



BOARD OF SELECTMEN

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

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

MEETING AGENDA

MAY 21, 2018

7:00 P.M. CALL TO ORDER

1. Open Microphone

ANNOUNCEMENTS

2. All Announcements May Be Viewed on the Town of Billerica Website, Selectmen's Page

PRESENTATIONS

3. MassDEP 2018 Water Systems Award-Regional Award-Billerica Water Works
4. 250 Boston Road Economic Development Vision Plan
5. National Trails Day Proclamation
6. LGBT Pride Proclamation

MINUTES

7. March 26, 2018
8. April 27, 2018

America's Yankee Doodle Town

MEETING AGENDA

MAY 21, 2108

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PUBLIC HEARINGS

9. 7:10 p.m. A&A Ixtapa, Inc., d/b/a Casa Blanca, Transfer of Stock and Change of Manager for their Restaurant All Alcoholic License for premises located at 99 Chelmsford Road, North Billerica, MA 01862
10. 7:15 p.m. National Grid-Treble Cove Road-National Grid proposes 2-4" conduit and Cable 5 feet +/- in public way taking from existing sole owned pole 12-25 to new pad 12-75 on private property to feed new buildings.

APPOINTMENTS – BOARD OF SELECTMEN

11. Appointments – Board of Selectmen
 - Planning Board
 - Middlesex Canal Commission
 - Arts Council
 - Board of Appeals
 - Cabot Land Use Committee
 - Commission on Disability
 - Conservation Commission
 - Council on Aging
 - Fence Viewer
 - Historic District Commission
 - Historical Commission
 - Open Space and Recreation
 - Scholarship Foundation Committee
 - Substance Abuse Prevention Committee
 - Traffic Management Committee

OLD BUSINESS

12. Town Manager's Report
 - Fiscal Efficiency
 - Professional Recognition
13. Carter Avenue Purchase and Sale Agreement

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NEW BUSINESS (Continued)

14. Diesel Fuel License Name Change for 41 Alexander Road
15. Voluntary Surrender of Diesel and Gas Tank Fuel Storage License from Police and Fire Department
16. Republic Road Deed – Board of Selectmen Acceptance
17. Cabot Land-Recording of a Plan and Deed from TOB to Con Com
18. Water Rules and Regulation Modification – First Reading

MEETING SCHEDULE

June 4 and 25, 2018