



BOARD OF SELECTMEN

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

RECEIVED

2019 JAN 25 AM 10:59

TOWN CLERK
BILLERICA

#2

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

MEETING AGENDA

JANUARY 28, 2019

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. Peace Garden/Contribution Park. Approval of Mass Highway Island Adoption
5. Town Clerk Shirley Schult – Election Update

MINUTES

6. December 17, 2019 (Regular Session)
7. December 17, 2018 (Executive Session)
8. January 7, 2019 (Executive Session)*

PUBLIC HEARINGS

8. 7: 10 p.m. Winthrop Street-National Grid is to install (2) 3" conduits from existing JO 4 to Proposed Hand Hole in grass area side of road to service new home at 14 Winthrop Street – Plan # 27320178
9. 7:15 p.m .Lexington Road-National Grid is to install new manholes, conduit and Electric conductor at the intersection of Middlesex Turnpike and along Esquire Road in public ROW – Plan #26276402 (Continued from January 7, 2019)
10. 7:20 p.m. First Light/Joyce Consulting Group-Fiber Optic Installation – Cook Street to Aldrich Road-underground installation of approx.. 500 ft of two new 4" PVC fiber optic conduits from an existing utility on the south side of Cook ST Near 157 Cook ST to the Wilmington Town line (where Cook ST becomes Aldrich Road) and shall serve to support FirstLight's telecommunication service network In the metro Boston area.

America's Yankee Doodle Town

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MEETING AGENDA

JANUARY 28, 2019

-2

12. 7:25 p.m. Sterling Road, LLC, 3 Survey Circle N. Billerica, MA request for License to Store 5,000 gallons of Liquid Propane Gas. Located at 14 Sterling Road, Billerica.

OLD BUSINESS

13. Approve and Adopt the Order of Taking for Street Acceptance Roads Authorized At 2018 Fall Town Meeting.
14. Town Manager's Report
 - Fiscal Efficiency
 - Professional Recognition

NEW BUSINESS

15. Board of Selectman Appointments
 - Traffic Management Committee
16. Nikanth Store, dba Beer Wine and More 816 Boston road, Re: Change of dba to Richdale Beer Wine and More
17. NEPC, Re: Permission to hold the 26th Annual "Cool Kids 5K Road Race/Fun Walk On April 28, 2019 and permission to place 4 lawn signs on the Common from April 8th -April 29, 2019
18. Kent Fund Scholarship-Selectmen's Award
19. Interim Loan/Bond Issuance Vote
- 20.. Town's Right of First Refusal for Affordable Property located at 10 Cunningham Lane, Unit 105

MEETING SCHEDULE

February 4 and 25, 2019



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MEETING AGENDA JANUARY 28, 2019

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2019 JAN 24 PM 1:42
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