



BOARD OF SELECTMEN

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

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2018 MAR -1 PM 1:08

TOWN CLERK
BILLERICA

Andrew N. Deslaurier, *Chairman*
Edward J. Giroux, *Vice Chairman*
Kimberly J. Conway, *Secretary*
George J. Simolaris, Jr., *Member*
Michael S. Rosa, *Member*
7:00 p.m. CALL TO ORDER

MEETING AGENDA

MARCH 5, 2018

1. Open Microphone

ANNOUNCEMENTS

- 2. Vacancies on Boards and Committees**
- 3. Town Clerk Shirley Schult Election Update**
- 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**

PRESENTATIONS

- 6. Swearing In of Deputy Fire Chief Stephen Kennedy**
- 7. Pinning of Fire Chief Robert Cole**
- 8. Steve Lisauskas from Waste Zero Re: Textile Recycling**

PUBLIC HEARINGS-CONTINUED FROM FEBRUARY 26, 2018

- 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 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. PUBLIC
HEARING CONTINUED FROM FEBRUARY 26, 2018.**
- 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. PUBLIC HEARING
CONTINUED FROM FEBRUARY 26,2018.**

America's Yankee Doodle Town

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-2
MIDDLESEX
COUNTY

MEETING AGENDA

MARCH 5, 2018

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. PUBLIC HEARING CONTINUED FROM FEBRUARY 26, 2018.
12. 7:30 p.m. Triple Sushi, Inc., d/b/a Nana Japanese Steak House, Change of Manager
(CONTINUED FROM PUBLIC HEARING ON FEBRUARY 26, 2018)

OLD BUSINESS

13. Triple Sushi, Inc., d/b/a Nana Japanese Steak House, Action on Indefinite Suspension of Restaurant All Alcoholic License
14. Town Manager's Report
 - Fiscal Efficiency
 - Professional Recognition
15. Food Pantry Discussion
16. Update on Middlesex Turnpike Project

NEW BUSINESS

17. Energy Reduction Plan
18. Fuel Efficient Vehicle Policy
19. Stretch Code
20. William F. Eggo Post #2597, Request Permission for Poppy Drive at Market Basket Stores, Located at 199, 493 & 700 Boston Road on May 17,18, and 19, 2018
21. Friends of Billerica Recreation, Permission to Place Signs on the Common from March 11 thru March 18, 2018 Advertising Breakfast with the Easter Bunny to be held on March 18, 2018.
22. Open Space and Recreation Plan
23. Appointments – Board of Selectmen
 - Scholarship Foundation
 - Democratic Member of the Board of Registrars
24. Endorsement for Purchase of Carter Street Parcels

MEETING SCHEDULE

March 19, 2018

April 9 and 23, 2018