

MEETING MINUTES **FOR JANUARY 30, 2012**

A Regular Meeting of the Board of Selectmen was held on Monday, January 30, 2012 in the Conway Hearing Room at 7:00 PM. Present were Selectman Robert Correnti, Chairman, Selectman Robert Accomando, Vice Chairman, Selectman Michael Rosa, Secretary, Selectman Andrew Deslaurier, Member, Selectman David Gagliardi, Member, Town Manager John Curran and Assistant Town Manager Cathleen O’Dea.

CALL TO ORDER

OPEN MICROPHONE

There was no one present who wished to speak at Open Microphone.

ANNOUNCEMENTS

VACANCIES ON BOARDS AND COMMITTEES

Secretary Michael Rosa stated the following Boards and Committees have vacancies:

POSITION

MEMBERS

Selectmen Appointments

Beautification Committee	3
Communications Committee	4
Commission on Disability	1
Elderly and Disabled Taxation Fund Committee	2
Historic Districts Commission	1 alt.
Historical Commission	2
Housing Partnership Committee	3
Open Space & Recreation Committee	4
Scholarship Foundation Committee	2
Water Conservation Oversight Committee	1

COUNCIL ON AGING ACTIVITIES

Secretary Michael Rosa announced the many activities that the Billerica Senior Center has planned for the month of February. The Billerica Senior Center is located at 25 Concord Road and their hours are 8:30 AM until 4:00 PM, Monday thru Friday. For more information please call 978-671-0916 or go to their website www.billericacoa.org.

MERRIMACK VALLEY LEAD PAINT REMOVAL PROGRAM

Secretary Michael Rosa stated the Merrimack Valley Housing Partnership is sponsoring the Merrimack Valley Lead Paint Removal Program. Funds are available for Lead Paint Removal in Billerica. You can receive financial and technical assistance for removing lead paint. Both owner-occupied and investor properties are eligible. Single family homes may receive up to \$20,000 per unit. Multi-family homes may receive up to \$16,000 per unit. All projects will result in a letter of Full De-leading Compliance. This grant is geared towards low-income families with children under six years of age. You do not need to pay back any grant funds. For more information call Ryan DeMoura at 978-446-7200, extension 1440 or visit www.Lowellma.gov/lead for guidelines. For more information contact the Billerica Board of Health at 978-671-0931.

TOWN OF BILLERICA MERCURY RECOVERY PROGRAM

Secretary Michael Rosa stated residents and contractors can bring mercury thermostats to the Town Hall, Board of Health, Room G03, Monday through Friday, from 9:00 AM until 3:00 PM. This is a program sponsored by Wheelabrator of North Andover. For more information contact the Billerica Board of Health at 978-671-0931.

WATER CONSERVATION REBATE PROGRAM

Secretary Michael Rosa stated the Town of Billerica has a Rebate Program for the replacement of toilets, urinals and clothes washers with water conserving features. The "Water Conservation Fund" was established to mitigate the demands on the Town water supply and allows the DPW to offer these rebates. To qualify for the rebate, Billerica water customers must be in good standing and own the property where the fixtures will be changed out. Tenants may participate with written permission from the property owner. Toilets, urinals and clothes washers must be specific models to qualify for the rebate. Go to www.billericadpw.org or contact the DPW Director's Office for a list of qualifying models. Qualifying toilet rebates are \$100. Qualifying urinal rebates are \$25. Qualifying clothes washer rebates are \$225. All rebates will be applied as a credit on your water bill. Rebate applications can be picked up at the DPW Director's Office at

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Town Hall or at the Water Treatment Facility located at 270 Treble Cove Road. Applications must be submitted to the DPW Office within 90 days of purchase.

**TOWN OF BILLERICA ALL NIGHT PARKING/SNOW
EMERGENCY BAN**

Secretary Michael Rosa stated an All Night Parking/Snow Emergency Ban will be in full force on all Billerica roadways until March 15th, 2011. Vehicles found parked in the roadway longer than two (2) hours between Midnight and 6:00 AM during the above dates will be tagged and subject to a \$25.00 fine. If a vehicle is parked as to interfere with snow removal, a fine will be assessed and will be subject to towing. Upon declaration of a snow emergency by the Town Manager, parking on all public ways will be prohibited. Vehicles found parked on public ways will be subject to a \$50.00 fine and towing. The Chief of Police requests the cooperation of all residents to comply with this public safety ordinance to insure that snow plowing operations will not be hampered by illegally parked vehicles.

