

Approved 4/19/2022

Town of Chelmsford Select Board Minutes
50 Billerica Rd., Room 204
Chelmsford, MA 01824

Regular Meeting MINUTES
April 7, 2022

Attending:

Virginia Crocker Timmins, Chair
Kenneth Lefebvre, Vice Chair
Mark Carota, Clerk
George Dixon, Board Member
Patricia Wojtas, Board Member

Paul Cohen, Town Manager
Paul Haverty, Town Counsel

Please note that all documents referenced in these minutes are on file at the Town Manager's Office, 50 Billerica Rd., Chelmsford, Mass. The meeting was recorded by Chelmsford Telemedia.

Chair Timmins called the meeting to order at 6:00PM followed by the Pledge of Allegiance.

ELECTION OF OFFICERS

Board Member Dixon nominated current Chair Timmins to continue as Chair, seconded by Vice Chair Lefebvre. Chair Timmins accepted the nomination and asked for any other nominations. Board Member Wojtas questioned whether the Board wanted to continue with the same Chair for two years. Board Member Dixon called for a vote. **Motion carries 4-0 with Board Member Wojtas abstaining.**

Board Member Dixon nominated current Vice Chair Lefebvre to continue as Vice Chair, seconded by Chair Timmins. Vice Chair Lefebvre accepted the nomination. Chair Timmins asked for any other nominations. Chair Timmins called for a vote. **Motion carries 5-0, unanimously.**

Vice Chair Lefebvre nominated Board Member Carota as Clerk, seconded by Board Member Dixon. Board Member Carota declined the nomination. Chair Timmins called for another nomination. Vice Chair Lefebvre nominated Board Member Dixon as Clerk, seconded by Board Member Carota. Board Member Dixon accepted the nomination. Chair Timmins asks for any other nominations. Board Member Carota nominated Board Member Wojtas as Clerk. Board Member Wojtas declined the nomination. Chair Timmins called for a vote. **Motion carries 5-0, unanimously.**

ADJOURNMENT TO EXECUTIVE SESSION

Motion: by Vice Chair Lefebvre to adjourn to Executive Session at 6:04PM, to return to Open Session, to consider the purchase of real property at 1 Billerica Road/44 Central Square. Seconded by Board Member Carota.

Roll call vote:

Board Member Wojtas: Aye

Board Member Dixon: Aye

Board Member Carota: Aye

Vice Chair Lefebvre: Aye

Chair Timmins: Aye

Motion carries 5-0, unanimous

Approved 4/19/2022

RECONVENE TO OPEN SESSION

Chair Timmins reconvened the open session to order at 6:22PM.

Motion: by Vice Chair Lefebvre to sign the purchase and sale agreement of real property at 1 Billerica Road/44 Central Square for the amount of \$575,000. Seconded by Board Member Dixon.

Motion carries 5-0, unanimous

Town Manager Cohen noted that he was advised by Town Counsel that the Historic District Commission has approved the preservation restriction for the property. Vote of the Select Board to sign the document will be on the agenda for the next meeting.

Vice Chair Lefebvre presented Chair Timmins with the plaque recognizing her service as Chair.

ADJOURNMENT

Motion: by Vice Chair Lefebvre to adjourn at 6:25PM. Seconded by Board Member Dixon.

Motion carries 5-0, unanimous.

NEXT REGULAR MEETING DATE: April 11, 2022

Respectfully submitted,

Christine Martin Barraford
Recording Secretary