



SELECT BOARD MEETING AGENDA
November 2, 2020
School Dept. Administration Offices
230 North Road
Chelmsford, MA 01824

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.chelmsfordma.gov. For this meeting, members of the public who wish to watch the meeting may do so by accessing the Chelmsford Telemedia website www.chelmsfordtv.org.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Topic: Select Board

Time: Nov 2, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85247944482?pwd=NmxNSFdURHJ1OTdZOUl2OXM3bUxoUT09>

Meeting ID: 852 4794 4482

Passcode: 989060

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

1. 6:00 PM CALL TO ORDER

2. OPEN SESSION

3. PUBLIC SERVICE ANNOUNCEMENTS

- Veterans Agent Regina Jackson: Veterans Day Observance & Proclamation
- Tax Classification Hearing, November 16th
- November 3rd State Election

Documents:

[PROCLAMATION--VETERANS_DAY 2020.PDF](#)
[TAX CLASSIFICATION PUBLIC HEARING.PDF](#)
[NOV. 3RD STATE ELECTION.PDF](#)

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 11-02-2020.PDF](#)

5. LICENSES

- Special License to Sell Wine at an Agricultural Event: Aaronap Cellars LLC, Maxwell's Winter Farmers Market, 24 Maple Rd., 11/7/2020 to 2/27/2021
- Special License to Sell Wine at an Agricultural Event: House Bear Brewing LLC, Maxwell's Winter Farmers Market, 24 Maple Rd., 11/7/2020 to 2/27/2021
- Requests for 2021 License Renewal Fee Relief

Documents:

[FARMERS MARKET LICENSE - AARONAP CELLARS.PDF](#)
[FARMERS MARKET LICENSE - HOUSE BEAR BREWING.PDF](#)
[SB 2021 LICENSE RENEWAL FEES.PDF](#)

6. REPORTS AND PRESENTATIONS

- Community Services Coordinator Jen Melanson: Community Services Update

Documents:

[COMMUNITY SERVICES UPDATE 11.2.2020.PDF](#)

7. TOWN MANAGER REPORTS

- Traffic Safety Committee Report & Main Street Traffic Calming Initiative
- 220 Mill Road/Thermo Fisher Scientific Tank Farm Containment Measures
- Northern Middlesex Council of Governments Economic Recovery and Resiliency Plan Project
- Room Occupancy and Meals Tax Revenues for the First Quarter of this Fiscal Year
- Bulletproof Vest Grant Award
- CARES Act Coronavirus Relief Fund Round 2 Application

Documents:

[TRAFFIC COMMITTEE UPDATE 11-2-2020.PDF](#)
[FW 220 MILL ROAD - TANK FARM CONTAINMENT MEASURES.PDF](#)
[01-79-15054_AWARD LETTER_NMCOG RD SIGNED.PDF](#)
[HOTEL MEALS TAX.PDF](#)
[BULLETPROOF VEST PARTNERSHIP 2020 AWARD ANNOUNCEMENT.PDF](#)
[CARES ROUND 2 EXPENDITURE LIST.PDF](#)

8. TOWN MANAGER APPOINTMENTS

- Tree Committee: Ivan Orlinky, 3-year term exp. 6/30/2023

Documents:

[TREE COMMITTEE - ORLINSKY.PDF](#)

9. FY21 TOWN MANAGER AND SELECT BOARD GOALS

Documents:

[GOALS_FY2021.PDF](#)

10. MEETING MINUTES

- Select Board Regular Session Minutes 07-13-2020
 - Select Board Regular Session Minutes 07-27-2020
 - Select Board Executive Session Minutes 08-31-2020
 - Select Board Executive Session Minutes 09-28-2020
 - Release of Select Board Executive Session Minutes
- a. September 21, 2015 (Tri-Board)
 - b. April 11, 2016
 - c. June 5, 2017
 - d. December 4, 2017
 - e. December 10, 2018 (Tri-Board)
 - f. July 8, 2019 - Part 2
 - g. June 15, 2020

Documents:

[7-13-20 BOS MINUTES.2.PDF](#)
[7-27-20 BOS MINUTES.1.PDF](#)

11. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

12. PRESS QUESTIONS

13. EXECUTIVE SESSION

- Review of Executive Session Minutes Pertaining to Strategy with Respect to Negotiations with the Police Superior Officers (Sergeants) Union, to Determine Whether Continued Non-Disclosure is Warranted Under the Open Meeting Law, M.G.L. c.30A §§22(f)(g)

NEXT REGULAR MEETING DATE: **November 16, 2020**