FALL 2012 TOWN MEETING WARRANT ARTICLES

Secretary Michael Rosa stated in accordance with the Billerica Home Rule Charter, the Board of Selectmen will be accepting Warrant Articles for the Spring Town Meeting scheduled for Tuesday, May 1, 2012. Warrant articles will be accepted until Monday, March 12th, 2012 prior to 4:00 PM in the Town Manager's Office.

MINUTES

JANUARY 9, 2012 (REGULAR MEETING)

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion to approve the January 9, 2012 Regular Meeting Minutes as submitted.

It was voted: 5 – In Favor
 0 – Opposed

JANUARY 9, 2012 (EXECUTIVE SESSION)

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion to approve the January 9, 2012 Executive Session Meeting Minutes as submitted but not release.

It was voted: 5 – In Favor
 0 – Opposed

PRESENTATIONS

MR. JOHN PARKER, VFW SOLOMON POST #8818, RE: I-POD PROGRAM FOR VETERANS, PLUS OTHER PROGRAMS AVAILABLE

Mr. John Parker, the Commander of VFW Solomon Post #8818, Jimmy Marshall from Marshall's Auto Body and Paul Cardella, the Chairman of I-Pods for Wounded Veterans came to the podium and gave a very informative and lengthy presentation regarding all the programs the VFW has, especially the I-Pod Program for Wounded Veterans.

State Representative Marc Lombardo came to the podium and presented Commander John Parker with a Commendation Proclamation from the Commonwealth of Massachusetts for his exemplary service to the I-Pod Program for Wounded Veterans.

The Board presented Commander John Parker with the following Humanitarian Award Proclamation:

**IPODS FOR WOUNDED VETERANS
HUMANITARIAN AWARD
Commander John Parker
January 30, 2012**

Whereas, I-Pods for Wounded Veterans was established in January of 2011; and

Whereas, I-Pods for Wounded Veterans provides I-Pods, I-Pads, E-Readers and other materials to improve the quality of life for our wounded Veterans; and

Whereas, these materials provide a diversion, easing the boredom and repetitiveness of the rehabilitation and recovery process; and

Whereas, I-Pods for Wounded Veterans is made up entirely of volunteers of which our own Veteran from the VFW Solomon Post #8819, **COMMANDER JOHN PARKER**, is an active volunteer; and

Whereas, **COMMANDER JOHN PARKER** is the recipient of the **Humanitarian Award** given by the Teamsters/VFW I-Pods for Wounded Veterans for 2011.

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NOW, THEREFORE, WE the **BILLERICA BOARD OF SELECTMEN**, do hereby recognize and congratulate **COMMANDER JOHN PARKER** on this special award and thank him for the many times he has visited with Veterans at the Walter Reed National Military Medical Center, and other places, helping lift the spirits of our Wounded Veterans with the I-Pods for Wounded Veterans Program.

NMCOG, RE: REGIONAL DISPATCH

Selectman Robert Accomando excused himself from Conway Hearing Room due to conflict of interest issues.

Ms. Beverly Woods, Executive Director of NMCOG (Northern Middlesex Council of Governments) came to the podium and gave a very informative and detailed presentation regarding the Regional Emergency Communication Center Feasibility Study results. A copy of this presentation is on file in the Selectmen's Office.

Police Chief Daniel Rosa came to the podium and gave a lengthy and detailed presentation entailing his assessment of joining this Regional Emergency Communication Center. Police Chief Daniel Rosa further stated that it was his recommendation that the Board does not move forward with this plan at this time.

Town Manager John Curran stated that he also concurred with Police Chief Rosa's assessment.

Very lengthy discussions ensued regarding the pros and cons of joining this Regional Emergency Communication Center.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board continue with the NMCOG Study for Regionalization of the 911 Service for the nine communities.

It was voted: 1 – In Favor (Selectman Deslaurier)
 3 – Opposed (Selectmen Rosa, Correnti & Gagliardi)
 1 – Abstained (Selectman Accomando)

The Board thanked NMCOG and Police Chief Daniel Rosa for all their work regarding this issue.

