. 7/31/2023

Documents:

[PARADE COMMITTEE - C.CHASE.PDF](#)
[PARADE COMMITTEE - S.CHASE.PDF](#)

13. MEETING MINUTES

- Select Board Regular Session Minutes 08-08-2022
- Clarification Regarding Releasability of Minutes Documenting Votes to Approve Executive Session Minutes Not to be Released

Documents:

[08-08-2022 SB MINUTES.PDF](#)
[8-17-22 LETTER TO VIRGINIA CROCKER TIMMINS.PDF](#)

14. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

15. EXECUTIVE SESSION

- Review Executive Session Minutes of August 8, 2022 Segments 1 & 2

NEXT REGULAR MEETING DATE: **September 12, 2022**