



SELECT BOARD MEETING AGENDA

October 4, 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. 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.

Time: Oct 4, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83561494595?pwd=UC9oaWVzbnRaNkF5OVlqUGlxbUhpZz09>

Meeting ID: 835 6149 4595

Passcode: 851391

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Select Board Traffic Listening Session for North Chelmsford: Senior Center, October 7th, 6:30 PM
- Select Board Traffic Listening Session: Center School Cafeteria, October 13th, 6:30 PM
- Cable Ascertainment Hearing: November 1st, 6:00 PM

Documents:

[PSA - TRAFFIC LISTENING SESSIONS.PDF](#)
[NOTICE CHELMSFORD 11.1.21 CABLE HEARING HYBRID.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2021-10-04.PDF](#)

5. SELECT BOARD INTERVIEWS OF CANDIDATES FOR THE CLEAN ENERGY AND SUSTAINABILITY COMMITTEE

Documents:

[CLEAN ENERGY AND SUSTAINABILITY COMMITTEE CHARGE 07-26-2021.PDF](#)
[CESC APPLICATIONS.PDF](#)

6. PUBLIC HEARINGS

- Class II Auto Dealer License: Sure Excellency, Inc. DBA WS Auto, 18 Morgan Drive
- Class I Auto Dealer License: Flaherty Equipment Sales Corp., 11 Oak Street

Documents:

[TOWN COUNSEL MEMO RE AUTO DEALER LICENSING 09-29-2021.PDF](#)
[M.G.L. C. 140 SEC. 58-59.PDF](#)
[540 CMR 18.00 - REGISTRY OF MOTOR VEHICLES.PDF](#)
[CLASS II WHOLESALE AUTO DEALER LICENSE - SURE EXCELLENCY DBA WS AUTO.PDF](#)
[CLASS I AUTO DEALER LICENSE - FLAHERTY EQUIPMENT SALES.PDF](#)

7. LICENSES

- Transfer of Class I Auto Dealer License: MOMS Middlesex LLC DBA MOMS North Chelmsford, 170 Tyngsboro Road (formerly Route 3A Motors)

Documents:

[CLASS I AUTO DEALER LICENSE TRANSFER - MOMS MIDDLESEX LLC DBA MOMS NORTH CHELMSFORD.PDF](#)

8. PAUL MCKINLAY, LSP, WESTON & SAMPSON ENGINEERS: DPW ONGOING USE OF 54 RICHARDSON ROAD SITE

- North Chelmsford Water District Input

Documents:

[54 RICHARDSON RD IMAGES.PDF](#)

9. SAMUEL DESPINS AND KENNETH BOIVIN, GZA GEOENVIRONMENTAL, INC: AIR QUALITY TESTING OF ASPHALT PLANTS

Documents:

[GZA AIR QUALITY PRESENTATION 10-1-2021.PDF](#)

10. STORAGE LICENSE INCREASE FOR AGGREGATE INDUSTRIES AT 16 OAK STREET

Documents:

[GUIDE FOR MUNICIPAL OFFICIALS - STORAGE LICENSES.PDF](#)
[STORAGE INCREASE - 16 OAK ST.PDF](#)

11. REPORTS AND PRESENTATIONS

- Finance Director John Sousa: Approval of \$5.29M Bond Sale on 9/29/2021
- Business Development Director Lisa Marrone: Business Development Update

Documents:

[BOND AUCTION RESULTS 9 29 2021.PDF](#)
[SB_BIZDEVUPDATE_4OCT2021.PDF](#)

12. SELECT BOARD RECOMMENDATION ON FALL ANNUAL TOWN MEETING WARRANT ARTICLE 21

Documents:

[ARTICLE 21 MOTION LANGUAGE ADDITION.PDF](#)

13. TOWN MANAGER REPORTS

- Spring Annual Town Meeting Bylaw Approval
- American Rescue Plan Act Moneys: Allowed Uses, Funding Commitments, & Schedule Community Input
- Fire Station Study
- COVID Preparedness

Documents:

[CHELMSFORD10242A__APP AND 299 HOLD.PDF](#)
[CHELMSFORD10242A__FORM 299.PDF](#)
[ARPA FUNDING SUMMARY - OCT 21.PDF](#)
[FIRE STATIONS COMMITTEE COMPOSITION - SEPT 21.PDF](#)
[FY 2022 GOAL DOCUMENT COVID BOH.PDF](#)
[FY 2022 GOAL DOCUMENT COVID CPS.PDF](#)
[COVID HVAC ASSESSMENT SUMMARY 09292021 REV2A-1.PDF](#)
[COVID HVAC ASSESSMENT SUMMARY 09292021 REV2B-1.PDF](#)
[COVID HVAC ASSESSMENT SUMMARY 09292021 REV2C-1.PDF](#)

14. DISCUSSION REGARDING REDEVELOPMENT OF 255 PRINCETON STREET (FORMERLY UMASS WEST CAMPUS)

Documents:

[DRAFT DEVELOPMENT AGREEMENT--9.22.21 - FINAL \(PJH REVISIONS\).PDF](#)
[MODIFIED DOCUMENT MULTIFAMILY OVERLAY DISTRICT DRAFT 9.8.21 \(PJH COMMENTS\).PDF](#)

15. MEETING MINUTES

- Select Board Regular Session Minutes 06-30-2021

Documents:

[06-30-2021 SB MINUTES JOINT WITH PLANNING BOARD.PDF](#)

16. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

17. PRESS QUESTIONS

18. EXECUTIVE SESSION

- Consider Value of Real Property – 1 Billerica Road
- Review Executive Session Minutes
 - August 9, 2021 Segment 1
 - August 9, 2021 Segment 2
 - August 9, 2021 Segment 3
 - August 9, 2021 Segment 4

- August 9, 2021 Segment 5
- August 9, 2021 Segment 6
- August 9, 2021 Segment 7
- August 23, 2021

NEXT REGULAR MEETING DATE: **October 19, 2021**