



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

<https://us02web.zoom/j/83477138002>

**Daniel L. Burns, Chair**  
**Andrew N. Deslaurier, Vice Chair**  
**Michael S. Rosa, Secretary**  
**John J. Burrows, Member**  
**Kimberly J. Conway, Member**

phone: 1 929 205 6099

webinar id: 834 7713 8002

*Amended*

**SELECT BOARD MEETING AGENDA**

**JANUARY 24, 2022 @ 7PM**

**Conway Hearing Room (205)**

**And also hybrid meeting**

**RECEIVED**  
**2022 JAN 20 P 3:26**  
**TOWN CLERK**  
**BILLERICA**

**CALL TO ORDER 7PM**

1. Open Microphone

**ANNOUNCEMENTS**

2. Vacancies on Boards and Committees
3. All other announcements may be viewed on the Town of Billerica website

**PRESENTATIONS**

4. Ceremonial swearing in of Chief Roy Frost and Deputy Chief Gerald Roche

**PUBLIC HEARING**

5. National Grid #30479802 relocate pole 82-1 Middlesex TnPk to provide clearance for traffic lights
6. Community Care Collective 4 Republic Rd requesting adult use marijuana license-owner David Giannetta
7. Courtyard Boston 270 Concord Rd – license #89 - transfer of license and new manager Caitlin Blouin

**OLD BUSINESS**

8. Town Managers Report

*America's Yankee Doodle Town*

## NEW BUSINESS

9. John Clark – Borrowing
10. Shirley Schult discussing 2022 Town Elections and Date & Time for Town Meeting
11. Shirley Schult - locations of postings regarding polling locations
12. Subcommittee for Executive Secretary Search
  - A. Review and approve job description for Executive Secretary position
  - B. Vote to create and appoint 2 members to Executive Secretary Search Committee
  - C. Discussion on Timeline

## EXECUTIVE SESSION 9PM

Pursuant to G.L.c.sec. 21 (A)(1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

## MEETING SCHEDULE

February 14 and 28, 2022