

## **MEETING MINUTES** **FOR MAY 21, 2012**

A Regular Meeting of the Board of Selectmen was held on Monday, May 21, 2012 in the Conway Hearing Room at 7:00 PM. Present were Selectman Andrew Deslaurier, Chairman, Selectman Michael Rosa, Vice Chairman, Selectman David Gagliardi, Secretary, Selectman Robert Correnti, Member, Selectman Robert Accomando, 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 David Gagliardi stated the Board of Selectmen, Town Manager and Town Moderator are accepting applications for the following positions:

<b><u>POSITION</u></b>	<b><u># MEMBERS</u></b>
<b><u>Selectmen Appointments</u></b>	
Arts Council	5
Board of Appeal	2
Cable Advisory Committee	3
Cabot Land Reuse Committee	3
Communications Committee	9
Commission on Disability	4
Conservation Commission	3
Constables (for the Town)	2
Council on Aging (plus alternates)	5
	1 (alt)
Elderly and Disabled Taxation Fund Committee	1

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Fence Viewer	1
Financial & Compliance Audit Committee	2
Historic Districts Commission	5
	7 (alt)
Historical Commission	2
Long Range Master Plan Committee	1
Middlesex Canal Commission	1
Open Space & Recreation Committee	1
Recycling Committee	Several
Scholarship Foundation Committee	9
Traffic Management Committee (West, East & Pinehurst)	3
Water Conservation Oversight Committee	1
Water/Sewer Oversight Board	4

**Town Manager Appointments**

Beautification	4
	2 (alt)
Cemetery Commission	1
Board of Health	2
Housing Partnership Committee	5
Public Library Board of Trustees	4
Recreation Committee	3
Recycling Committee	Several
Sewer Extension Committee	5

**Town Moderator Appointments**

Composting Study Committee	4
Finance Committee	4
Financial & Compliance Audit Committee	3
Health Insurance Advisory Committee	1
Parker School Building Committee	2
Personnel Board	4
Town Meeting Warrant Action Committee	3
Zoning By-Law Review Committee	1

Please note that the above positions are not paid positions. Applicants should have some knowledge of Municipal Government. Brief job descriptions are available at the Selectmen's Office. Applications must be sent to the Board of Selectmen, Town Hall, 365 Boston Road, Billerica, MA 01821 no later than Friday, June 1<sup>st</sup>, 2012.

### **COUNCIL ON AGING ACTIVITIES**

Secretary David Gagliardi stated the Billerica Senior Center is located at 25 Concord Road and their hours are 8:30 AM until 4:00 PM, Monday thru Friday. They have many activities and programs scheduled and for more information on these activities call 978-671-0916 or go to their website [www.billeriacoa.org](http://www.billeriacoa.org).

### **MERRIMACK VALLEY LEAD PAINT REMOVAL PROGRAM**

Secretary David Gagliardi stated the Merrimack Valley Housing Partnership is sponsoring the Merrimack Valley Lead Paint Removal Program. Funds are available for Lead Paint Removal in Billerica. 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](http://www.Lowellma.gov/lead) for guidelines.

### **TOWN OF BILLERICA MERCURY RECOVERY PROGRAM**

Secretary David Gagliardi 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.

### **DPW WATER CONSERVATION REBATE PROGRAM**

Secretary David Gagliardi 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](http://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 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.

**SUNSHINE GALS KITCHEN – MEALS PREPARED AND SERVED  
FOR NEEDY FAMILIES LIVING IN BILLERICA**

Secretary David Gagliardi stated the Sunshine Gals Kitchen prepares and serves meals on the fourth Saturday of each month between 12:00 Noon and 1:30 PM for needy families living in Billerica. This luncheon is homemade and prepared and served at the First Parish Church located in Billerica Center. If you have any questions, please call Jo Leary at 978-270-4509 or go to [sunshinegals@yahoo.com](mailto:sunshinegals@yahoo.com).

