



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 APPOINTMENTS**

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

Documents:

[TOC1225 DAVID VIGEANT.PDF](#)

**8. SIGN ELECTION WARRANT FOR MARCH 3RD PRESIDENTIAL PRIMARY**

Documents:

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

**9. 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](#)

**10. MEETING MINUTES**

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

Documents:

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

**11. SELECTMEN LIAISON REPORTS & REFERRALS**

**12. PRESS QUESTIONS**

**13. 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

**14. VOTE ON A NEW EMPLOYMENT AGREEMENT WITH THE TOWN MANAGER**

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