



BOARD OF SELECTMEN
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
978-671-0939
FAX 978-671-0947

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2019 APR 18 PM 1:12
TOWN CLERK
BILLERICA

Edward J. Giroux, *Chairman*
Andrew N. Deslaurier, *Vice Chairman*
Kimberly J. Conway, *Secretary*
Michael S. Rosa, *Member*
Daniel L. Burns, *Member*

MEETING AGENDA

APRIL 22, 2019

CALL TO ORDER

1. Open Microphone

ANNOUNCEMENTS

2. Vacancies on Boards and Committees
3. The 2019 Billerica Clean Up Green Up Day has been scheduled for Saturday, May 4th with official times from 8:30 AM - 12:00 PM. This is a community effort to clear debris and trash from designated areas and plant flowers around the common areas of the town including buildings, parks, playgrounds, roads and public islands. Individual, corporate, community groups and team volunteers are invited to register for an area that they would like to help beautify and get ready for the spring and summer. Anyone or groups interested in participating can visit the town website and register their target location. Bags, gloves and a limited number of trash pickers will be available for those looking for supplies. Those who cannot participate on May 4th are still invited to register for their project area for a different date.
4. All other announcements may be viewed on the Town of Billerica Website, Selectmen's page.

MINUTES

5. March 18, 2019

PUBLIC HEARINGS

6. 7:10 P.M., Triple Sushi, Inc., d/b/a Nana Japanese Steak House, Change of Officers and Directors, and Change of Stock Interest for their Restaurant All Alcoholic License for premises located at 199 Boston Road.

America's Yankee Doodle Town

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7. 7:15 P.M., Waveguide on behalf of Cambridge Network Solutions Fiber Optic Conduit Installation – 22 Linnell Circle, Billerica

OLD BUSINESS

8. Presentation of the Community Funds
9. Town Manager Report
 - Fiscal Efficiency
 - Professional Recognition
10. 2019 Spring Town Meeting Warrant Articles
11. Green Communities Designation Grant

NEW BUSINESS

12. KHD, Inc., d/b/a High Octane Harley Davidson, One Chelmsford Road, N. Billerica, MA, Re: Requests for Beer and Wine License for the following date:
 - Thursday, May 2, 2019, 5:00 p.m. to 8:30 p.m.
13. Adopt and Accept of Middlesex Turnpike Easements (164 Lexington Road)
14. Adopt Amendment to the Traffic Rules and Orders-Salem Road Truck Exclusion
15. Adopt Order of Taking for Easements on Whipple Road
16. Adopt Order of Taking for Easements on Baldwin Road

MEETING SCHEDULE

May 6 and May 20, 2019

May 7,9,14,16,21,and 23 prior to Town Meeting if necessary