**BILLERICA RECREATION DEPARTMENT, RE: SUMMER  
CONCERT SERIES (JULY AND AUGUST)**

Secretary David Gagliardi stated the Billerica Recreation Department has scheduled a series of Concerts on the Common. These concerts are scheduled for Tuesday evenings from 6:30 PM to 9:00 PM. In the event of rain, the concert will be cancelled. They will try to reschedule if the band is available. They invite individuals and families living and/or working in Billerica to enjoy an evening of fun and music. These concerts are free to the public.

July 4 <sup>th</sup>	BBQ, Music and Activities
July 10 <sup>th</sup>	Rampage Trio
July 17 <sup>th</sup>	Beatle Tracks
July 24 <sup>th</sup>	The Risen
July 31 <sup>st</sup>	Rhythm Mechanics
August 7 <sup>th</sup>	John Penny Band
August 14 <sup>th</sup>	Four Guys in Tuxes
August 21 <sup>st</sup>	The Full Turn Band

**STAGE II MANDATORY WATER CONSERVATION  
RESTRICTION**

Secretary David Gagliardi stated a Stage II Mandatory Water Conservation Restriction is in effect now through October 1<sup>st</sup>, 2012. Odd numbered addresses may water on odd numbered calendar days and even numbered addresses may water on even numbered calendar days. All may water on the 31<sup>st</sup> day of May, July and August. Residents and businesses are encouraged to support this water conservation effort. If you have any questions, please call 978-671-0957.

## **AS&E SERVICE DAY PROJECT**

Chairman Andrew Deslaurier stated I had the opportunity to visit with AS&E, American Science and Engineering, and their Service Day Project last Friday at the Manning State Park. They had close to 80 people there, including their Senior Management. They created a brand new Story Book Trail for children and just did a huge and impressive amount of work. This was a great event that AS&E has done for many years. They are one of the businesses here in Billerica that go above and beyond in helping to make Billerica a better place.

## **PRESENTATION**

### **BILLERICA DOG PARK**

Mr. Mark Reid of 1 Vincent Street, Ms. Dede Dorrington of 31 Arcadia Road and Ms. Jennifer Chubb of 41A Bridal Road came to the podium and gave a brief presentation regarding the proposed “Billerica Dog Park”. This presentation is on file in the Selectmen’s Office.

Lengthy discussions ensued regarding all aspects “pros and cons” of this proposed Dog Park.

The following residents came to the podium and spoke regarding this proposed “Billerica Dog Park”:

Mr. Rome Capobianco of 29 Andover Road  
Mr. Frank Busalacchi of 13 Kirk Road

## **NEW BUSINESS**

### **TRAFFIC MANAGEMENT COMMITTEE**

Traffic Safety Officer Martin Conway, Chairman of the Traffic Management Committee and Town Engineer Kelley Conway, Secretary of the Traffic Management Committee, came to the podium and proceeded to give a very lengthy, detailed and informative presentation regarding the proposed recommendation of the Traffic Management Committee’s “Town Center Traffic Management Plan”. This presentation is on file in the Selectmen’s Office.

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Very lengthy discussions ensued regarding this proposed recommendation of the Traffic Management Committee's "Town Center Traffic Management Plan".

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to accept the recommendation of the Traffic Management Committee's "Town Center Traffic Management Plan".

It was voted:           5 – In Favor  
                              0 – Opposed

**MINUTES**

**APRIL 30, 2012 (REGULAR SESSION MEETING)**

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to accept the April 30, 2012 Regular Session Meeting Minutes as submitted.

It was voted:           5 – In Favor  
                              0 – Opposed

**MAY 7, 2012 (REGULAR SESSION MEETING)**

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to accept the May 7, 2012 Regular Session Meeting Minutes as submitted.

It was voted:           5 – In Favor  
                              0 – Opposed

**MAY 10, 2012 (SPECIAL SESSION MEETING)**

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to accept the May 10, 2012 Special Session Meeting Minutes as submitted.

