



SELECT BOARD
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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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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<https://us02web.zoom.us/j/83477138002>
phone 1 929 205 6099
webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA
JUNE 13, 2022 @ 7:00 PM
THOMAS CONWAY HEARING ROOM, 205
AND HYBRID

Call to order 7:00 PM

1. Open Microphone

Announcements

2. Vacancies on Boards and Committees – Will be Discussed in Agenda Item #5 & #6
3. All other announcements may be viewed on the Town of Billerica website

Presentation

4. Billerica Youth Advisory Committee Update

Select Board Appointments

5. Appointments that DO NOT Require Interviews:
 - a. Zoning Board of Appeals (2 Alternates Positions Open) – 1 Applicant
 - b. Cabot Land Re-Use Committee (2 SB Positions Open) – 0 Applicants
 - c. Community Preservation Committee (CPC) (1 SB Position Open) – 1 Applicant
 - d. Constable (Bonded) – 2 Reappointments
 - e. Cultural Council (5 Open Positions Open) – 3 Applicants
 - f. Financial & Compliance Audit Committee (2 SB Positions Open) – 0 Applicants
 - g. Historical Commission (3 Positions Open) – 1 Applicant

- h. Historical District Commission (3 Regular, 3 Alternate Positions Open) – 2 Applicants
- i. Middlesex Canal Commission (2 Open Positions) – 0 Applicants
- j. Municipal Affordable Housing Trust (1 Open Position-Attorney) – 0 Applicants
- k. Open Space and Recreation Committee (2 Open SB Positions) – 0 Applicants
- l. Scholarship Foundation Committee (11 Open Positions) – 4 Applicants
- m. Traffic Management Committee (4 Open Positions (Center, West, North, Pinehurst)) – (2) 1 Applicant for Center, 1 Applicant for North
- n. Water/Sewer Oversight Board (2 Open Positions) – 0 Applicants

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6. Appointments that Require Interviews:

- a. Zoning Board of Appeals – (1 Regular Position Open) – 3 Applicants
- b. Commission on Disability – (2 Regular Positions Open) – 4 Applicants
- c. Conservation Commission (2 Regular Positions Open) – 3 Applicants
- d. Council on Aging (2 Regular, 3 Alternate Positions Open) – 2 Applicants for Regular and 4 Applicants for Will Accept Either

Old Business

- 7. Town Managers Report
- 8. Water and Sewer Rates – Second Reading – Possible Vote
- 9. Building Rental Fees – Discussion and possible Vote – Requested by Member Burrows
- 10. Talbot Mills Dam Removal Update

New Business

- 11. Discussion of Land Donation by Yvonne Cormier – From August 03, 2015 Select Board Meeting – Requested by Member Burrows
- 12. First Reading of Revised Policy 39 – Naming of Memorial Square, Memorial Island and Parks, Playgrounds, Fields, Town Buildings and Rooms in Town Buildings

Meeting Schedule

June 21, 2022 (Zoom Only) and July 18, 2022