



SELECT BOARD MEETING AGENDA

September 13, 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: Sep 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82649609476?pwd=QnJoMi9EdDdCOE9FYUxNQiszWkh2UT09>

Meeting ID: 826 4960 9476

Passcode: 679472

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Diversity, Equity, and Inclusion Committee: Day of Peace Proclamation

Documents:

[DAY OF PEACE PROCLAMATION 2021.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2021-09-13.PDF](#)

5. REVIEW INDIGENOUS PEOPLES' DAY PROCLAMATION AND PRESENTATION

Documents:

[DRAFT INDIGENOUS PEOPLES DAY PROCLAMATION 2021.PDF](#)

6. LICENSES

- 0 Common Victualer License: Chelmsford House of Pizza Inc., 14 Chelmsford Street (former location of Oodles of Noodles)
- 0 One Day Expansion of Entertainment License: Center Brickhouse Pizza, 1 Central Square, October 10, 2021 (Rain Date October 11, 2021)
- 0 One Day All Alcoholic Beverages License: Sts. Vartanantz Armenian Church, 180 Old Westford Road, 10/13/2021

Documents:

[COMMON VICTUALER LICENSE - CHELMSFORD HOUSE OF PIZZA.PDF](#)
[ENTERTAINMENT LICENSE EXPANSION - BRICKHOUSE 10-10-2021.PDF](#)
[ONE DAY LICENSE - STS. VARTANANTZ 10-13-2021.PDF](#)

7. 2022 ANNUAL LICENSE FEES

Documents:

[MEMO TO SELECT BOARD RE 2022 ANNUAL LICENSE FEES 09-09-2021.PDF](#)

8. 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
 - North Chelmsford Water District Input
- John Potts, Weston & Sampson Engineers: Wastewater Capacity Alternatives & Feasibility Analysis
- Town Accountant Darlene Lussier: Fiscal Year 2021 Budgetary Report and Certified Free Cash
- Finance Director John Sousa: Vote to Accept Bentley Lane Parcels
- Finance Director John Sousa: New Donation of Columbia Street Parcel
- Police Chief James Spinney: Animal Control Officer Inter-Municipal Agreement with Tyngsboro

Documents:

[54 RICHARDSON PFAS UPDATE.PDF](#)
[WANDS WASTEWATER CAPACITY ALTS AND FEASIBILITY LETTER REPORT \(SEPT2021\).PDF](#)
[FY21 BUDGET REPORT 9 13 21.PDF](#)
[FY21 REVENUES.PDF](#)
[FY21 EXPENSES.PDF](#)
[FY21 FREE CASH AND BALANCE SHEETS.PDF](#)
[MEMO PEC BENTLEY LANE LAND DONATION 9 8 2021.PDF](#)
[LAND DONATION REQUEST - COLUMBIA STREET.PDF](#)
[GIS MAP PARCEL 20-93-2.PDF](#)
[IMA TYNG-CHELMS ACO DRAFT 9.7.21.PDF](#)

9. SIGN WARRANT FOR FALL ANNUAL TOWN MEETING

Documents:

[2021 FALL ATM LIST OF WARRANT ARTICLES.PDF](#)
[2021 FALL ANNUAL TOWN MEETING WARRANT.PDF](#)

10. TOWN MANAGER REPORTS

- Freeman Lake Weed Control
- Town Meeting Warrant Article Financial Plan
- Schedule Two Traffic Listening Sessions

Documents:

[FREEMAN LAKE VEGETATION TREATMENT.PDF](#)
[FLURIDONE.PDF](#)
[FLURIDONE LETTER.PDF](#)
[FALL ANNUAL TOWN MEETING FINANCIAL PLAN - SEPT 21.PDF](#)

11. MEETING MINUTES

- Select Board Open Session Minutes 05-17-2021
- Select Board Open Session Minutes 05-25-2021
- Select Board Open Session Minutes 06-01-2021
- Select Board Open Session Minutes 06-07-2021
- Select Board Open Session Minutes 06-14-2021
- Select Board Open Session Minutes 06-28-2021
- Select Board Open Session Minutes 06-29-2021
- Select Board Open Session Minutes 07-22-2021

Documents:

[SB MINUTES 05-17-2021.PDF](#)
[SB MINUTES 05-25-2021.PDF](#)
[SB MINUTES 06-01-2021.PDF](#)
[SB MINUTES 06-07-2021.PDF](#)
[SB MINUTES 06-14-2021.PDF](#)
[SB MINUTES 06-28-2021.PDF](#)
[SB MINUTES 06-29-2021.PDF](#)
[SB MINUTES 07-22-2021.PDF](#)

12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

13. PRESS QUESTIONS

14. EXECUTIVE SESSION

- Strategy with Respect to Litigation: Opioid Class-Action Litigation

NEXT REGULAR MEETING DATE: **September 20, 2021**