



BOARD OF SELECTMEN MEETING AGENDA
July 27, 2020
Town Offices, 50 Billerica Road
Chelmsford, MA 01824
Virtual Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Chelmsford Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.chelmsfordma.gov. For this meeting, members of the public who wish to watch the meeting may do so by accessing the Chelmsford Telemedia website www.chelmsfordtv.org.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Topic: Board of Selectmen

Time: Jul 27, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/87549693986?pwd=S1pVVzExTXJPNW45M2w3QmtLeE1nZz09>

Meeting ID: 875 4969 3986

Passcode: 233492

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

1. 7:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Deadline for Submission of Citizen Petition Warrant Articles for October 19, 2020 Fall Annual Town Meeting: Monday, August 3rd by 4:00 PM
- Military Community Covenant Task Force: Veterans Appreciation Cookout, August 11th 5:00 – 7:00 PM
- Chelmsford Telemedia Short Film Festival Drive-In: August 29th 7:30 – 10:30 PM

Documents:

[CITIZEN PETITION DEADLINE.PDF](#)
[MILITARY_APPRECIATION_FLYER_2020.PDF](#)
[CTM 2020 FILM FEST.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 07-27-2020.PDF](#)

5. PUBLIC HEARINGS

- Vote on Request to Assign 24 Misty Meadows Chapter 61A Right of First Refusal to the Chelmsford Water District
- Vote on Chapter 61A Right of First Refusal for Pine Hill Road Parcel 81-321-35

Documents:

[CHELMSFORD WATER DISTRICT - MISTY MEADOWS JUNE 15-2020.PDF](#)
[MISTY MEADOWS JULY 2020 UPDATE.PDF](#)
[NOTICE OF ASSIGNMENT.PDF](#)
[WAIVER OF ROFR - PINE.PDF](#)

6. LICENSES

- Change of Manager, All Alcoholic Beverages Restaurant: Bertucci's Restaurants, LLC, 14E Littleton Road

Documents:

[BERTUCCIS - CHANGE OF MANAGER.PDF](#)

7. REPORTS AND PRESENTATIONS

- Chelmsford Climate Action Team: Introduction & Brochure
- Values and Vision Committee Report
- Director of Business Development Lisa Marrone: Worthen Street/North Road Intersection Reconfiguration/Park Preliminary Design

Documents:

[CCAT FINAL BROCHURE.PDF](#)
[VV COMMITTEE BOS PRESENTATION FINAL 7-27-2020.PDF](#)
[WORTHEN ST. CHELMSFORD - BUDGET AND TIMELINE.PDF](#)

8. 255 PRINCETON STREET REDEVELOPMENT LOCAL INITIATIVE PROGRAM MATERIALS

Documents:

[PW_MEMO_TO_BOS.PDF](#)
[BOS MEMO_BELANSKY.PDF](#)
[BOS LIP POLICY.PDF](#)
[LIP APPLICATION.PDF](#)

9. SIGN WARRANT FOR AUGUST 24TH SPECIAL TOWN MEETING

Documents:

[2020 AUGUST 24 SPECIAL TOWN MEETING WARRANT.PDF](#)

10. SIGN WARRANT FOR SEPTEMBER 1ST STATE PRIMARY ELECTION

Documents:

[WARRANT - SEPT. 1 2020 STATE PRIMARY.PDF](#)

11. DISCUSS APPROVALS RELATED TO GRANTS

Documents:

[FY20 TOWN GRANTS.PDF](#)

12. REVIEW PROPOSED WILDLIFE FEEDING BYLAW

Documents:

[WILDLIFE FEEDING BYLAW - JULY 2020.PDF](#)

13. TOWN MANAGER REPORTS

- Filling Assistant Town Manager Position Vacancy
- Municipal Utility Supply Procurement – Green Energy Component

Documents:

[ELECTRICITY REC PROCUREMENT MEMO JULY 20.PDF](#)

14. TOWN MANAGER APPOINTMENTS

- Annual Election Worker Appointments
- Parade Committee Reappointments
- Reappointment - Commission on Disabilities: John Duggan, 3-year term exp. 6/30/2020
- Cultural Council: Charlie Smith, 3-year term exp. 6/30/2023
- Cultural Council: Cynthia Cantrell, unexpired 3-year term exp. 6/30/2021

Documents:

[BOS ELECTION WORKER APPOINTMENTS-2020-07-20.PDF](#)
[FY21 PARADE COMMITTEE REAPPOINTMENTS.PDF](#)
[CULTURAL COUNCIL - C.SMITH.PDF](#)
[CULTURAL COUNCIL - C.CANTRELL.PDF](#)

15. MEETING MINUTES

- Executive Session Minutes 06-15-2020

16. SELECTMEN LIAISON REPORTS & REFERRALS

17. PRESS QUESTIONS

NEXT REGULAR MEETING DATE: **August 10, 2020**