



BOARD OF SELECTMEN

TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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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 FEBRUARY 25, 2019

CALL TO ORDER 6: 29 P.M.

EXECUTIVE SESSION

CALL TO ORDER 6:30 P.M.

Executive Session –Pursuant to G.L. c 30A. sec.21(a)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements-review and approval of Executive Session minutes of the following Executive Session meetings:

1. January 7, 2019-pursuant to 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

RETURN TO PUBLIC SESSION

1. Open Microphone

ANNOUNCEMENTS

2. Vacancies on Boards and Committees
3. The Billerica Health and Wellness Fair will be held on Saturday, April 13, 2019 at the Elks Hall on Webb Brook Road, from 10 to 1 p.m. Over 70 vendors will be participating this year to help in our community's effort to support the Health and Wellbeing of Billerica's residents through its mission to Engage-Educate- Energize . Please join us for information, displays, activities as well the opportunity to pick up our free updated booklet listing all the sponsors, vendors, and important related contact information we are lucky enough to have available to all here in Billerica.

America's Yankee Doodle Town

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TOWN CLERK
BILLERICA

MEETING AGENDA
FEBRUARY 25, 2019

4. All other Announcements May be Viewed on the town of Billerica Website,
Selectmen's Page

MINUTES

5. January 28, 2019
6. January 7, 2019 (Executive Session)

PUBLIC HEARINGS

7. 7:10 p.m. National Grid/Verizon –Lexington Road-National Grid is to install
45 feet Class 2, JO Pole 78-50 w/16 feet CL, along Lexington Road, Billerica,
MA. Public ROW on Lexington Road is 34 feet. Plan #26276402-1

OLD BUSINESS

8. Town Manager's Report
-Fiscal Efficiency
-Professional Recognition
9. Discussion on plans to eliminate trucks hitting the low Mt. Pleasant Street Bridge
10. Conservation Related Deeds for former Cabot Property and Sheridan Street
parcels

NEW BUSINESS

11. Billerica Pop Warner and Cheerleading – Request Approval to Advertise their
Registration Dates/Times in the Center of Town for the month of March. The
Registration Dates are Every Saturday in March from 9:00 a.m. to 1:00 p.m.
12. Appointments Board of Selectmen
- Scholarship Foundation Committee
- Board of Registrars (Republican)
13. Discussion on snow removal from schools, sidewalks and general walkways to schools.
And how we expedite clearing of these areas after a storm, via purchasing additional
Equipment and budget implications
14. Billerica Public Library, One Day Beer and Wine License for Friday, March 22, 2019
From 5:00 p.m. to 10:00 p.m. for "Thank you" Reception.
15. FY 2020 Budget

MEETING SCHEDULE

March 4 and March 18, 2019