



SELECT BOARD MEETING AGENDA
September 28, 2020
School Dept. Administration Offices
230 North Road
Chelmsford, MA 01824

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 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: Select Board

Time: Sep 28, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85135990255?pwd=MDRiSXV1YVFNdjg2a2tjWVdzUlkzdz09>

Meeting ID: 851 3599 0255

Passcode: 509240

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

1. 7:00 PM CALL TO ORDER

2. PUBLIC SERVICE ANNOUNCEMENTS

- Board of Health: Town-Wide Flu Clinics
- Police Chief James Spinney: Halloween

Documents:

[PUBLIC FLU CLINICS FLYER 2020.PDF](#)

3. OPEN SESSION

4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 09-28-2020.PDF](#)

5. LICENSES

- Extension of Temporary Outdoor Dining Beyond November 1, 2020

Documents:

[TEMPORARY OUTDOOR SEATING MEMO 09-24-2020.PDF](#)
[COVID-19 ORDER NO. 50 SEPT.10-2020.PDF](#)
[ABCC ADVISORY RE EXTENSION OF OUTDOOR DINING _DEADLINE_9-11-2020.PDF](#)
[CHELMSFORD GUIDANCE FOR TEMPORARY OUTDOOR SEATING DURING COVID19 JUNE 2020.PDF](#)

6. REPORTS AND PRESENTATIONS

- Phil Stanway and Karl Bischoff: Warren-Pohl Ad-Hoc Committee Report

Documents:

[WARREN-POHL FARM AD HOC ADVISORY COMMITTEE REPORT FINAL 1.1.PDF](#)
[WARREN DOCUMENT 9-21-2020 V1.15 FINAL.PDF](#)

7. PRESENTATIONS PERTAINING TO THE ARTICLES FOR THE OCTOBER 19TH FALL ANNUAL TOWN MEETING

Documents:

[HISTORIC_PARCELS.PDF](#)
[HISTORIC PRESERVATION.PDF](#)
[2020 FALL ANNUAL TOWN MEETING PRESENTATION.PDF](#)

8. TOWN MANAGER APPOINTMENTS

- Recycling Committee: Mary Beth Hayes, 1-year term exp. 6/30/2021
- Vinal Square Strategic Action Plan Committee: Brian Creamer, 1-year term exp. 6/30/2021
- Vinal Square Strategic Action Plan Committee: Daniel Rokas, 1-year term exp. 6/30/2021

Documents:

[RECYCLING COMMITTEE - HAYES.PDF](#)
[VINAL SQUARE STRATEGIC ACTION PLAN COMMITTEE - CREAMER.PDF](#)
[VINAL SQUARE STRATEGIC ACTION PLAN COMMITTEE - ROKAS.PDF](#)

9. SELECT BOARD REGULAR MEETING START TIME

10. MEETING MINUTES

- Release of Select Board Executive Session Minutes
 - a. June 27, 2016
 - b. August 1, 2016
 - c. August 22, 2016
 - d. September 12, 2016
 - e. March 11, 2019
 - f. April 22, 2019
 - g. May 6, 2019
 - h. May 20, 2019
 - i. July 29, 2019
 - j. August 22, 2019
 - k. September 23, 2019 - Part 4
 - l. January 20, 2020

11. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

12. PRESS QUESTIONS

13. EXECUTIVE SESSION

- Strategy with Respect to Litigation Regarding Ledge Road Commercial Truck Traffic Volume

NEXT REGULAR MEETING DATE: **October 5, 2020**