



# BOARD OF SELECTMEN

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

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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

JUNE 4, 2018

### 7:00 P.M. CALL TO ORDER

1. Open Microphone

### ANNOUNCEMENTS

2. Vacancies on Boards and Committees
3. All other Announcements may be viewed on the Town of Billerica Website, Selectmen's Page

### PRESENTATIONS

4. Lexington Road/Glad Valley Road Conceptual Design

### MINUTES

5. April 27, 2018
6. May 7, 2018

### OLD BUSINESS

7. Town Manager's Report
  - Fiscal Efficiency
  - Professional Recognition
8. Dog Park MOA and Next Steps
9. Water Rules and Regulation Modification-Second Reading
10. Consideration of Restriction of Retail Sale & Cultivation of Marijuana
11. Discussion Rules and Regulations & By-Laws concerning Recreational Marijuana

*America's Yankee Doodle Town*

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**NEW BUSINESS**

**Appointments Board of Selectmen**

12. -Arts Council
13. -Constables for the Town of Billerica (3 Appointments, 3 Applicants)
14. Standing Committee Appointments
  
15. Permission to shutdown Hanson Road to 19/20 Keyes Road on June 16<sup>th</sup> for A Block Party
16. Request Approval for Installation of Municipal Historical Sign Describing the Granite Canal Lock
17. Incorrect Deed for 1988 Abutter's Land Sale, Deed 4412-202/Town Counsel Opinion For 55 Juniper St and Associated Parcels on Nashua RD, Map 76, Parcel 167-4 (formerly Map 76, Parcel 170 and 171).
18. Board Approval for the Installation of the Vietnam Veteran's Agent Orange Memorial
19. Send Pinehurst AV to Traffic Management Committee to Review adding "Thickly Settled" Signs and other Suggestions to Slow Travel Speed on the Road

**MEETING SCHEDULE**

June 25, 2018

July 9 and 23, 2018