

MEETING AGENDA
September 24, 2012

CALL TO ORDER: 7:00 p.m.

1. Open Microphone

ANNOUNCEMENTS:

2. Vacancies on Boards and Committees
3. Water Conservation Rebate Program
4. Sunshine Gals Kitchen, Inc. – Meals Prepared and Served on the 4th Saturday of each month between Noon and 1:30 p.m. for Needy Families Living in Billerica
5. Fall 2012 Town Meeting begins October 2, 2012
6. Community Funds 2012
7. Public Safety Memorial
8. Happy Holidays, 2012 Schedule of Events
9. 16th Annual Evening of Wine Tasting at the Billerica Public Library on Friday, October 26, 2012 from 7:00 p.m. to 9:00 p.m.

OLD BUSINESS:

10. Town Manager Reports
 - Fiscal Efficiencies
 - Professional Recognition
11. Mr. Richard Young/Appreciation Letter
12. Board of Selectmen, Policies and Procedures, 11.0 Other Appointments (2nd reading)
13. One Day Beer and Wine/One Day All Alcohol Licenses
14. Holiday Festival Committee, Re: One Day All Alcoholic License for Friday, November 16, 2012 from 6:00 p.m. to 10:00 p.m. at the Library
15. The Kristen Corbett Scholarship Committee, Re: 5k Road Race on Saturday, October 6, 2012 at 10:00 a.m. to begin and end at the Billerica
16. Billerica Enterprise Services, Inc. d/b/a Subway, Re: Common Victualler License at 480 Boston Road, Unit #110 (Billerica Mall). Hours: 7:00 a.m. to 10:00 p.m., Monday thru Friday; 8:00 a.m. to 9:00 p.m. on Saturday and 9:00 a.m. to 8:00 p.m. on Sunday

NEW BUSINESS

14. Triple Sushi, Inc. d/b/a Nana Japanese Steak House, Re: Change of Hours for Thursday – Friday, 11:00 a.m. to 1:00 a.m. (new hours); Saturday, 11:00 a.m. to 1:00 a.m. (new hours) **AND**, a Weekday Entertainment License for Karaoke and a Disc Jockey
15. Local Initiative Program Application for Local Action Units, for Ava Estates aka Arakelian Farms, 90 Rangeway Road, N. Billerica
16. One Day All Alcoholic License for the Billerica Public Library Foundation, Inc., 16th Annual Evening of Wine Tasting from 7:00 p.m. to 9:00 p.m.
17. Mass. State Lottery Commission, Re: KENO To Go at Georgio's Liquors, 446 Boston Road, Unit 1, Billerica

MEETING SCHEDULE:

22. October 15 and 29, 2012
November 5 and 19, 2012 (changed from November 12 and 26)

October 2, 4, 9, 11, 16, 18, 23 and 26 at 6:00 p.m. prior to Town Meeting, if necessary