It was voted:           5 – In Favor  
                              0 – Opposed

## **OLD BUSINESS**

### **TOWN MANAGER REPORTS**

#### **UGT SOLAR PROJECT**

Town Manager John Curran stated I met with UGT and the PRP attorney on Friday to discuss impacts of pending legislation that may exempt solar companies from local taxes. This could adversely impact our potential agreement, therefore, we are working to incorporate safeguards within the agreement to mitigate these impacts. Our Town Counsel is working with UGT to work out the details of an agreement with them that would hopefully release the Town from any liability associated with the site, which is our primary concern and also to put this site back on the tax rolls. Recently the State Senate has passed legislation that would exempt solar utilities from paying local taxes and also limit any pilots to 5% of the total value of the project, which would have an impact on the agreement that we are working on now. This legislation has not been acted on by the House yet. MMA is very active in opposing that legislation because it hurts cities and towns by disallowing us to collect tax revenue from these energy sources.

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

Selectman Michael Rosa asked Town Manager John Curran how much exactly was the negotiated amount for the sewer impact fees regarding the Middlesex House of Correction.

Town Manager John Curran replied 200,000 gallons per day. The fee was based on that amount.

Selectman Michael Rosa stated I have a problem with that agreement because they slid an extra set of beds in. The agreement was for one bed per cell, not two beds per cell. I would like to see how they calculated 200,000 gallons a day. This agreement was negotiated based on the information they gave us of one bed per cell. If the calculation was done based on this, then putting double the amount of beds must double the flow and I think that bears reopening. I think you should get a copy of that to the Board for us to look at it further, because that could be a huge amount of money for the Town that in my opinion they would owe us.

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Town Manager John Curran stated I will get a copy of that agreement to every Board member and I will see if I can address the issues that you have. My recollection is that it was written in such a way that by even adding those additional number of beds, it would not have exceeded 200,000 gallons per day. Therefore we are locked into the agreement that we have. I will double check that and I will get you all a copy of the agreement.

Selectman Michael Rosa stated while we are on the topic of the House of Correction, was there any resolution to the water metering issue over there.

Town Manager John Curran stated yes there was a resolution and they paid us.

## **NEW BUSINESS**

### **FRIENDS OF THE POOR WALK – SATURDAY, SEPTEMBER 29, 2012 AT THE BILLERICA BOYS AND GIRLS CLUB**

Ms. Rosalind Bartlett from 9 Edgar Road and Ms. Marie Murphy from 3 Senna Terrace came to the podium and stated we are here to request permission for the Society of St. Vincent DePaul, St. Theresa Conference, to conduct a Friends of the Poor Walk on September 29, 2012. This organization helps those in need in Billerica regardless of their religious affiliation. Their help includes food from their food pantry, food vouchers, their Thrift Store vouchers, paying utility bills for those with shut-off notices and putting up homeless people in local hotels. This walk is a unique fundraising effort organized nationally and locally that allows community members from all walks of life across the country to participate in a simultaneous nationwide event to raise national awareness of the challenges faced by the Nation's poor and to raise significant funds for use in direct service to the poor. All of the funds raised by this local walk will be used to help those in Billerica. This walk will start at 9:00 AM and end by 1:00 PM. It will start and end at the Billerica Boys and Girls Club and the participants will walk from the Boys and Girls Club to the Irish American and back to the Boys and Girls Club.

Chairman Andrew Deslaurier stated Safety Officer Sgt. Martin Conway has reviewed this request and all safety concerns and issues have been addressed and he recommends permission be granted for this event.



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Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion that the Board grant permission to the Society of St. Vincent DePaul, St. Theresa Conference, to conduct a Friends of the Poor Walk on September 29, 2012. This walk will start at 9:00 AM and end by 1:00 PM. It will start and end at the Billerica Boys and Girls Club and the participants will walk from the Boys and Girls Club to the Irish American and back to the Boys and Girls Club.

