



## SELECT BOARD MEETING AGENDA

### February 27, 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](https://live.chelmsfordtv.org). **Please do not join the Zoom meeting unless you intend to participate.**

Topic: Select Board  
Time: Feb 27, 2023 06:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/86180700828?pwd=Smhyb0pJeUROTDhUNEIrwEPMWWhNOT09>  
Meeting ID: 861 8070 0828  
Passcode: 951386  
Dial by your location: +1 929 205 6099 US (New York)  
Find your local number: <https://us02web.zoom.us/j/86180700828?pwd=Smhyb0pJeUROTDhUNEIrwEPMWWhNOT09>

#### 1. 6:00 PM CALL TO ORDER

#### 2. PUBLIC INPUT

#### 3. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2023-02-27.PDF](#)

#### 4. LICENSES

- One Day Beer and Wine License: St. John's Evangelist Church, 115 Middlesex Street, 3/11/2023

Documents:

[ONE DAY LICENSE - ST JOHNS EVANGELIST CHURCH.PDF](#)

#### 5. REPORTS AND PRESENTATIONS

- Matthew Hunt, CPA of CliftonLarsonAllen, LLP: Town of Chelmsford FY22 Financial Audit Presentation
- Parker Elmore, Odyssey Advisors: Town of Chelmsford Other Post Employment Benefits (OPEB) Presentation
- Finance Director John Sousa: Vacate Foreclosure Judgement for 379 Acton Road
- James Martin, Chair Tree Committee: Tree Planting Plan for the Town Common
- DPW Director Christine Clancy: Monthly ARPA Report
- DPW Director Christine Clancy: Monthly Traffic Safety Committee Report

Documents:

[TOWN OF CHELMSFORD FY 22 FINANCIAL STATEMENTS.PDF](#)  
[TOWN OF CHELMSFORD FY 22 SINGLE AUDIT REPORT.PDF](#)  
[CHELMSFORD PRESENTATION 2023-02-27.PDF](#)  
[GASB 74 75 - FY22 REPORT \(TOC\) - 2022-11-10.PDF](#)  
[MEMO VAC FORECLOSURE 379 ACTON RD 2 15 2023.PDF](#)  
[BOS VACATE SIGNATURES SAWISCH 2 27 23.PDF](#)  
[PRESENTATION1 CENTER COMMON FEB 2023.PDF](#)  
[2.23.23\\_ARPA UPDATE COVER LETTER.PDF](#)  
[2.23.23\\_ARPA UPDATE FOR SB.PDF](#)  
[TRAFFIC COMMITTEE UPDATE - 2-27-2023.PDF](#)

#### 6. DISCUSSION REGARDING RESIDENT LITTER COMPLAINT SUGGESTING BANNING OF THE SALE OF NIP BOTTLES BY LIQUOR STORES

Documents:

[EAST CHELMSFORD EARTH DAY TRASH CLEANUP FEEDBACK-.PDF](#)

#### 7. SIGN WARRANT FOR SPRING ANNUAL TOWN MEETING

Documents:

[2023 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)  
[EXHIBIT A - PLAN.PDF](#)

#### 8. TOWN MANAGER REPORTS

- Retirement of Police Chief James Spinney
- Revisions to FY24 Proposed Capital and Operating Budget
- Mass Cultural Council's Recovery Grant for the Chelmsford Center for the Arts
- Strategic Plan

Documents:

[POLICE CHIEF JAMES SPINNEY RETIREMENT.PDF](#)  
[GOVERNOR PROPOSED FY24 LOCAL AID.PDF](#)  
[FW MASS CULTURAL COUNCIL NOTIFICATION FOR CULTURAL SECTOR RECOVERY FOR ORGANIZATIONS \(FY23-OR-OER-29344\).PDF](#)

#### 9. MEETING MINUTES

- Select Board Regular Meeting Minutes 2-13-2023
- Announcement on Determination of Releasability of Executive Session Minutes
  - Minutes for Release

1. January 23, 2023 Segments 3a & 3c

- Minutes Not for Release
- 1. January 23, 2023 Segment 3b

Documents:

[02-13-2023 SB MINUTES DRAFT.PDF](#)

**10. SELECT BOARD MEMBER LIAISON REPORTS AND REFERRALS**

**11. EXECUTIVE SESSION**

- Discuss Strategy with Respect to Litigation: North Chelmsford Water District PFAS Claim
- Discuss Strategy with Respect to Litigation: Ledge Road Commercial Trucking
- Discuss Strategy with Respect to Litigation: National Class Action Opioid Settlements with Teva, Allergan, CVS, Walgreens, Walmart
- Consider the Acquisition of Real Property: 185 Pine Hill Road
- Review Executive Session Meeting Minutes of January 23, 2023 Segments 1a, 1b, 1c, & 2

NEXT REGULAR MEETING DATE: **March 13, 2023**