



BOARD OF SELECTMEN

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

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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 OCTOBER 29, 2018

CALL TO ORDER

1. Open Microphone

ANNOUNCEMENTS

2. Vacancies on Boards and Committees
3. Agent Orange Memorial Dedication, November 11, 2018, 10:30 a.m., Vietnam Veterans Park
4. All other Announcements May Be Viewed on the Town of Billerica Website, Selectmen's page

MINUTES

5. September 24, 2018
6. October 4, 2018
7. October 15, 2018

PUBLIC HEARING

8. 7:10 p.m. – National Grid and Verizon – Caitlin Drive, Permission to Install One (1) JO Pole, Plan # 26452867.

OLD BUSINESS

9. Town Manager's Report
 - Fiscal Efficiency
 - Professional Recognition
10. Approve Declaration of Affordable Housing Trust
11. Proposed 2019 Board of Selectmen Meeting Schedule

America's Yankee Doodle Town

MEETING AGENDA
OCTOBER 29, 2018

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NEW BUSINESS

TOWN CLERK
BILLERICA

12. Srijja Foods, Inc., d/b/a Royal Tavern, Re: Change of Hours, Change of Weekday Entertainment License, and change of DBA from Royal Tavern to Pinehurst Tavern for their Restaurant All Alcoholic License for premises located at 786 Boston Road.
13. Pinehurst Tavern (Royal Tavern), 786 Boston Road, Billerica, MA, Re: Massachusetts State Lottery Commission Request for a KENO License.
14. N. Billerica Mobil, 80 Chelmsford Rd., Billerica, MA, Re: Massachusetts State Lottery Intent to Install Monitor for KENO TO GO.
15. Appointments Board of Selectmen
- Historical Commission

MEETING SCHEDULE

November 19, 2018

December 3 and 17, 2018