

## **MEETING MINUTES** **FOR MARCH 12, 2012**

A Regular Meeting of the Board of Selectmen was held on Monday, March 12, 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**

Mrs. Judith Gadbois from 9 Town Farm Lane came to the podium and spoke regarding agenda item number 10, Town Farm Lane and Driftwood Lane, and the issue of prohibiting heavy trucking.

### **ANNOUNCEMENTS**

### **VACANCIES ON BOARDS AND COMMITTEES**

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

#### **POSITION**

#### **# MEMBERS**

#### **Selectmen Appointments**

Beautification Committee	3
Cable Advisory Committee	1
Communications Committee	4
Commission on Disability	1
Elderly and Disabled Taxation Fund Committee	2
Historic Districts Commission	1 alt.

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Historical Commission	2
Housing Partnership Committee	3
Open Space & Recreation Committee	4
Scholarship Foundation Committee	2
Water Conservation Oversight Committee	1

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

Secretary Michael Rosa stated the All Night Parking/Snow Emergency Ban will be in full force on all Billerica roadways until March 15th, 2012. 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.

**FIGHT FOR EDUCATION AMATEUR BOXING SHOW ON  
APRIL 27, 2012**

Secretary Michael Rosa stated Billerica Partners for Education is presenting their 15<sup>th</sup> Annual Fundraiser “Fight for Education”. This is an Amateur Boxing Show featuring ten bouts of the Golden Glove Champions. There will be a silent auction of sports memorabilia, a buffet dinner and raffles. There will be a grand prize of \$1,000 cash or a trip to Las Vegas or Disney World. This event will be held at the Billerica Elks Hall on April 27<sup>th</sup>, 2012 from 7:00 PM until 10:30 PM. For information call 978-528-7908.

**BILLERICA RESIDENT ON JEOPARDY**

Secretary Michael Rosa stated we have one additional announcement. For those of you who are Jeopardy fans, there is a Billerica resident who is going to be on Jeopardy tomorrow night, March 13<sup>th</sup>. His name is Patrick Antle. Jeopardy is on Channel 4 at 7:30 PM.

## **MINUTES**

### **FEBRUARY 27, 2012 (REGULAR SESSION)**

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion to accept the February 27, 2012 Regular Session Meeting Minutes as submitted.

It was voted:           5 – In Favor  
                              0 – Opposed

## **OLD BUSINESS**

### **TOWN MANAGER REPORTS**

#### **MIDDLESEX HOUSE OF CORRECTION**

Town Manager John Curran stated we are starting to receive their flow metering data and Woodard and Curran is analyzing it.

#### **PARKER SCHOOL BUILDING COMMITTEE**

Town Manager John Curran stated there was a vandalism incident on the site. It appears that it was a disgruntled contractor. CTA is responsible for paying for repairs.

#### **POTPOURRI COMPANY**

Town Manager John Curran stated Potpourri Company is located in Billerica. They will be expanding their company and leasing 72,000 square feet of office space for their corporate headquarters. Stephanie Cronin, our Economic Director, has been speaking with the Potpourri Company and I would like to thank her for making this happen. This will be a very large call center.

Brief discussions ensued regarding forwarding the Flow Metering Data on the House of Correction to the Water/Sewer Advisory Committee.

**COMMUNITY CABLE FUND GRANT CRITERIA AND  
APPLICATON – SECOND READING**

Secretary Michael Rosa stated this is the second reading of the Community Cable Fund Grant Criteria and Application.

Secretary Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board approve the Community Cable Fund Grant Criteria and Application.

It was voted:           5 – In Favor  
                              0 – Opposed

**NEW BUSINESS**

**MR. DANIEL DORAZIO, RE: 5K ROAD RACE ON JUNE 24, 2012**

Secretary Michael Rosa stated we have received a request from the Girls Scouts of Billerica asking our permission to hold a 5K Road Race Fundraiser on Sunday, June 24<sup>th</sup> at 9:00 AM.

Mr. Daniel Dorazio, Race Director, came to the podium and stated this race would begin in the rear of the Shawsheen Tech’s school parking lot and proceed out to Alexander Road to Cook Street to Christina Avenue to Chester Road to Pinehurst Avenue to Christina Avenue to Maverick Circle to Bicknell Road to Cook Street to arrive back to the Shawsheen Tech’s school parking lot. I have spoken with the Traffic Safety Officer and we plan to have plenty of volunteers on the course to aid the runners and provide traffic safety. We will also make sure there will be signage advising drivers of a “Road Race in Progress”.

Chairman Robert Correnti stated Traffic Safety Officer Martin Conway has contacted me and he has indicated that he would be getting us a memorandum stating he has no issues with this Road Race.

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion that the Board grant permission to Mr. Daniel Dorazio to put on a 5K Road Race for the Billerica Girl Scouts on Sunday, June 24<sup>th</sup> at 9:00 AM. This race will begin and end at the Shawsheen Tech. This is subject to the Traffic Safety Officer’s approval.

