

SELECT BOARD MEETING AGENDA
November 6, 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: Nov 6, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85234903945?pwd=dUxpUng5VDgvSThuOFlnSTFHTjdFZz09>

Meeting ID: 852 3490 3945

Passcode: 913347

Dial by your location: +1 646 558 8656 US (New York)

1. 6:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Veterans Agent Regina Jackson: Veterans Day Observance & Proclamation
- Food Code Inspection Class, November 7th at 4:30PM & November 9th at 9:30AM
- Prepared for Disaster Workshop, November 8th, 10:30 AM, at the Senior Center
- Understanding Hoarding, November 21st, 6:00PM, at the library.
- 19 + Walk in Flu Clinic, Every Monday 9:00-4:00PM and Every Tuesday Evening, 4:00PM - 6:00PM
- Chelmsford Winter Market on the Common, Saturday November 18th, 11:00 AM - 2:00 PM, CCA
- Chelmsford Choice Aggregation Electricity Supply New Rates
- Tax Classification Hearing, November 6th, 6:00 PM
- North Chelmsford Tree Lighting Event, Saturday December 2nd, 4:00 PM

Documents:

[PROCLAMATION--VETERANS_DAY 2023.PDF](#)
[INSPECTION CLASS FLYER FOR SELECT BOARD.PDF](#)
[11.8.23 CLASS FLYER.PDF](#)
[HOARDING 101 CLASS FLYER.PDF](#)
[WALK-IN FLU CLINIC 2023.PDF](#)
[CMOC WINTERA.PDF](#)
[CHELMSFORD CHOICE NEW RATE FLYER - SEPT 23_.PDF](#)
[TAX CLASSIFICATION HEARING.PDF](#)
[2023 DEC 2 HOLIDAY LIGHTING FLYER.PDF](#)

3. PUBLIC INPUT

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-11-06.PDF](#)

5. REPORTS AND PRESENTATIONS

- Peter Spawn, Tree Committee: Presentation of Current Issues
- Lauren Cochran, Chelmsford Center for the Arts (CCA) Executive Director: Update of CCA Operations

Documents:

[TREE PRESENTATION TO SELECT BOARD.PDF](#)
[CHELMSFORD CENTER FOR THE ARTS - LAUREN COCHRAN - PRESENTATION FOR SELECT BOARD.PDF](#)

6. DISCUSSION TOPICS FOR NOVEMBER 20TH MEETING WITH THE TOWN'S LEGISLATIVE DELEGATION

7. FALL ANNUAL TOWN MEETING ACTION ITEMS

- Composition and Recruitment of Strategic Plan Steering Committee Members
- Composition and Recruitment of Koulas Farm Task Force Members

Documents:

[STRATEGIC PLAN STEERING COMMITTEE COMPOSITON AND RECRUITMENT - NOV 23.PDF](#)
[KOULAS FARM TASK FORCE - NOVEMBER 23.PDF](#)

8. TOWN MANAGER REPORTS

- MIIA Grant Awards

Documents:

[MIIA GRANT AWARD EMAIL .PDF](#)
[GRANTSTATEMENT.PDF](#)

9. APPOINTMENTS

- **Select Board Appointment**
 - Diversity, Equity, and Inclusion Committee, Taylor Donaldson Jhurani, 3-Year term ending June 30, 2026
- **Town Manager Appointment**
 - Commission on Disabilities, Francis H Gilroy, 3-Year term ending June 30, 2026

Documents:

[DEIC APPLICATION, TAYLOR DONALDSON JHURANI.PDF](#)
[COMMISSION ON DISABILITIES, FRANCIS GILROY.PDF](#)

10. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS

11. EXECUTIVE SESSION

- Review Executive Session Minutes October 6, 20223
- Review Executive Session Minutes October 23, 2023
- Review of previously held executive session meeting minutes for potential release: (Collective Bargaining)
 - January 9, 2023, Segment 2
 - January 23, 2023, Segment 2, 3b
 - April 27, 2022, Segment 1
 - May 15, 2023, Segments 1 and 2
 - October 11, 2022, Segment 3
 - November 7, 2022, Segments 2.1, 2.2, and 2.3
 - November 21, 2022, Segments 1, 2, 3, and 4
 - December 5, 2022, Segments 1 and 2
- Review of previously held executive meeting minutes for potential release: (Various Topics)
 - January 23, 2023, Segment 1c
 - February 27, 2023, Segments 3 and 4
 - May 1, 2023, Segment 2
 - May 9, 2022, Segment 4
 - May 23, 2022, Segment 1

NEXT REGULAR MEETING DATE: **November 20, 2023**