

SELECT BOARD MEETING AGENDA

October 2, 2023

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.

If participating in the meeting virtually, please join the meeting 10 minutes prior to start time, if possible, to allow for screening.

Topic: Select Board Meeting
Time: Oct 2, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89174795035?pwd=Skx6YjdBdUFCM2NMcXY4a051QncyQT09>
Meeting ID: 891 7479 5035
Passcode: 523453
Dial by your location: +1 646 558 8656 US (New York)

1. 6:00 PM CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

Documents:

[LAND ACKNOWLEDGEMENT TEXT.PDF](#)

3. PUBLIC SERVICE ANNOUNCEMENTS

- CHS Alumni Hall of Fame
- Friends of the Library Book Sale, October 13th-15th, Town Hall Gymnasium
- Board of Health Influenza Vaccine Clinic, October 12th, 3:30 - 7:00pm (Seniors 3:30 - 4:30pm)
- Board of Health Presentation, "The Secret Lives of Teens and Tweens", October 10th, 6:30 - 8:30pm, PAC, Chelmsford High School
- Board of Health, "Healthy Relationships", October 17th, 6:00-7:30pm, Chelmsford Public Library
- Board of Health, Sober Karaoke CCA Cabaret Room, October 13th, 7:00-10:00pm
- Chelmsford Fire Department, Fire Prevention Open House, Center Fire Station, October 22nd, 11:00am - 2:00pm
- DPW Highway Division Seeking Snow Plowing Contractors for 2023-2024 Winter Season
- Chelmsford Choice Aggregation Electricity Supply New Rates

Documents:

[CHS HALL OF FAME INDUCTION PRESS RELEASE 2023.PDF](#)
[CHSAA-HALL OF FAME 2023.PDF](#)
[FALL BOOKSALE 2023.PDF](#)
[10.12.23 SENIOR CTR FLU CLINIC FLYER.PDF](#)
[10.2023 JON MATTLEMAN FLYER.PDF](#)
[HEALTHY RELATIONSHIPS OCTOBER OFFICIAL FLYER.PDF](#)
[KARAOKE SOBER EDITION 2023 FLYER.PDF](#)
[DPW - WANTED SNOWPLOW CONTRACTORS.PDF](#)
[CFD OPEN HOUSE.PDF](#)
[CHELMSFORD CHOICE NEW RATE FLYER - SEPT 23_.PDF](#)

4. PUBLIC INPUT

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-10-2.PDF](#)

6. PUBLIC HEARINGS

- National Grid Pole Petition: Groton Rd

Documents:

[NATIONAL GRID POLE PETITION GROTON RD.PDF](#)

7. SELECT BOARD LIAISON ASSIGNMENTS

Documents:

[SB LIAISON ASSIGNMENTS SEPT. 2023-2024.PDF](#)

8. SELECT BOARD'S RECOMMENDATIONS ON FALL ANNUAL TOWN MEETING WARRANT ARTICLES

Documents:

[2023 FALL ANNUAL TOWN MEETING PRESENTATION.PDF](#)

9. FY24 SELECT BOARD AND TOWN MANAGER GOALS

Documents:

[2024_SBTM_GOALS_V2_DRAFT.PDF](#)

10. SIGN GRANT OF EASEMENT FOR 43 HALL RD

Documents:

[DRIVEWAY EASEMENT KATE LANE V.2.PDF](#)
[EXHIBIT B - ENCROACHMENT 43 HALL ROAD.PDF](#)
[EXHIBIT A - WARREN-POHL SURVEY PLAN.PDF](#)

11. DISCUSS OCTOBER MEETING SCHEDULE

12. MEETING MINUTES

- Announcement of Determination of Releasability of Executive Session Minutes
 - Minutes for Release
 1. September 25, 2023
 - Minutes Not for Release
 1. August 21, 2023 Segments 1 & 2
 2. September 11, 2023 Segments 1 & 2

13. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

NEXT REGULAR MEETING DATE: **October 23, 2023**