



BOARD OF SELECTMEN
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
978-671-0939
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RECEIVED
2019 MAY 30 PM 1:47
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
JUNE 3, 2019

CALL TO ORDER 7:00 P.M.

1. Open Microphone

ANNOUNCEMENTS

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

PRESENTATIONS

3. Green Communities; presentation of check, street signs and Green Communities Certificate

PUBLIC HEARINGS

4. 7:10 P.M. National Grid/Verizon Billerica Avenue, Plan #24160406- National Grid to relocate 37 poles on Billerica Avenue to 18" from roadway edge per town request. Only 30 pole relocations on attached drawing are moving more than 36" and therefore Require a new town permit. (Continued from May 20, 2019)
5. 7:15 P.M. National Grid Plan 24160406-UG-Billerica Avenue-National Grid is to install 2-5" conduits and one manhole from existing pole 25 to existing pole 31. (Continued from May 20, 2019)

OLD BUSINESS

6. Town Manager's Report
 - Fiscal Efficiency
 - Professional Recognition

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NEW BUSINESS

7. David Neilson, dba Coastal Vineyards, 61 Pardon Hill Road, South Dartmouth, MA 02748, Re: Sale of Wine at Farmer's Market on Mondays, from Monday June 24, 2019 To Monday, October 7, 2019 from 3:00 p.m. to 7:00 p.m.
8. To Authorize the Town Manager to file Applications and Execute Agreements for grant or loan assistance relative to Article 27 of the 2019 Spring Town Meeting Wastewater Treatment and Pump Station Improvements
9. To Authorize the Town Manager to file Applications and Execute Agreements for grant or loan assistance relative to Article 28 2019 Spring Town Meeting Water Treatment Improvements.
10. Refer to Traffic Management Committee Signs for Truck Restrictions on Bridge+ Street " No Trucks Between 9:00 p.m.-6:00 a.m.; and "No Engine Breaking"
11. Appointments Board of Selectmen
 - Board of Appeals
 - Arts Council
 - Cabot Land Use Committee
 - Commission on Disability
 - Community Preservation-*Interviews*
 - Conservation Commission-*Interviews*
 - Council on Aging
 - Ditson Re-Use-*Interviews*
 - Historic Districts Commission
 - Historical Commission
 - Housing Trust
 - Scholarship Foundation Committee
 - Traffic Management Committee-*Interviews*
12. Board of Selectmen Appointment Bonded Constable – Guy Gill
13. SuAsCo Watershed Council; re; permission to place four (4) signs on the Town Common the week of June 17, 2019 to advertise the 20th Anniversary of Riverfest. Events to be held June 21-June 23rd
14. FY2020 Water Sewer Rates
15. Approval of Statement of Claim for 29 Andover Road

MEETING SCHEDULE

June 17, 2019, July 15, 2019 and August 19, 2019