



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

RECEIVED  
2019 AUG 15 PM 12:31  
TOWN CLERK  
BILLERICA

Edward J. Giroux, *Chairman*  
Andrew N. Deslaurier, *Vice Chairman*  
Kimberly J. Conway, *Secretary*  
Michael S. Rosa, *Member*  
Daniel L. Burns, *Member*

**MEETING AGENDA**  
**AUGUST 19, 2019**

**CALL TO ORDER 7:00 P.M.**

1. Open Microphone

**ANNOUNCEMENTS**

2. Vacancies on Boards and Committees
3. Bike Path Public Hearing
4. All other Announcements May Be Viewed on the Town of Billerica Website, Selectmen's Page

**PRESENTATIONS**

5. International Overdose Awareness Day, August 31, 2019, and a proclamation in recognition of the day.
6. Dementia Friendly Billerica Day September 7, 2019, presentation and proclamation
7. Day Lily Charitable Donation

**MINUTES**

8. July 15, 2019

**PUBLIC HEARINGS**

9. 7:10 p.m. 247 Boston Road Corporation, d/b/a Billerica Liquors new stockholder and transfer of stock for their Package Store All Alcoholic License for premises located at 255 Boston Road, Billerica.
10. 7:15 p.m. Ramnivash3, d/b/a Towne Wine & spirits, transfer of a Package Store All Alcoholic License from Towne Line Liquors of Billerica, Inc. , d/b/a Towne Wine & Spirits, Change of Manager, Pledge of Inventory and Pledge of Collateral

*America's Yankee Doodle Town*

RECEIVED

2019 AUG 15 PM 12:31

TOWN CLERK  
BILLERICA

**MEETING AGENDA**

**AUGUST 19, 2019**

-2

11. 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 pole on the south side of Cook Street near 157 Cook ST to the Wilmington Town line (where Cook ST becomes Aldrich Road) and shall serve to support First Light’s telecommunications service network in the Boston area. (Continued from January 28, 2019).
12. 7:25 p.m. Jade Pacific Restaurant, Inc., d/b/a, Jade Pacific Restaurant, transfer of a Restaurant All Alcoholic License from Jade Pacific, Inc., d/b/a Jade Pacific Restaurant At premises located at 770 Boston Road, Billerica, MA 01862 and Common Victualler License and new Manager

**OLD BUSINESS**

13. Town Manager’s Report
  - Fiscal Efficiency
  - Professional Recognition
14. Shawsheen Valley Technical High School-Vacant School Committee position
15. Middlesex Turnpike-Storage of Materials and Privacy and Quality of Life for Residential Abutters
16. 250 Boston Road-State Land Use Agreement

**NEW BUSINESS**

17. St. Mary’s Church, Re: Request for (4) Lawn Signs on the Town Common from October 21 to October 26, 2019 for their Fall Craft Fair on October 26, 2019.
18. Four Paws in Action, Re: Permission to place four (4) Lawn Signs on the Town Common From September 15<sup>th</sup> thru September 21, 2019 to advertise their Canine Centered Event on September 21, 2019 from 1:00 p.m.-4:00 p.m. at the Parker Elementary School as part of Yankee Doodle Weekend
19. Request for 4 Lawn Signs for Dementia Friendly Billerica Day event, from August 31<sup>st</sup> to September 6<sup>th</sup> for their event on September 7, 2019
20. Billerica Pop Warner, Request for a One Day Wine and Malt License for Saturday, September 14, 2019 from 1:00 p.m. to 7:00 p.m. at Lampson Field, One Ed Hayes Way
21. Appointments – Board of Selectmen
  - Town Accountant
22. DPW Conceptual Plan, and Vietnam Veterans Park Conservation Restrictions-Article 97

RECEIVED

2019 AUG 15 PM 12:31

TOWN CLERK  
BILLERICA

-3

**MEETING AGENDA**

**AUGUST 19, 2019**

23. Fall 2019 Warrant Articles
24. Adult Use Marijuana Host Community Agreement Recommendation
25. EHP Billerica LLC, d/b/a Mooyah Burgers Fries and Shakes, transfer of a Common Victualler Licenses from D&D Burgers, LLC, d/b/a Mooyah Burgers, Fries and Shakes For premises located at 199 Boston Road Unit #8, North Billerica, MA 01862

**MEETING SCHEDULE**

**September 9 and 23, 2019**