



BOARD OF SELECTMEN

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

RECEIVED
TOWN MANAGER

2018 JAN -3 P 1:40

TOWN OF BILLERICA
MASSACHUSETTS

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

MEETING AGENDA JANUARY 8, 2018

7:00 P.M. CALL TO ORDER

1. Open Microphone

ANNOUNCEMENTS

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

MINUTES

4. December 18, 2017

PUBLIC HEARINGS

5. 7:15 P.M. National Grid and Verizon- Cardington Avenue-Installation of New Pole
And Anchor To Feed New Home at 24 Cardington Avenue. Plan No: 25188271
(Abutters Notified by Selectmen's Office.)
6. 7:25 P.M. National Grid and Verizon- Relocating Pole #30 15 Feet +/- Towards Pole
29, Boston Road At Customer's Request, Existing Pole is in Proposed Driveway.
Plan No. 25080038 (Abutters Notified By Selectmen's Office)
7. 7:30 P.M. National Grid Plan No. 25408865 Boston Road-National Grid Proposes
Two (2) 5" Conduits to Feed 3 Buildings at 71 Boston Road (Abutters Notified by
Selectmen's Office

America's Yankee Doodle Town

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OLD BUSINESS

8. Town Manager's Report
 - Fiscal Efficiency
 - Professional Recognition

NEW BUSINESS

9. Set Date For Show Cause Hearings For Nana Seven Restaurant and Homeward Suites Hotel – Delinquency is Appointing New Managers.
10. Acceptance of Bequest from John K. Jovan to the Billerica Public Library
11. Billerica Youth LaCrosse, Permission to Place four (4) Lawn Signs on the Common For Billerica Youth LaCrosse Registration
12. Setting Up Emergency Shelter Areas Within the Town of Billerica
13. Access to Akeson Field
14. Hiring of the Fire Chief-Update on the Process and Timeline of when the New Chief is Expected and Will there be Overlap.
15. Policy When a Licensee is Not in Compliance With State and Local Laws and Policies.
16. Update on the Fire Station Study
17. Island Hospitality Management III, Inc., d/b/a Homeward Suites by Hilton, Change of Manager
18. Discussion on the future of the Food Pantry
19. Discussion on the Protocol for Snow Plowing and Who Oversees the Condition of the Streets

MEETING SCHEDULE

January 29, 2018
February 5 and 26, 2018