



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

RECEIVED  
TOWN CLERK  
BILLERICA  
2019 SEP -5 PM 1:15

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

**MEETING AGENDA**  
**SEPTEMBER 9, 2019**

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

1. Open Microphone

**ANNOUNCEMENTS**

2. Vacancies on Boards and Committees
3. OARS 33<sup>rd</sup> Annual River Cleanup
4. All other announcements May Be Viewed on the Town of Billerica Website, Selectmen's Page

**MINUTES**

5. June 3, 2019

**OLD BUSINESS**

6. Town Manager's Report
  - Fiscal Efficiency
  - Professional Recognition
7. Ditson School Study

**NEW BUSINESS**

8. One Stop, 722 Boston Road, Billerica, Re: Massachusetts State Lottery Intent to Sell KENO To Go
9. Rosary on the Common-October 13, 2019

*America's Yankee Doodle Town*

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10. Request for One Day Beer and Wine License for Wedding Reception to be held on Saturday, September 14, 2019 from 4:00 p.m. to 9:00 p.m. at the Thomas Talbot Lodge (Masonic Hall), 11 Concord Road, Billerica
11. DPW-Conceptual Plan, and Vietnam Veterans Park Conservation Restrictions-Article 97
12. Billerica Community Food Pantry Lease/Agreement
13. Request Show Cause Hearing for violation of MGL Chapter 138 and the Town of Billerica Licensing Rules and Regulations for the underage sale of Alcohol for Fucheng Catering (U.S.A.) Co. Ltd., d/b/a Purple Bamboo Restaurant at 265 Boston Road.
14. Community Cable Grant Applications
15. Town Manager Contract Renewal
16. Memorial Placement at Alumni Field
17. Accept Easement on Nashua Road

**MEETING SCHEDULE**

**September 23, 2019**

**October 7 and 28, 2019**

**October 1,3,8,10,15,17,22, and 24 prior to Town Meeting if necessary**