



SELECT BOARD MEETING AGENDA

June 6, 2022

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.

Topic: Select Board

Time: Jun 27, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88467390777?pwd=bUJxYWdZS09LVjJWNHdRU0R0VTNYZz09>

Meeting ID: 884 6739 0777

Passcode: 732742

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

1. 6:00 PM CALL TO ORDER

2. 6:00 PM JOINT MEETING WITH PLANNING BOARD AND FINANCE COMMITTEE

- Discuss MBTA Communities Zoning Requirements

Documents:

[MBTA COMMUNITIES WEBINAR DECK 01.12.22.PDF](#)
[2022HOUSINGCHOICEDESIGNATIONAPPLICATION_SUBMISSION_938283008.PDF](#)
[MBTA ZONING CHELMSFORD TRIBOARD PP.PDF](#)

3. PUBLIC SERVICE ANNOUNCEMENTS

- Evelyn Thoren: 2022 Arts & Technology Education Fund Grant Awards
- Chelmsford Grow-A-Row Program
- Listening Session Regarding Improvements Around the Town Center, June 13 at 6:00 PM, Chelmsford Center for the Arts
- Juneteenth Celebration, June 18th from 1:00 – 3:00 PM on the Town Common

Documents:

[GROW FLYER.PDF](#)
[LISTENING SESSION - TOWN CENTER IMPROVEMENTS.PDF](#)
[JUNETEENTH FLYER FINAL \(1\) \(1\).PDF](#)

4. PUBLIC INPUT

5. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-06-06.PDF](#)

6. PUBLIC HEARINGS

- National Grid and Verizon Pole Petition: Alpha Road

Documents:

[POLE PETITION 05-09-2022 - ALPHA ROAD.PDF](#)

7. LICENSES

- Transfer of Common Victualler License and New Entertainment License: Shake-O-Holic LLC, 61 Central Square, Unit 5 (from Chelmsford Nutrition LLC)
- One Day Beer and Wine License: St. John's Evangelist Church, 115 Middlesex Street, 6/25/2022
- One Day Expansion of Entertainment License: Center Brickhouse Pizza, 1 Central Square, July 3, 2022

Documents:

[SHAKE-O-HOLIC COMMON VIC LICENSE TRANSFER.PDF](#)
[ONE DAY LICENSE - ST. JOHNS EVANGELIST CHURCH.PDF](#)
[BRICKHOUSE 7-3-2022 ENTERTAINMENT EXPANSION.PDF](#)

8. REPORTS AND PRESENTATIONS

- John Potts, P.E. Weston & Sampson Engineers: Massachusetts Department of Environmental Protection's Administrative Consent Order & Recent Sewer Investigations
- Badri Uppiliappan: Clean Energy and Sustainability Committee Presentation
- Town Accountant Darlene Lussier: Fiscal Year 2022 Budget Report

Documents:

[PRESENTATION - CHELMSFORD MA BOS MEETING - JUNE6TH.PDF](#)
[CHELMSFORDCEASTOSB_20220602.PDF](#)
[FY22 BUDGET REPORT SELECT BOARD 06 06 2022.PDF](#)
[YTD REV FY22.PDF](#)
[FY22 YTD BUDGET REPORTS.PDF](#)

9. DISCUSSION ITEMS

- Flag Policy Revision
- Charter Change for Audit Period

Documents:

[REVISED FLAG POLICY 6-2-22.PDF](#)
[CURRENT FLAG POLICY.PDF](#)
[PROPOSED CHANGE TO TOWN CHARTER SECTION 6-7. ANNUAL AUDIT.PDF](#)

10. TOWN MANAGER BID AWARDS

- CHS Stadium Lighting

Documents:

[BIDRESULTS-DOCUMENTATION CHS LIGHTING BID 6.1.22.PDF](#)

11. TOWN MANAGER REPORTS

- House and Senate Budget Earmarks for FY23
- MIIA Flex Grant

Documents:

[RE_CHELMSFORD EARMARK REQUESTS FOR SENATE FY23 STATE BUDGET.PDF](#)
[22 FLEX GRANT APPROVED - TOWN OF CHELMSFORD.PDF](#)

12. APPOINTMENTS

- Diversity, Equity, and Inclusion Committee: unexpired 3-year term exp. 6/30/2024
- Diversity, Equity, and Inclusion Committee: 3-year term 6/30/2022 – 6/30/2025
- Annual Appointments

Documents:

[DEIC APPLICATION - RANSELL.PDF](#)
[DEIC APPLICATION - MOREL.PDF](#)
[DEIC APPLICATION - CAMPBELL.PDF](#)
[FY23 ANNUAL APPOINTMENTS 06-06-2022.PDF](#)

13. MEETING MINUTES

- Select Board Regular Session Minutes 05-09-2022
- Select Board Listening Session Minutes 05-16-2022
- Select Board Regular Session Minutes 05-23-2022

Documents:

[05-09-2022 SB MINUTES.PDF](#)

14. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

15. EXECUTIVE SESSION

- Joint Meeting with Fire Station Study Committee to Consider the Purchase of Real Property
- Strategy with Respect to Collective Bargaining
- Review Executive Session Minutes of 05-09-2022 Segments 1 - 6

NEXT REGULAR MEETING DATE: **June 27, 2022**