



# BOARD OF SELECTMEN

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

#2

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

RECEIVED  
TOWN CLERK  
BILLERICA  
2018 SEP -7 AM 10:19

## MEETING AGENDA SEPTEMBER 10, 2018

### 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

### MINUTES

4. August 6, 2018

### OLD BUSINESS

5. Town Manager's Report
  - Fiscal Efficiency
  - Professional Recognition
6. FY2018 Town Meeting Warrant
7. Affordable Housing Trust

### NEW BUSINESS

8. Kenneth L. Buffum, Director of Veterans Services, Re: Permission for use of the Town Common on December 15, 2018 at 10:00 a.m. for the program "Wreath's Across America"
9. Billerica Pop Warner, Request for a One Day Wine and Malt License for Saturday, September 22, 2018 from 1:00 p.m. to 7:00 p.m. at Lampson Field, 1 Ed Hayes Way

*America's Yankee Doodle Town*

**MEETING AGENDA**  
**SEPTEMBER 10, 2018**

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10. Appointments-Board of Selectmen
  - Council on Aging
  - Commission on Disability
  - Affordable Housing Trust
    - (1) Realtor (4) Applicants
    - (1) Attorney (1) ApplicantBillerica Housing Authority Recommendations for the Affordable Trust
11. Request Show Cause Hearings for violation of MGL Chapter 138 and the Town of Billerica Licensing Rules and Regulations for the sale of alcohol for: Lincoln Liquors, Jim's Quick Stop, Turnpike Market, Billerica Liquors, Georgio's Liquors, and 129 Liquors.
12. Executive Session, MGL c.30A, Section 231.3 to discuss strategy with respect to Collective Bargaining.

**MEETING SCHEDULE**

**September 24, 2018**

**October 1 and 15, 2018**

**October 2,4,9,11,16, and 18, 2018 prior to Town Meeting if necessary**



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## MEETING AGENDA SEPTEMBER 10, 2018

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4. August 6, 2018

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5. Town Manager's Report
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6. FY2018 Town Meeting Warrant
7. Affordable Housing Trust
8. Executive Session-Contract Negotiations

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**MEETING AGENDA**  
**SEPTEMBER 10, 2018**

-2

**11. Appointments-Board of Selectmen**

**-Council on Aging**

**-Commission on Disability**

**-Affordable Housing Trust**

**(1) Realtor (4) Applicants**

**(1) Attorney (1) Applicant**

**Billerica Housing Authority Recommendations for the Affordable Trust**

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