



BOARD OF SELECTMEN

TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
978-671-0939
FAX: 978-671-0947

RECEIVED

JAN -3 PM 12:45

TOWN CLERK
BILLERICA

Kimberly J. Conway, *Chairman*
Andrew N. Deslaurier, *Vice Chairman*
Edward J. Giroux, *Secretary*
George J. Simolaris, Jr., *Member*
Michael S. Rosa, *Member*

MEETING AGENDA

JANUARY 7, 2019

CALL TO ORDER

1. Open Microphone

ANNOUNCEMENTS

2. Vacancies on Boards and Committees
3. All other Announcements May Be Viewed on the Town of Billerica Website, Selectmen's Page

PRESENTATIONS

4. Shawsheen Valley Technical High School Presentation of POW Chair

PUBLIC HEARINGS

5. 7:10 p.m.- National Grid and Verizon-National Grid to install a new pole 9-75, in the public way. This will feed new buildings at 14 Sterling Road, Plan # 26487882
6. 7:15 p.m.-National Grid-National Grid to install new manholes, conduit and Electric conductor at the intersection of Middlesex Turnpike and along Lexington Road, in a public ROW. Plan #26276402
7. 7:20 p.m. Cabot Corporation, 157 Concord Road, Billerica, MA for Flammable Gas License of 4,000 Cubic Feet, to the existing license.
8. 7:25 p.m. Request for Class II License for Khazar Motors, 768 Boston Road, Billerica.(Abutter Notification Not Required)

America's Yankee Doodle Town

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OLD BUSINESS

9. **Town Manager's Report**
 - Fiscal Efficiency
 - Professional Recognition

NEW BUSINESS

10. **William F. Eggo Post, 2597, Re: Permission to conduct Poppy Drive at the Market Basket Stores located at 199, 493, & 700 Boston Road for May 17,18, and 19, 2018 from 9:00 a.m. to 3:00 p.m.**
11. **Hours of April 6, 2019 Annual Town Election and Date and Time of Spring 2019 Session of Town Meeting**
12. **Nikanth Store,LLC, dba Beer Wine and More, RE: Permission to change DBA to Richdale, Beer Wine and More**
13. **Country Club of Billerica, 51 Baldwin Road, Re: Request for Change of Manager**
14. **Appointments-Board of Selectmen**
 - Traffic Management Committee- 1 Vacancy-2 Applicants
15. **99 Restaurant, 672 Boston Road, Re: Change of Manager to Courtney Daigle for their Restaurant All Alcoholic License.**
16. **KHD, Inc. d/b/a High Octane Harley Davidson, One Chelmsford RD, N. Billerica, MA, Re: One Day Beer and Wine License on Saturday, January 12, 2019 from 11:00 p.m. to 3:00 p.m.**
17. **Executive Session –Pursuant to the provisions of G.L. c. 30A, sec. 21 (a)(1)-) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual.**
18. **Executive Session-Pursuant to the provisions of G.L. c. 30A, sec. 21 (a)(1)-) to discuss strategy with respect to Collective Bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**

MEETING SCHEDULE

January 28, 2019

February 4 and 25, 2019