



BOARD OF SELECTMEN

TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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Andrew N. Deslaurier, *Chairman*
Edward J. Giroux, *Vice Chairman*
Kimberly J. Conway, *Secretary*
George J. Simolaris, Jr., *Member*
Michael S. Rosa, *Member*

MEETING AGENDA FEBRUARY 26, 2018

7:00 P.M. CALL TO ORDER

1. Open Microphone

ANNOUNCEMENTS

2. Moment of Silence for Katie Durand, Conservation Land Use Assistant
3. Vacancies on Boards and Committees
4. All Other Announcements May Be Viewed on the Town of Billerica Website-
Selectmen's Page
5. Date for the Billerica Health and Wellness Fair is Saturday, April 14, 2018 from
10:00 a.m. to 1:00 p.m. at the Billerica Elks on Webb Brook Road

MINUTES

6. February 5, 2018

PRESENTATIONS

7. Report From Cabot Land Use Committee
8. Billerica Scholarship Committee Report

PUBLIC HEARINGS

9. 7:15 p.m. National Grid and Verizon – Middlesex Turnpike to relocate the following
poles 74,75,75-1,76,77,78,79,80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,95,96,96-
1,97,98,98-94,99,100,101,102,103,103-1,103-50,104,105,106,107, and pole 108 and

America's Yankee Doodle Town

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Install poles 73-84,76-84 and pole 90-84 for Mass DOT Project. The location begins approximately NW of the Centerline of the intersection of town line of Billerica and Bedford on Middlesex Turnpike, and continues approximately 5280 feet in a Northwest Direction. Plan #16533328.

10. 7:20 p.m. National Grid and Verizon – Lexington Road, National Grid is to relocate The following poles -68,69,70,71,72,73,73-1, 74,78, and 79 on Lexington Road and Install pole 74-84- and 80-84 for Mass DOT project. Location approximately as show Plan attached. Plan #1653328-1.
11. 7:25 p.m. National Grid and Verizon-Manning Road, to relocate the following pole- 4,5,6,7 and pole 8 and install pole 3-84,5-50, and 5-50-84 for Mass DOT project. Plan #16533328-2.
12. 7:30 p.m. Triple Sushi, Inc., d/b/a Nana Japanese Steak House, Change of Officers and Directors, Change of Manager, and Transfer of Stock for their Restaurant All Alcoholic License at premises located at 199 Boston Road, Billerica.

OLD BUSINESS

13. Triple Sushi, Inc., d/b/a Nana Japanese Steak, Action on Indefinite Suspension of Restaurant All Alcoholic License
14. Town Manager's Report
 - Fiscal Efficiency
 - Professional Recognition
15. FY2019 Budget
16. Fire Department Assessment

NEW BUSINESS

17. Kent Scholarship
18. Billerica Fast Pitch Softball, Request to place two (2) plastic triangular signs in the Town Center to advertise Spring Registration the week of March 4 through March 11th.
19. Update on the Commission on Disability
20. Consideration and Action on Proposed Litigation Against Opioid Manufacturers and Distributors
21. Appointments – Board of Selectmen
 - Scholarship Foundation
22. Recycling Program

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MEETING SCHEDULE
March 5 and 19, 2018