It was voted:           5 – In Favor  
                              0 – Opposed

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Chairman Robert Correnti then presented Mr. Dorazio with the following proclamation for the Billerica Girl Scouts in celebration of their 100<sup>th</sup> Anniversary:

GIRL SCOUTS OF AMERICA  
100<sup>TH</sup> ANNIVERSARY  
March 12, 2012

- WHEREAS, Juliette Gordon Low of Savannah, Ga. founded the U.S. Girl Scout movement in 1912; and
- WHEREAS, Girl Scouts do not discriminate against race, color or Creed, and
- WHEREAS, Girl Scouts learn everything from cooking to basketball, and
- WHEREAS, Girl Scouts spend a great deal of time and effort to earn their badges, such as the Bronze, Silver and Gold, and
- WHEREAS; Girl Scouts make people very happy with the special cookies they sell,

NOW THEREFORE, WE, the BILLERICA BOARD OF SELECTMEN, wish to extend our sincere congratulations to the Girl Scouts of America for all their hard work and dedication and to their Leaders for the encouragement and commitment given to the young ladies who join the Scouting program.

**RESIDENTS OF TOWN FARM LANE AND DRIFTWOOD LANE,  
RE: SIGNS TO PROHIBIT HEAVY TRUCKING FROM USING  
THE STREETS (REFER TO TRAFFIC MANAGEMENT)**

Selectman Michael Rosa stated this Board has received a request from the residents of Town Farm Lane and Driftwood Lane to have signs put up that state heavy trucking is prohibited from using Town Farm Lane and Driftwood Lane. We usually send these requests to the Traffic Management Committee for their consideration.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board send this issue of Town Farm Lane and Driftwood Lane in North Billerica to the Traffic Management Committee for their consideration.

It was voted:           5 – In Favor  
                              0 – Opposed

**ACCEPT AND APPROVE THE COMPREHENSIVE WASTEWATER  
MANAGEMENT PLAN AND AUTHORIZE THE TOWN  
MANAGER, AS THE TOWN'S REPRESENTATIVE, TO STATE  
REVOLVING FUNDS**

Chairman Robert Correnti stated this was on our agenda and was discussed back on August 8<sup>th</sup>, 2011 and I believe we have Rosemary Blacquier here from Woodard and Curran.

Town Manager John Curran stated this is just a formality to approve the final plan. I don't believe it is an absolute requirement, but it is a good message from the Town to all the regulatory agencies that we are fully behind the final CWMP. So rather than go through the entire presentation again, Rosemary and I have talked about just going through the schedule itself and some of the things that we have already picked off of the schedule that are already underway. People hear about planning all the time, but we are actually following the plan and carrying some of the stuff forward. There is \$9 million being committed to 34B, which is new sewer in the ground for residents, and there is over \$10 million being committed to the Sewer Plant itself for expansion of the facility and also pump stations that bring sewerage to the Sewer Plant. We just finished spending over \$12 million on upgrades to the Sewer Plant for DEP requirements for phosphorus. That is well over \$30 million that has been spent in the course of a few years towards the Sewer Program. If we did not do these things, in the long run it would end up costing us much more.

Ms. Rosemary Blacquier, Technical Leader from Woodard and Curran came to the podium and spoke regarding this CWMP schedule. This CWMP presentation and schedule is on file in the Selectmen's Office.

Brief discussions ensued regarding the Town's dedicated commitment to continue the Sewer Program and move ahead.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board approve the Comprehensive Wastewater Management Plan as presented.

It was voted:           5 – In Favor  
                                  0 – Opposed

Secretary Michael Rosa stated the next issue is to authorize the Town Manager as the Town's Representative to State Revolving Funds (SRF).

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Selectman Michael Rosa, seconded by Selectman David Gagliardi, made the following motion:

AUTHORITY TO FILE

Whereas, the Town of Billerica, Massachusetts, after thorough investigation, has determined that the work activity consisting of : Sewer Contract 34B Construction is both in the public interest and necessary to protect the public health, and that to undertake this activity, it is necessary to apply for assistance; and

Whereas, the Massachusetts Department of Environmental Protection (the "MassDEP") and the Massachusetts Water Pollution Abatement Trust (the "Trust") of the Commonwealth of Massachusetts, pursuant to Chapter 21 and Chapter 29C of the General Laws of the Commonwealth ("Chapter 21" and "Chapter 29C") are authorized to make loans to municipalities for the purpose of funding planning and construction activities relative to Water Pollution Abatement Projects; and

Whereas, the Applicant has examined the provisions of the Act, Chapter 21 and Chapter 29C, and believes it to be in the public interest to file a loan application.

NOW, THEREFORE, BE IT RESOLVED by the Billerica Board of Selectmen as follows:

1. That the Town Manager is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.
2. That the purpose of said loan(s), if awarded, shall be to fund construction activities.
3. That if said award is made, the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost.

It was voted:           5 – In Favor  
                                  0 – Opposed

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**MEETING SCHEDULE**

March 26, 2012  
April 9 and 30, 2012

Selectman Michael Rosa, seconded by Selectman David Gagliardi, made a motion to adjourn at 7:29 PM.

It was voted:           5 – In Favor  
                              0 – Opposed

**A TRUE COPY ATTEST**

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Susan Michelini, Recording Secretary