PUBLIC HEARINGS

BILLERICA LODGE OF ELKS, RE: ALTERATION TO THE CLUB ALL ALCOHOLIC PREMISES LOCATED AT 14 WEBB BROOK ROAD

Selectman Robert Accomando returned to the Conway Hearing Room.

Secretary Michael Rosa stated the Billerica Lodge of Elks #2071 has applied for an alteration to their Club All Alcoholic licensed premises located at 14 Webb Brook Road. They are requesting use of their service bar, in warm weather, for outside activities. Their hours of operation will remain the same.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board open this Public Hearing.

It was voted: 5 – In Favor
 0 – Opposed

Attorney James Dangora, Jr. came to the podium and stated I am here tonight representing the Billerica Lodge of Elks #2071 located at 14 Webb Brook Road. They are requesting an alteration to their Club All Alcoholic License. The Elks have had an Alcohol License for many, many years. There is an outdoor pavilion out back of their building. Recently a question has come up as to whether or not their service bar that serves their outdoor pavilion is part of the licensed premises. So in order to clarify that this particular service bar is part of the licensed premises, it was suggested that they file for this application. I have Andy Klaus here with me tonight. He is the Bar Manager at the Elks. Andy has polled some of the long-time members and they have stated to him that this outdoor service bar has been around a very long time. Some of the members that have been there for over 40 years stated the same. It is a service bar that has been there for decades. The alcohol is stored inside and controlled by employees. A bartender sells and serves the alcohol. Nobody has access to it other than the bartender. This is merely just a clarification. There was a plan that was attached that was part of the renovations done back in 2003 and it clearly shows this service bar. There are no churches, schools or hospitals within 500 feet. We are just looking for some clarification that this service bar in the back of the building is part of the all alcohol premises. We are just clarifying the definition of the licensed premises. There are no other changes.

Chairman Robert Correnti stated the question that I have is what the actual area is. We need the actual area defined out clearly. We need lines drawn; meets and bounds. That is what we need to define the license.

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Attorney James Dangora, Jr. stated maybe the better course would be to get a plot plan and define the exact area.

Brief discussions ensued about the possibility of continuing this Public Hearing to the Board's next meeting in February; allowing the Elks to better define the exact area they want included in the license by drawing a plan that contains the building itself and exact footage from Webb Brook Road; thus showing a clear delineation for the license.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board continue this Public Hearing for the Billerica Lodge of Elks #2071, who has applied for an alteration to their Club All Alcoholic licensed premises located at 14 Webb Brook Road until our next meeting on February 6, 2012 at 7:30 PM.

It was voted: 5 – In Favor
 0 – Opposed

Secretary Michael Rosa asked Attorney James Dangora, Jr. if the new plan could be submitted in multiple copies for all the Board members.

SWANSON MEADOWS GOLF COURSE, RE: ALTERATION TO THE RESTAURANT ALL ALCOHOLIC PREMISES AND CHANGE IN D/B/A TO MADDIE'S AT 216 ½ RANGEWAY ROAD

Secretary Michael Rosa stated Swanson Meadows Golf Course, located at 216 ½ Rangeway Road is seeking an alteration to their Restaurant All Alcoholic Premises and a change in their d/b/a (doing business as) to Maddie's.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board open this Public Hearing.

It was voted: 5 – In Favor
 0 – Opposed

Mr. Angelo Scippa, Restaurant Manager of Maddie's came to the podium and stated we are changing the d/b/a to Maddie's Bar and Grille at Swanson Meadows Golf Course and we are looking to do an alteration to our Restaurant All Alcoholic License to include the golf course portion of the land to eventually use a beverage cart to serve beer to patrons on the golf course. We are also requesting a Weekday Entertainment License. We submitted a plan of the 9-hole golf course and we have also notified all 86 abutters. There are no churches, schools or hospitals within 500 feet. There is no change in hours of operation. The change in d/b/a is just to make a distinction between the Golf Course and the restaurant.

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Chairman Robert Correnti stated first let's address the applicants request to change the d/b/a (doing business as) to Maddie's.

Brief discussions ensued regarding changing the d/b/a to Maddie's.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Board approve the change in the licensed premises of 216 ½ Rangeway Road from Swanson Meadows Golf Course, Inc. to Swanson Meadows Golf Course, d/b/a Maddie's. No change in the hours of operation.

