



SELECT BOARD MEETING AGENDA

September 12, 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: Sep 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84171345056?pwd=UjRlZTRlZjV5ZmxqQUFZSnFJczhSZz09>

Meeting ID: 841 7134 5056

Passcode: 053801

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

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Woburn Middlesex Lions Club: Childhood Cancer Awareness Month Proclamation
- George Simonian, CHS Alumni Hall of Fame
- DPW Highway Division Seeking Snow Plowing Contractors for 2022-2023 Winter Season
- International Day of Peace Celebration, September 17th, 1:00 PM – 4:00 PM
- Chelmsford Historical Society: Annual Farm Fair, September 17th, 12:00 – 4:00 PM, Barrett-Byam Homestead
- Chelmsford Police Department, SafetyNet Tracking Program
- Fall Festival, October 1st, 12:00 – 4:00 PM
- Fall Festival Food Pantry Donation Request
- Flu Vaccine Clinics
 - October 13th, 3:30 – 7:00 PM, Senior Center
 - October 18th, 4:00 – 7:00 PM, Town Hall Gymnasium

Documents:

[PROCLAMATION - CHILDHOOD CANCER AWARENESS MONTH 2022.PDF](#)
[CHSAA PRESS RELEASE 2022.PDF](#)
[CHSAA-HALL OF FAME 2022.PDF](#)
[SNOW PLOW CONTRACTORS FOR 2022-2023.PDF](#)
[2022 DAY OF PEACE.PDF](#)
[FARM FAIR FLYER.PDF](#)
[CPD PRESS RELEASE - SAFETYNET TRACKER SYSTEM.PDF](#)
[FF COMMUNITY FLYER W FARMERS MARKET AND CCA INFO 8-23-22.PDF](#)
[DONATION RAFFLE FLYER FINAL.PDF](#)
[10.13.22_FLU CLINIC FLYER.PDF](#)
[10.18.22_FLU CLINIC FLYER_TOWN HALL.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-09-12.PDF](#)

5. LICENSES

- Common Victualler License Transfer: Chelmsford Sub Shoppe, Inc., 14 Chelmsford Street (from Chelmsford House of Pizza, Inc.)

Documents:

[COMMON VIC TRANSFER - CHELMSFORD SUB SHOPPE.PDF](#)

6. REPORTS AND PRESENTATIONS

- Josh Abbott, Chelmsford Firefighters Union Vice President: Removal of Deputy Fire Chief from Civil Service
- Lexy Lattimore, CCA Executive Director: Strategic Growth Plan
- Christine Clancy, DPW Director:
 - Roadway Pavement Plan Update
 - Stormwater Fee Schedule Revision
 - ARPA Projects Update
- Paul McKinlay, Weston & Sampson Engineer: Proposal for PFAS Remediation System and Testing
 - North Chelmsford Water District Input

Documents:

[DEPUTY CHIEF CIVIL SERVICE LETTER LOCAL 1839.PDF](#)
[POLICE DEPARTMENT EXEMPTION OF CHIEF AND DEP. CHIEF FROM CIVIL SERVICE.PDF](#)
[CCA HIGH LEVEL STRATEGY FY23_9.1.22.PDF](#)
[CCA LOGIC MODEL FY23_9.8.22.PDF](#)
[SBMEETING 9.9.12 ROAD PAVING PLAN MAP.PDF](#)
[SBMEETING 9.9.12 ROAD PAVING PLAN FINAL.PDF](#)
[9.8.22_PAVING PLAN UPDATE.PDF](#)
[9.8.22_STORMWATER FEE UPDATE .PDF](#)
[STORMWATER FEE SUMMARY.PDF](#)
[9.8.22_ARPA UPDATE FOR SB.PDF](#)
[9.8.22_ARPA UPDATE.PDF](#)
[54 RICHARDSON AMEND 4.FINAL REV1.PDF](#)
[TABLE 1 - GROUNDWATER ANALYTICAL RESULTS_FEB2022_REV JMR_06202022.PDF](#)
[FIGURE 2 - SITE MAP_REV MAR 2022.PDF](#)
[54 RICHARDSON GW EVAL.8.22.PDF](#)

7. SIGN WARRANT FOR THE FALL ANNUAL TOWN MEETING

Documents:

[2022 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)
[2022 FALL ANNUAL TOWN MEETING WARRANT.PDF](#)

8. TOWN MANAGER BID AWARDS

- MacKay Library HVAC

Documents:

[BID AWARD MACKAY HVAC.PDF](#)

9. TOWN MANAGER REPORTS

- August Sewer Flows
- Sewer Bank Options
- Littleton Road Sewer Repair Alternatives & Sewer Force Main Assessments
- Treatment of Weeds in Freeman Lake
- Completion of Downgradient Status for 1 Billerica Road
- Middlesex County Retirement Assessments for FY24 and FY25

Documents:

[FLOW SUMMARY FY23.PDF](#)
[SEWER FLOW THROUGH AUGUST 22.PDF](#)
[SEWER BANK POLICY - SEPTEMBER 22.PDF](#)
[RE_ CHELMSFORD SEWER FLOW.PDF](#)
[LITTLETON ROAD RELIEF SEWER \(SEPT2022\).PDF](#)
[FW_ FREEMAN LAKE.PDF](#)
[RTNS 3-36245 AND 3-36246 DPS - LOT 2A - 1 BILLERICA RD CHELMSFORD 2.PDF](#)
[MIDDLESEX COUNTY RETIREMENT BOARD ASSESSMENT.PDF](#)

10. TOWN MANAGER APPOINTMENTS

- CCA Advisory Committee: Lexy Lattimore, ex-officio

11. MEETING MINUTES

- Select Board Regular Session Minutes 08-22-2022
- Announcement on Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 1. August 22, 2022

0 Minutes Not for Release

1. August 8, 2022 Segments 1 & 2

Documents:

[08-22-2022 SB MINUTES.PDF](#)

12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

13. EXECUTIVE SESSION

- Strategy with Respect to Collective Bargaining: Department of Labor Relations Decision Regarding New England Police Benevolent Association, Local 20

14. SIGN WARRANT FOR A SPECIAL TOWN MEETING

Documents:

[SPECIAL TOWN MEETING WARRANT - OCTOBER 3 2022.PDF](#)
[HO DECISION ISSUED.PDF](#)

NEXT REGULAR MEETING DATE: **September 26, 2022**