



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*

MEETING AGENDA
FEBRUARY 4, 2019

CALL TO ORDER 6: 29 P.M.

EXECUTIVE SESSION

CALL TO ORDER 6:30 P.M.

Executive Session –Pursuant to G.L. c 30A. sec.21(a)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements-review and approval of Executive Session minutes of the following Executive Session meetings:

1. December 17, 2018-pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares (Billerica Firefighters Local 1495);
2. January 7, 2019-pursuant to G.L. c.30A, sec. 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints, or charges brought against a public officer, employee, staff member or individual

RETURN TO PUBLIC SESSION *

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. Town Clerk Shirley Schult – Election Update

MINUTES

RECEIVED
2019 JAN 31 PM 2:20
TOWN CLERK
BILLERICA

MEETING AGENDA

FEBRUARY 4, 2019

-2

5. January 7, 2019 (Regular Meeting)
6. January 7, 2019 (Executive Session)
7. December 17, 2018 (Executive Session)

OLD BUSINESS

8. Town Manager's Report
 - Professional Recognition
 - Fiscal Efficiency
9. Consideration of Amendment to Memorandum of Agreement for 164 Lexington Road Limited Income Partnership

NEW BUSINESS

10. Espresso Pizza, 131 Boston Road, Unit 2, Billerica, MA 01862 Re: Transfer of a Common Victualler Licenses from Hueder Viera Darosa to Ademir Dos Santos
11. Appointment – Board of Selectmen
 - Constable for the Town of Billerica – Sergeant Steven Elmore
12. Stelios's Corporation d/b/a Stelio's Family Restaurant, 293 Boston Road, Billerica, Re: Request for Weekday Entertainment License for Trivia and Music Nights, 12 weekdays from 4:00 p.m. to 11:00 p.m.

MEETING SCHEDULE

February 25, 2019

March 4 and March 18, 2019