It was voted: 5 – In Favor
 0 – Opposed

Chairman Robert Correnti stated now let's talk about the Entertainment License. It is a request for live music inside the facility in the event of a party or private function through the use of a stereo and/or band equipment. What would the hours be?

Mr. Angelo Scippa stated the hours would coincide with the hours on the Liquor License.

Chairman Robert Correnti asked if anyone from the audience would like to speak regarding this issue.

Mr. Al Tassone came to the podium and stated he was representing Swanson Meadows Condominiums Phase One Board of Directors. He stated they have no problem with the Entertainment License or with them changing the Liquor License.

Secretary Michael Rosa stated on your 2012 application you have your hours of operation from 11:00 AM until 7:00 PM, but on your license you have Weekday hours of 8:00 AM until 1:00 AM, Sunday Liquor Noon until 1:00 AM and Sunday, Common Victualler 8:00 AM until 1:00 AM.

Mr. Angelo Scippa stated 11:00 AM until 7:00 PM is for the Beverage Cart.

The Board reminded Mr. Angelo Scippa to always be mindful and considerate of the neighbors regarding the playing of music/entertainment.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Board grant an Entertainment License for Swanson Meadows Golf Course, d/b/a Maddie's at 216 ½ Rangeway Road with the hours of Weekdays, 8:00 AM until 1:00 AM and Sunday, Noon until 1:00 AM.

It was voted: 5 – In Favor
 0 – Opposed

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Chairman Robert Correnti stated Police Sgt. Roy Frost has been working with Mrs. Zita Scippa, President and Manager of Swanson Meadows Golf Course regarding this issue of altering their license their outside golf course for the eventual use of a beverage cart to deliver beer to patrons on the course. If you look at the guidelines set forth by the Alcoholic Beverages and Control Commissions, the outside grounds of a golf course can be licensed under Sections 12 of Chapter 138 to sell alcoholic beverages for just such a purpose. Based on their April 2, 2009 decision, the ABCC set out a list of guidelines for entities wishing to pursue this option. Sgt. Frost has reviewed those requirements with the applicant, in addition to visiting the site and reviewing the site survey plans. The Billerica Police Department sees no reason not to support this application.

Chairman Robert Correnti asked Mr. Scippa if they had turned over a copy of the deed to the land and a layout or map?

Mr. Angelo Scippa replied yes, I turned over a copy of the deed to the land and gave a couple of score cards that have a map on them and we also gave you a big engineering drawing/map.

Chairman Robert Correnti stated as you heard previously in the Public Hearing we just had for the Elks, we have to define the area.

Mr. Angelo Scippa stated it is one beverage cart that will remain on the cart path and be operated by someone of proper age that will serve beers and soda and water. There will not be any hard alcohol on it. It will go through the 9 holes, the 53 ½ acres located behind the club house. When we spoke with Sgt. Frost, he said it would be in compliance with all guidelines.

Brief discussions ensued.

Secretary Michael Rosa stated I would like to see a map defining the premises given to this Board before we take a vote of this. I suggest we continue this to our meeting of February 6th.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board continue this Public Hearing for Swanson Meadows Golf Course d/b/a Maddie's who has applied for an alteration to their Restaurant All Alcoholic Premises until our next meeting on February 6, 2012 at 7:40 PM.

It was voted: 5 – In Favor
 0 – Opposed

OLD BUSINESS

TOWN MANAGER REPORTS

MIDDLESEX HOUSE OF CORRECTION AND DCAM

Town Manager John Curran stated I met with DCAM, their engineers and a representative from Legislative Affairs on January 19th, 2012. DCAM was responsible for the agenda, which was made available at the beginning of the meeting. The agenda consisted of:

- Review of relevant documents
- Additional strategies now under consideration
- Funding resources/applications
- DEP follow-up
- Update; barn demo
- Per person flow estimate

There was inquire by DCAM as to what funding sources were being sought for Town projects; specifically sewer projects. The Town has sought SRF loans through DEP. These loans are supposed to be attractive because the rate is 2 percent. However, in today's market, the Town can do almost as well on its' own. DCAM was particularly interested in the Life Science Grant the Town submitted. It was to fund the third phase of the Middlesex Turnpike. I took their interest to mean they might give us a favorable recommendation for this grant. Unfortunately several days later we received a letter informing us that we were not selected. DCAM informed us that they would be metering their sewer outflow in March to double check flow estimates we have done. It does appear that DCAM is positioning to pay for only their defined impact. However, I did reinforce the point that there is a much higher intrinsic cost associated with the stigma of 400 plus violent offenders and that the State's desire to locate in Billerica is driven by that and an ability to save significant money by expanding an already existing facility. These factors also must be included in mitigation.

