



BOARD OF SELECTMEN
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
978-671-0939
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Edward J. Giroux, *Chairman*
Andrew N. Deslaurier, *Vice Chairman*
Kimberly J. Conway, *Secretary*
Michael S. Rosa, *Member*
Daniel L. Burns, *Member*

RECEIVED
TOWN CLERK
BILLERICA
2019 JUL 11 PM 12:29

MEETING AGENDA
JULY 15, 2019

CALL TO ORDER 7:00 P.M.

1. Open Microphone

ANNOUNCEMENTS

2. Moment of Silence for Joan Parcewski and Rocco Longo
3. Vacancies on Boards and Committees
4. All other Announcements May Be Viewed on the Town of Billerica Website, Selectmen's Page

MINUTES

5. May 20, 2019
6. June 3, 2019
7. June 17, 2019

PUBLIC HEARINGS

8. 7:10 p.m., GioMare Group, on behalf of TC Systems, Inc. – Alexander Road from Utility pole #4 to private property at 15 Alexander Road for a total distance of approximately 77'. The conduit will be placed at an approximate depth of 36" and in Accordance with the requirements of the Town's Department of Public Works
9. 7:15 p.m. GioMare Group, on behalf of TC Systems, Inc. – Cook Street from Utility Pole #7-2 on Cooks Street to the Town Line of Wilmington on Cook Street for a Total distance of approximately 509". The conduit will be placed at an approximate depth of 36" and in accordance with the requirements of the Town's Department of Public Works.

America's Yankee Doodle Town

MEETING AGENDA

JULY 15, 2019

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10. 7:20 p.m., National Grid/Verizon-Winthrop Street-National Grid to install one (1) JO pole and (1) anchor on Winthrop Street beginning at a point approximately 500 Feet east of the centerline of the intersection of Boston Road and Winthrop Street and continuing approximately 60 feet in an east direction. National Grid new pole 5 60 feet +/- from existing pole 4 and anchor. – Plan #28167941.

OLD BUSINESS

11. Town Manager's Report
- Fiscal Efficiency
- Professional Recognition
12. Signatures and Acceptance of the 77 Boston Road Sewer and Stormwater Easement

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NEW BUSINESS

13. Friends of the Billerica Public Library, Re: Request to place four (4) lawn signs on the Town Common to advertise the Annual Yankee Doodle Book Sale, from September 1, 2019 thru September 22, 2019.
14. Appointments Board of Selectmen
- Scholarship Foundation Committee
- Historic Districts Committee
15. Appointment of Election Officers
16. DAV, Chapter 47 of Billerica, Request Permission to conduct a Forget-Me-Not Drive On Friday and Saturday, September 13th and 14th at O'Connor's Hardware, Dunkin Donuts and the three Market Basket Stores in Billerica
17. Report on the Structural Study on the Old Ditson School
18. Request for Common Victualler License, Smooth LLC, d/b/a Feel Good Café, 99 Chelmsford Road, Unit #3, Billerica, MA
19. Shawsheen Valley Technical High School – Vacant School Committee position- Billerica
20. Town Manager Review

MEETING SCHEDULE

August 19, 2019 and September 9 and 23, 2019