



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

Andrew N. Deslaurier, *Chair*  
Michael A. Riley, *Vice Chair*  
Kimberly J. Conway, *Secretary*  
Michael S. Rosa, *Member*  
John J. Burrows, *Member*

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BILLERICA

<https://us02web.zoom.us/j/83477138002>

phone 1 929 205 6099

webinar id: 834 7713 8002

**BILLERICA SELECT BOARD AGENDA**  
**JANUARY 9, 2023 @ 7:00 PM**  
**THOMAS CONWAY HEARING ROOM, 205 AND HYBRID VIA ZOOM**

**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
4. Signing of the Billerica Community Pantry Lease

**Fiscal Efficiency and Public Recognition**

5. Billerica Fire Department, Billerica Police, Middlesex County Sheriff, and Burlington Paramedics Commendation – Incident of December 21, 2022

**Public Hearing**

**Approval of Meeting Minutes**

6. November 22, 2022
7. December 19, 2022
8. December 27, 2022

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**Appointments**

9. Veteran's Grave Officer – Donald Jarvis, Veteran's Agent

**Old Business**

10. Code of Conduct Policy Update with Town Counsel – 3<sup>rd</sup> Reading – Requested by Vice Chair Riley/Secretary Conway
11. Town Managers Report
12. Brown Water Update
13. Update on Pond Street Truck Traffic with Discussion of Similar Situation on Tower Farm Road – Requested by Member Burrows

**New Business**

14. CPC Discussions and Update (Kohlrausch Park, Masonic Hall, etc)
15. Adopt Order of Taking for Street Acceptance Roads Authorized at the 2022 Fall Town Meeting – Presented by Town Engineer Kelley Conway
16. St. Mary's Church – Possible Recreation Center Discussion – Requested by Member Rosa
17. Discussion and Vote to Approve the Issuance of a Bond Anticipation Note (BAN) Sale – Requested by Elaine Russo, Treasurer

**Meeting Schedule**

January 23, 2023 and February 6, 2023