INSURANCE ADVISORY COMMITTEE

Town Manager John Curran stated we have not met with the Insurance Advisory Committee yet. We are still compiling information to send out to them for our proposal for modifying our health plan. Unfortunately everyone else in the State of Massachusetts appears to be doing this at the same time, so the people whom we are actually getting the information from are quite busy. We are still waiting for one more piece; we are looking at Managed Blue for seniors. Once we get everything together, we will be sending out the package.

PARKER SCHOOL

Town Manager John Curran stated the third floor is ahead of schedule. The second floor is on schedule and the first floor is slightly behind. The overall schedule is still intact. The weather has been cooperative and CTA's request to work on Martin Luther King Day was granted. Over the last few months they have made progress and things are moving along.

PROFESSIONAL RECOGNITION

Town Manager John Curran stated I received a letter from resident Liz Athineos who was very grateful for the time and effort that Assistant Dog Officer Maureen Ray put into finding her lost dog Bella. It took two days, but Maureen was persistent and provided great happiness and relief to Ms. Athineos. I will place a copy of this letter in Maureen's personnel file.

MIDDLESEX HOUSE OF CORRECTION AND DCAM

Secretary Michael Rosa stated regarding the Middlesex House of Correction, I think that one of the things that needs to be put on the forefront is after the last renovation, after they got their occupancy permit and were ready to go, they turned all their single bed cells into doubles and that affects the occupancy of the prison, as well as the impact fees that were paid on the sewer. As far as I am concerned, right out of the gate they owe us. It was supposed to be 400 beds and it turned into 800 beds. That needs to be talked about. As far as I am concerned, they owe us that money. They need to realize this in any conversation we have moving forward.

Town Manager John Curran stated that is an excellent point and it will be on the agenda for the next meeting.

NEW BUSINESS

WICKED CHEESY PIZZA, INC. D/B/A WICKED CHEESE, 240D NASHUA ROAD, RE: COMMON VICTUALLER LICENSE

Secretary Michael Rosa stated Wicked Cheesy Pizza, Inc., d/b/a Wicked Cheese, located at 240D Nashua Road is seeking a Common Victualler License. Manager of Record will be Brian Schofield and Hours of Operation will be Weekdays, 11:00 AM until 9:00 PM, Saturday, 11:00 AM until 10:00 PM and Sunday, 12:00 Noon until 8:00 PM.

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Mr. Brian Schofield, owner of Wicked Cheesy Pizza, came to the podium and stated I am expanding my business from Tewksbury to Billerica. I am seeking a Common Victualler License. Hours of Operation will be Weekdays, 11:00 AM until 9:00 PM, Saturday, 11:00 AM until 10:00 PM and Sunday, 12 Noon until 8:00 PM.

Brief discussions ensued.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Board grant a Common Victualler License to Wicked Cheesy Pizza, Inc., d/b/a Wicked Cheese, located at 240D Nashua Road. Hours of operation will be Weekdays, 11:00 AM until 9:00 PM, Saturday, 11:00 AM until 10:00 PM and Sunday, 12:00 Noon until 8:00 PM.

It was voted: 5 – In Favor
 0 – Opposed

LETTER TO GOVERNOR, RE: MBTA

Selectman David Gagliardi stated as most of you already know, it has been discussed that as part of the MBTA's efforts to get "back in the black", they are considering cutting/reducing services. Among those services being cut are certain bus routes, elimination of weekend service for the commuter rail and cutting the commuter rail service back to 10:00 PM in the evening. The 352 bus rail out of Burlington will be cut. Regarding the commuter rail train – well most events you go to in the Boston Garden go well beyond 10:00 PM in the evening. So I decided that we needed to write a letter to the Governor to let him know where we stand on this. Thus I have written the following draft letter to send to Governor Patrick regarding proposed budget cuts to the MBTA commuter rail and bus service:

His Excellency Deval Patrick
Governor of Massachusetts
State House
Boston, MA 0133

Dear Governor Patrick,

At the January 30, 2012 meeting of the Billerica Board of Selectmen, the Board voted to send this letter to express its opposition to the proposed cuts to commuter rail and bus service made by the Massachusetts Bay Transit Authority. The Board believes that cutting bus routes and curtailing commuter rail service will have an adverse impact not only our constituents but will increase traffic to and from the city as well.

