



Mike Rosa, Chairman
John Burrows, Vice Chairman
Dan Burns, Secretary
Andrew Deslaurier, Member
Kimberly Conway, Member

BOARD OF SELECTMEN
TOWN HALL
365 BOSTON ROAD
BILLERICA, MA 01821
(978) 671 - 0939

RECEIVED

2020-SEP-10 P-2: 30am Info

TOWN OF BILLERICA
Please click the link below to join the
webinar:

MEETING AGENDA & NOTICE
September 14, 2020

<https://us02web.zoom.us/j/88271424481> Or

Telephone:

US: +1 929 205 6099

Webinar ID: 882 7142 4481

CALL TO ORDER 7:00 P.M.

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

PUBLIC HEARINGS

4. National Grid – Nashua Road @ 7:05 pm
5. National Grid – Fitzpatrick Lane @ 7:10 pm
6. Top Auto, Inc. @ 7:15 pm
7. Country Club of Billerica @ 7:20 pm

PRESENTATION

8. Middlesex 3 Update
9. Proclamation for Mark Donovan
10. Proclamation for Marie O'Rourke for 40 years of service at Veterans Dept.
11. Joe Ruggiero update on Veterans services

MINUTES

12. 7/13 Minutes

OLD BUSINESS

13. Town Managers Report
14. Goals and Objectives Discussion
15. Final Warrant
16. Calling Special Fall Town Meeting
17. MBTA – Purchase and Sale

NEW BUSINESS

18. Axis Communications Sole Procurement – Security for Howe School
19. Wages Policy
20. Agenda Item – review of letter dated August 26, 2020 from Ms. Katie Mahoney re: resignation from position of Community Preservation and Economic Development Coordinator position; consider and vote on authorization of outside investigation of allegations of threats as contained in said resignation letter.

RECEIVED

2020 SEP 10 15:39

EXECUTIVE SESSION

21. Executive Session in accordance with G>L> c. 30A, sec. 21(a)(6), to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – Cider Mill Property – review and approve executive session minutes of July 27, 2020, August 3, 2020 and August 17, 2020

MEETING SCHEDULE

22. October 5 and 19