



# BOARD OF SELECTMEN

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89898156487>

Or Telephone:

US: +1 929 205 6099  
Webinar ID: 898 9815 6487

#4

AMENDED  
AGENDA

12:53 PM  
10/16/2020

## MEETING AGENDA

OCTOBER 19, 2020

TOWN CLERK  
BILLERICA

2020 OCT 15 A 11:41

RECEIVED

### CALL TO ORDER 7:00 PM

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 HEARING

4. National Grid – Sullivan Rd @ 7:10 PM (opened and continued)

RECEIVED  
2020 OCT 15 PM 12:46  
TOWN CLERK  
BILLERICA

### PRESENTATION

#### MINUTES

5. 05/04 corrected minutes
6. 07 13 corrected minutes
7. 08/03 minutes
8. 09/18 special meeting minutes

### OLD BUSINESS

9. Town Manager's Report
10. Policy on Building Permits
11. Payroll Certification Form-General Contractor
12. Payroll Certification Form-Subcontractor
13. Amendment to BOS Policies Relating to Minimum Mandatory Conditions

#5

RECEIVED  
2020 OCT 16 PM 1:04  
TOWN CLERK  
BILLERICA

*America's Yankee Doodle Town*

RECEIVED

#5

2020 OCT 16 P 1:07

TOWN CLERK  
BILLERICA

RECEIVED

**NEW BUSINESS**

- 14. To review legal options relating to Article 26 of Fall Town Meeting 2020
- 15. Discuss process used to eliminate the economic development office
- 16. Agenda Item (Amended) - Reconsideration and deliberation on a motion made by Selectman Dan Burns at the October 13, 2020 Board of Selectmen meeting that the Board of Selectmen pursuant to their powers and duties under the Town Charter, section 3.2B, whereas the Board of Selectmen, serving as the chief policy making agency of the town, responsible for the issuance of policy directives and guidelines to be followed by all town agencies serving unit it set forth a policy directive, to disband the Economic Development Department, and further to consider whether to ratify, validate, and confirm any action taken thereon.

2020 OCT 16 P 1:07

AMENDED  
AGENDA  
12:53 PM  
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**APPOINTMENTS**

- 17. Capital Needs Assessment Committee appoints the following as voting members:

- COA Chair
- Recreation Commission Chair
- FinCom Chair
- Planning Board Chair
- Housing Authority Chair
- School Committee Chair
- Conservation Commission Chair

*Appointment as Ex-officio members:*

- Town Manager
- Planning Director
- COA Director
- Recreation Director
- Superintendent of Schools
- Executive Director of the Housing Authority
- Building Commissioner

**EXECUTIVE SESSION**

**MEETING SCHEDULE**

November 2 and 16