It was voted:               5 – In Favor  
                                  0 – Opposed

**RANGEWAY ROAD CEMETERY PROJECT – CONSERVATION  
RESTRICTION ON 15.26 ACRES OFF RANGEWAY ROAD**

Attorney Stephen Nelson from the Law Firm of Shea, Dangora and Nelson in Billerica came to the podium and stated I am here representing Ashraf and Shamim Dahod, owners of a 16.69 acre parcel of land off Rangeway Road. Approximately 18 months ago Town Meeting approved the use of a small portion of this property, approximately 1.43 acres, for use as a cemetery. The remaining portion of the land will be subject to a Conservation Restriction, the terms and conditions of which have been approved by the Commonwealth of Massachusetts, Division of Fisheries and Wildlife, and the Billerica Conservation Commission. Prior to final approval by the Secretary of Energy and Environmental Affairs for the Commonwealth of Massachusetts, the restriction must be accepted by the Board of Selectmen on behalf of the Town.

Brief discussions ensued regarding the conservation restrictions and language submitted by the State of Massachusetts.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to accept a Conservation restriction on a certain parcel of land situated in the Town of Billerica containing approximately 15.26 acres, more or less, and shown on a plan entitled “Plan of Land Conservation Restriction Area and Walking Easements”, Rangeway Road, Billerica, Massachusetts prepared by Dresser, Williams and Way, Inc., dated October 11, 2011 and recorded in the Middlesex North District Registry of Deeds in Plan Book 233, Plan 87. Said parcel is shown as Parcel B-2 on the aforesaid Plan; together with the right to use the walking easements shown on said plan as Easement “A” and Easement “A-1” for access to said Parcel B-2 and to the adjoining parcel shown on said plan as “Map 22, Parcel 1 N/F Town of Billerica” subject to the terms and provisions within the Conservation Restriction.

It was voted:               5 – In Favor  
                                  0 – Opposed

**LETTER OF SUPPORT REGARDING BRIDGE NAMING**

Selectman Robert Correnti stated I put this on the agenda because I am asking this Board to send a letter to Senator Kenneth Donnelly in support of SD02194, which is on the Senate Docket as a “petition for legislation to designate a certain bridge in the Town of Billerica as the Helen Knight Bridge”. As many of you know, the late Helen Knight was a beloved Conservationist and dedicated community activist. Through her continuing efforts the issues involving Content Brook were brought forth. She worked endlessly for the creation of a Museum in Billerica to preserve important Town artifacts and maintain the links to our Town’s rich history. The bridge to be named is the bridge on Gray Street over the railroad right of way. Helen Knight’s home was just over this bridge and, even today, some already think of this bridge as the Helen Knight Bridge. Thank you for your consideration.

Brief discussions ensued.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion that the Board send a letter to Senator Kenneth Donnelly in support of SD02194, which is on the Senate Docket as a “petition for legislation to designate a certain bridge in the Town of Billerica as the Helen Knight Bridge”.

It was voted:                5 – In Favor  
                                      0 – Opposed

**WATER AND SEWER RATES**

Mr. Doug Gardner, the Town’s Water and Sewer Rate Consultant, came to the podium and proceeded to give a very detailed presentation of the two Water and Sewer Rate scenarios being considered for Fiscal Year 2013. This presentation is on file in the Selectmen’s Office.

Town Manager John Curran stated we are here tonight to discuss Water and Sewer Rates for 2013 as follows:

Water:

- Two rate scenarios for FY 2013
  - No increase
  - 5% increase – recommended by Water/Sewer Oversight Committee
  
- Should we wean the water rate off the tax levy and apply the amount to sewer?

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Sewer:

- Two rate scenarios for FY 2013
  - No increase
  - 5% increase – recommended by Water/Sewer Oversight Committee
- Capital Improvements will require major increases in FY 2015, 2016 and 2017 and beyond
- Rates will increase by 40% (over present levels) by FY 2017
- Actual increases should be made yearly, based on current information

Town Manager John Curran proceeded to give a very detailed and informative presentation regarding the Water and Sewer Rates for 2013. This presentation is on file in the Selectmen’s Office.

Very lengthy discussions ensued regarding all aspects of Water and Sewer Rates such as impacts on residents, impacts on sewer construction, funding sources such as loans and grants, mitigating tactics, debt projections, bond ratings and gradual small incremental rate increases every year versus larger, more substantial increases at a later date.