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Many residents of the Town of Billerica utilize MBTA bus service out of Burlington to get to their jobs in Boston. They depend on this service not only for it's convenience but also for economic reasons. It is the opinion of the Board that eliminating this service will result in a financial hardship for some at a time when financial hardships are being most keenly felt.

Eliminating weekend commuter rail service and ending weekday service at 10:00 PM is, in the Boards' opinion, shortsighted. Many of our residents, and those along the entire line from Lowell through Medford, depend on this service for attending events at the Garden in the evening as well as on weekends. Most evening events held at the TD Garden do not end before 10:00 PM. This would leave the attendees no choice but to drive into Boston or face the prospect of leaving the event they paid to attend early in order to catch the last train out. The alternative of having the attendees drive to the nearest T station to catch a subway train is also not much of an alternative. Many of the parking lots at those stations are already at times overburdened and the increase in users would exacerbate the situation.

At a time when the MBTA has been actively advertising, most notably at TD Garden and Fenway Park, and imploring its patrons to use public transportation, it seems curious to the Board that the MBTA is considering reducing services to and from the events held at those venues.

Therefore, while the Board understands the financial difficulties the MBTA is facing, we respectfully ask that the question of reduced services and service cuts be revisited and that some other solution to the financial dilemma be found.

Respectfully,
Billerica Board of Selectmen

Selectman David Gagliardi stated if there is anyone out there who would like to voice their personal opinion, the MBTA is holding Public Hearings throughout the State from now until the month of March. The closest to us is being held in Lowell on February 6, 2012 from 5:00 PM until 7:00 PM at Lowell City Hall in the Council Chambers.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion that the Board sign this letter and send it to Governor Deval Patrick.

It was voted: 5 – In Favor
 0 – Opposed

**VFW POST 2597, RE: ANNUAL POPPY DRIVE ON MAY 17 THRU
MAY 20, 2012**

Secretary Michael Rosa stated the VFW Post 2597 is seeking permission to conduct their annual Poppy Drive in Billerica on Thursday through Sunday, May 17th thru May 20th, 2012 at local Market Baskets in Billerica.

Selectman Michael Rosa, seconded by Selectman David Gaglairdi, made a motion that the Board grant permission to VFW Post 2597 to hold their annual Poppy Drive in Billerica on Thursday through Sunday, May 17th thru May 20th, 2012.

It was voted: 5 – In Favor
 0 – Opposed

BOARD OF SELECTMEN CHAIRMAN APPOINTMENTS

**SCREENING COMMITTEE FOR THE SCHOOL SUPERINTENDENT
SEARCH COMMITTEE**

Chairman Robert Correnti stated the Billerica School Committee is conducting a search for a new Superintendent of Schools and they have hired the New England School Development Council to assist with this search. The School Committee is appointing a Screening Committee to assist in this Superintendent search process and they have asked this Board to appoint one Public Official to serve on this Screening Committee. Thus, I am appointing Selectman Robert Accomando as this Board's representative to the School Superintendent Search Committee.

MUNICIPAL AFFORDABLE HOUSING TRUST COMMITTEE

Chairman Robert Correnti stated I am appointing Selectman Michael Rosa and myself to the Billerica Housing Trust. We are both currently on the Board's housing Subcommittee and actively involved in the establishment of this Trust.

ADDENDUM (OLD BUSINESS)

NOTICE OF TAKING 17 POE ROAD (RE-VOTE)

Chairman Robert Correnti stated this was already voted on in a previous meeting, but must be re-voted as the easement was not recorded with the thirty (30) day period required by law.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Board vote to adopt the Order of Taking for a property at 17 Poe Road, a portion of Billerica's Assessor's Map 62 Parcel 156 and the issuance of Notice of Taking.

It was voted: 5 – In Favor
 0 – Opposed

MEETING SCHEDULE

February 6 and 27, 2012

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion to adjourn at 8:54 PM.

It was voted: 5 – In Favor
 0 – Opposed

A TRUE COPY ATTEST

Susan Michelini, Recording Secretary