



# BOARD OF SELECTMEN

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

RECEIVED  
2018 AUG -2 PM 12:50  
TOWN CLERK  
BILLERICA

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

## MEETING AGENDA

AUGUST 6, 2018

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

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
4. Election Update Message from Town Clerk Shirley Schult

### MINUTES

5. June 4, 2018
6. June 25, 2018

### PUBLIC HEARING

7. 7:10 P.M. Plan #24160406 Billerica AV-National Grid to install 2-5" PVC conduits and one Manhole from existing pole 25 to existing pole 31. The location begins at a point approximately 863 feet southeast of the centerline of the intersection of Billerica AV and Town Farm Lane and continues approximately 658 feet in a south direction.

### OLD BUSINESS

8. Town Manager's Report
  - Fiscal Efficiency
  - Professional Recognition
9. Sewer Rules and Regulations Second Reading of Meter Billing Option
10. Green Communities and Fuel Efficient Vehicle Policy

*America's Yankee Doodle Town*

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**NEW BUSINESS**

11. **Appointments-Board of Selectmen**
  - Appointment of Election Workers-List Attached
  - Billerica Scholarship Foundation Committee
12. **Massachusetts Elks Veteran's Motorcycle Run, Sunday, September 16, 2018; Re: Permission to Place Four (4) 18"x24" Signs on the Town Common beginning Sunday August 26, 2018 and removed the day after the event.**
13. **Local Initiative Program from Habitat for Humanity of Greater Lowell, for Property Located at 11 Alpine Street**
14. **DAV, Billerica Chapter #47, Re: Permission to conduct a "Forget-Me-Not Drive on Friday & Saturday, Sept. 7 & 8 at O'Connor Hardware and the 3 Market Basket Stores In Billerica**
15. **Rosary on the Common, Sunday October 7, 2018 at 3:30 p.m.**
16. **Transconnection, 574 Boston Road, Billerica, New Taxicab Owner and Operator License**
17. **Billerica Friends of Music, Re: Permission to place Lawn Signs on the Common For their Fundraisers for the following dates: August 7 "Make your Own Sundae" during National Night Out; August 7 thru August 11 for their Used Clothing and House Hold Items Collection (Saver's Fundraiser ) event to be held August 11; and from August 11 to August 18 to advertise their Car Wash Fundraiser Event to be held on August 18.**
18. **Billerica Adventure Series, Re: Request Permission to place "Kindness Rocks" around the Town Common.**
19. **Town's right of First Refusal on Chapter 40B, an Affordable Unit on Property located at 81 Salem Road, Unit 73**
20. **Affordable Housing Trust**
21. **Fall 2018 Preliminary Town Meeting Warrant**

**MEETING SCHEDULE**

**August 27, 2018**

**September 10 and 24, 2018**