Mr. Lewis Zediana, Chairman of the Water/Sewer Oversight Committee, came to the podium and stated at our meeting on May 16<sup>th</sup>, 2012, the Water/Sewer Oversight committee voted 6–0 to recommend that the Board of Selectmen raise all Water and Sewer rates by 5%, effective July 1, 2012.

The recommended new rates would be as follows:

	<u>Cubic Feet</u>	<u>FY12</u>	<u>FY13</u>
Water:	0-2000	\$2.42/100 cu. ft.	\$2.54/100 cu. ft.
	2001-10,000	\$2.91/100 cu/ ft.	\$3.06/100 cu. ft.
	10,001 and up	\$3.59/100 cu. ft.	\$3.77/100 cu. ft.
Sewer:	0-2000	\$2.45/100 cu. ft.	\$2.57/100 cu. ft.
	2001-10,000	\$2.76/100 cu/ ft.	\$2.90/100 cu. ft.
	10,001 and up	\$4.13/100 cu. ft.	

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Mr. Lewis Zediana further stated we want to see the Water and Sewer System get off of the tax levy. Right now their operating budgets are subsidized by the tax levy. We want our operating budgets supported strictly by the rates. Also, the Water/Sewer Oversight Committee has also been aligning itself with the Conservation Commission. Through the rates we are hoping to get some conservation. We want to see the rates go up gradually. We are concerned that by giving residents a pass for next year, this may come back to haunt you. Please give our recommendation some consideration while making your adult decision.

Selectman David Gagliardi, seconded by Selectman Robert Accomando, made a motion to raise the Water and Sewer Rates by 5%.

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

Selectman Robert Correnti, seconded by Selectman Michael Rosa, made a motion to not raise the out-of-town Water and Sewer Rates; to keep them flat.

It was voted:                    5 – In Favor  
    0 – Opposed

Selectman Robert Correnti, seconded by Selectman David Gagliardi, made a motion to keep the current rate for those who are not on Town Water, but who are on Town Sewer.

It was voted:                    5 – In Favor  
    0 – Opposed

Selectman Robert Correnti stated I would also like to ask that the Chairman bring back a change in our policy from November to March.

**RIGHT OF FIRST REFUSAL ON PROPERTY LOCATED AT 41  
BOSTON ROAD, UNIT 253, BARRETT FARM**

Town Manager John Curran stated this Board received a letter from CHAPA (Citizens' Housing and Planning Association) informing the Town of Billerica that they have been notified by the owner of an affordable property under Chapter 40B, located at 41 Boston Road, Unit 253, that she wishes to sell her affordable condominium. This affordable home is part of Barrett Farm, a Chapter 40B Project for which CHAPA is the monitoring agency. The Town of Billerica has the right of first refusal with respect to this unit. This was forwarded to the Billerica Housing Authority and they are voting on it at their June 7<sup>th</sup> meeting.

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Selectman Michael Rosa stated we typically wait until we have received back correspondence from the Billerica Housing Authority informing us whether or not they are interested in purchasing this affordable housing unit at 41 Boston Road.

Town Manager John Curran stated I did actually call the Housing Director and he did state that they have not voted on it yet, but he does not think they will have any interest in purchasing the property due to lack of funds.

Selectman Robert Accomando stated I am excusing myself from this due to the fact that the person selling this property is my Goddaughter.

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion that the Board give up our right of first refusal for 41 Boston Road, Unit 253 in Barrett Farm; pending the vote of the Housing Authority.

It was voted:                   4 – In Favor  
  0 – Opposed  
  1 – Abstained (Selectman Accomando)

**KENO MONITOR AT FILL N CHILL LOCATED AT 653 BOSTON ROAD**

Town Manager John Curran stated this Board received correspondence from the Massachusetts State Lottery Commission that they are offering a KENO monitor to existing KENO To Go Agents to display the game at their location. In accordance with M.G.L. Chapter 10, Section 27A, as amended, this Board is hereby notified of the Lottery's intent to install a monitor at the Fill N Chill located at 653 Boston Road in Billerica. If this Board objects to this agent receiving a monitor, we must send a letter within twenty-one days after their letter was received, which was May 7<sup>th</sup>, 2012. This is basically a housekeeping item.

