



BOARD OF SELECTMEN MEETING AGENDA
February 10, 2020
Town Offices, 50 Billerica Road
Chelmsford, MA 01824
Dennis Ready Meeting Room 204

1. 7:00 PM CALL TO ORDER - NOTIFICATION OF LIVE BROADCAST

2. PUBLIC SERVICE ANNOUNCEMENTS

- Presidential Primary Election, March 3, 2020 7:00 AM – 8:00 PM
- Early Voting for Presidential Primary, February 24th – 28th During Regular Town Offices Hours
- League of Women Voters of Chelmsford: 100th Anniversary of the League of Women Voters of the United States
- Master Plan Survey

Documents:

[EARLY VOTING CALENDAR.PDF](#)
[PROCLAMATION - LOWV 100TH ANNIVERSARY.PDF](#)
[CHELMSFORD MASTER PLAN SURVEY FLYER.PDF](#)
[CHELMSFORD MASTER PLAN SURVEY.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 02-10-2020.PDF](#)

5. PUBLIC HEARINGS

- National Grid Pole Petition, Billerica Rd. (plan #28017006, 7/10/2019)
- National Grid Pole Petition, Riverneck Rd. (plan #24796669, 7/11/2019)
- National Grid Pole Petition, Billerica Rd. (plan #24796669, 4/17/2019)

Documents:

[DPW RECOMMENDATION - POLE PETITIONS.PDF](#)
[ABUTTER NOTIFICATION - POLE PETITIONS.PDF](#)
[POLE PETITION - PLAN 28017006 7-10-2019.PDF](#)
[POLE PETITION - PLAN 24796669 7-11-2019.PDF](#)
[POLE PETITION - PLAN 24796669 4-17-2019.PDF](#)

6. REPORTS AND PRESENTATIONS

- Business Development Director, Lisa Marrone: Quarterly Business Development Report

Documents:

[BOS_QTRLY_10 FEB 2020_FINAL.PDF](#)

7. TOWN MANAGER REPORTS

- Revised Draft Spring Annual Town Meeting Warrant
- Completion of 27 Katrina Road Brownfields Remedial Activities
- MVP Grant Award \$86K
- Fiscal Year 2020 Abatement Applications
- Schedule Joint Meeting for Appointments to the Nashoba Tech School Committee

Documents:

[2020 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)
[2020 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)
[FORMER STC SITE - 27 KATRINA RD CHELMSFORD-CLEANUP SUMMARY LETTER.PDF](#)
[CHELMSFORD MVP ACTION GRANT.PDF](#)
[CHELMSFORD - DUNSHIRE DRIVE - FY20 ATTACHMENT A.PDF](#)
[CHELMSFORD_FY20 MVP ATTACHMENT B.PDF](#)
[FY20 ABATEMENTS.PDF](#)

8. TOWN MANAGER APPOINTMENTS

- Historical Commission: David Vigeant, unexpired 3-year term ending 6/30/2020

Documents:

[TOC1225 DAVID VIGEANT.PDF](#)

9. SIGN ELECTION WARRANT FOR MARCH 3RD PRESIDENTIAL PRIMARY

Documents:

[WARRANT FOR 3-3-2020 PRESIDENTIAL PRIMARY.PDF](#)

10. NORTH CHELMSFORD WATER DISTRICT LETTER OF CONCERN REGARDING THE TOWN OF CHELMSFORD'S ACTIVITIES AT 54 RICHARDSON ROAD

Documents:

[LETTER TO SELECTMEN 02-05-2020.PDF](#)

11. MEETING MINUTES

- BOS Regular Session Minutes 1-20-2020
- BOS Executive Session Minutes 1-20-2020

Documents:

[1-20-2020 BOS MINUTES.PDF](#)

12. SELECTMEN LIAISON REPORTS & REFERRALS

13. PRESS QUESTIONS

14. EXECUTIVE SESSION TO RETURN TO OPEN SESSION

- To Conduct Strategy Sessions in Preparation for Negotiations with the Town Manager and to Conduct Contract Negotiations with the Town Manager

15. VOTE ON A NEW EMPLOYMENT AGREEMENT WITH THE TOWN MANAGER

NEXT REGULAR MEETING DATE: **February 24, 2020**