Brief discussions ensued.

Selectman David Gagliardi, seconded by Selectman Robert Accomando, made a motion that the Board received this and placed on file.

It was voted:                   5 – In Favor  
  0 – Opposed

**ELIMINATE OUTDATED COMMITTEES CREATED BY THE  
BOARD OF SELECTMEN**

Secretary David Gagliardi stated I put this on the agenda because I noticed that there were a number of committees that just do not meet any more and are just not necessary any more. I figure if we can eliminate some of those committees, then the rest of the committees that the Board is appointed to can be spread out amongst the rest of the members. So some of the committees that meet all the time can be spread out among the rest of us, so that you are not out every night. I recommend that we eliminate the following committees:

Board of Selectmen Standing Committees

Alcohol Licensing Committee  
Recycling Committee  
Tax Title Land Sale  
Town Center Utility Poles Committee  
Vietnam Veterans' Park Committee  
Green Up Day

Change Name

Billerica Plan to Billerica Community Alliance

Other

Prison Relocation Committee  
Tri-Town

Brief discussions ensued regarding the elimination of each committee mentioned.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to dissolve the Alcohol Licensing Committee.

It was voted:           5 – In Favor  
                                  0 – Opposed

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to dissolve the Recycling Committee.

It was voted:           5 – In Favor  
                                  0 – Opposed

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Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to dissolve the Tax Title Land Sale Committee.

It was voted:           5 – In Favor  
                              0 – Opposed

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to dissolve the Town Center Utility Poles Committee.

It was voted:           5 – In Favor  
                              0 – Opposed

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to dissolve the Vietnam Veterans' Park Committee.

It was voted:           5 – In Favor  
                              0 – Opposed

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to dissolve the Green Up Day Committee.

It was voted:           5 – In Favor  
                              0 – Opposed

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to change the name of the Billerica Plan to the Billerica Community Alliance.

It was voted:           5 – In Favor  
                              0 – Opposed

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to dissolve the Prison Relocation Committee.

It was voted:           5 – In Favor  
                              0 – Opposed

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to dissolve the Tri-Town Committee.

It was voted:           5 – In Favor  
                              0 – Opposed

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Selectman Robert Correnti suggested that the Chairman make recommendations at the next Town Meeting to disband the Communications Committee, the Billerica Residents Employment Monitoring Committee and possibly the Museum Committee.

**ADDENDUM**

**SEWER 34B EASEMENTS (3 CARLEY WAY, 24 CHARME ROAD AND 26 CHARME ROAD)**

Town Manager John Curran stated this has to do with Sewer Contract 34B. This is an addendum item because I held it back because I wanted to double check some procedural information. I was concerned that it might need to go to Town Meeting because of it being an easement, but I spoke to Town Counsel and there are three easements involved here. One is no exchange of money and the other two total together to the small amount of about \$9,000, which there is an appropriation from an old warrant article from Contract 34, before the two articles were split, that will cover the cost of these two easements. Thus there is no appropriation necessary, therefore it does not have to go to Town Meeting. By acting on this, you will clear the way for the 34B Sewer Contract to go out to the street.

Brief discussions ensued regarding the fact that the warrant article is still active due to the fact that monies have been spent within the last two years.

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to accept the taking of easements on 3 Carley Way, 24 Charme Road and 26 Charme Road for Sewer Contract 34B.

It was voted:           5 – In Favor  
                                  0 – Opposed

**MEETING SCHEDULE**

June 4 and 11, 2012  
No meetings in July!  
August 13, 2012

Selectman David Gagliardi, seconded by Selectman Robert Accomando, made a motion to adjourn at 9:22 PM.

It was voted:           5 – In Favor  
                                  0 – Opposed



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Chairman Andrew Deslaurier invited everyone to attend the Memorial Day Parade and festivities.

**A TRUE COPY ATTEST**

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Susan Michelini, Recording Secretary