

MEETING MINUTES **FOR MARCH 18, 2013**

A Regular Meeting of the Board of Selectmen was held on Monday, March 18, 2013 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

Mr. David Johnson of 113 Gray Street came to the podium and expressed his opinions regarding the possibility of a Waste Management Recycling Facility on Salem Road.

Selectman David Gagliardi stated I would just like to comment that this would not be a Transfer Station, it would be a Recycling Facility. I was at the Conservation Committee Meeting when this was presented and they clearly stated it is not going to be a 24-hour operation. They stated it will be just two shifts. I do not understand how a reduced quality of life can come about because of a Recycling Facility. We have a business in Town that uses nuclear material to make medical imaging machines. Is there a reduced quality of life in Town because we have something like that? We have a bio-medical company that brings in pathogens and bacteria for research. Do we have a reduced quality of life because of that? No, and we won't have a reduced quality of life because of this. As far as lowering property values, well I have not seen any quantitative information that supports that. There is a difference between making inflammatory statements for the sake of making statements, and the truth, and clearly we are not hearing the truth.

Town Manager John Curran stated as a point of information, the proper place to bring this up is in changing the zoning, and the custodian of the zoning is the Planning Board. Mr. Johnson's concerns are that something like this should require more review and that

BOARD OF SELECTMEN MEETING MINUTES
MARCH 18, 2013

is a zoning issue and should be dealt with through the Planning Board or through Town Meeting through a zoning change. Today was the last day for Warrant Articles for zoning changes and none were brought in. This is not the right forum for this; it belongs somewhere else.

ANNOUNCEMENTS

VACANCIES ON BOARDS AND COMMITTEES

Secretary David Gagliardi stated the Board of Selectmen are accepting applications for the following positions:

<u>POSITION</u>	<u>NUMBER OF MEMBERS</u>
<u>Selectmen Appointments</u>	
Arts Council	3
Cabot Land Reuse Committee	3
Commission on Disability	1
Elderly and Disabled Taxation Fund Committee	1
Financial & Compliance Audit Committee	2
Historic Districts Commission	4 alt.
Open Space & Recreation Committee	2
Scholarship Foundation Committee	1
Substance Abuse Prevention Committee	6
Traffic Management Committee	1 (East)
<u>Town Manager Appointments</u>	
Beautification Committee	3
Housing Partnership Committee	2
<u>Moderator Appointments</u>	
Composting Committee	6
Financial & Compliance Audit Committee	3
Personnel Board	4
Town Meeting Warrant Action 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.

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.billericacoa.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. 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.

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 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.

PUBLIC SAFETY MEMORIAL

Selectman Robert Correnti stated the Billerica Public Safety Memorial, which will honor Billerica Police, Fire and Paramedics who have died in the line of active duty, will be located in front of Town Hall. It will be built with private funding. The dedication is planned for the Fall of 2013. Help make this memorial possible by making a tax-deductible donation. Donations of \$75.00 or more will be recognized on a plaque in Town Hall. For more information and a copy of the donation form, which is important to insure proper recognition of donors, please go to www.billericapublicsafetymemorial.org. The donation and donation form can be sent to the Billerica Public Safety Memorial Fund, care of the Billerica Board of Selectmen, Billerica Town Hall, 365 Boston Road, Billerica MA 01821.

**MERRIMACK VALLEY HOUSING PARTNERSHIP, PROJECT
GENESIS, HOME BUYER TRAINING CLASSES 2013 SCHEDULE**

Secretary David Gagliardi stated the Merrimack Valley Housing Partnership, Project Genesis, is hosting Home Buyer Training Classes to promote responsible and sustainable home ownership. They will have classes in English, Spanish and Khmer. Classes will be held at Middlesex Community College in downtown Lowell. You can register online at 222.mvhp.org or call 978-459-8490 for more information.

FIGHT FOR EDUCATION

Selectman Robert Correnti stated the Billerica Partner's for Education is holding their 16th Annual Fundraiser "Fight for Education" on Friday, April 26, 2013 from 7:00 PM until 10:30 PM at the Billerica Lodge of Elks located at 14 Webb Brook Road. This is an Amateur Boxing Show featuring ten bouts of the Golden Glove Champions. There will be a buffet dinner, raffles and silent auction. The raffles will have a grand prize of \$1,000 or a trip to Las Vegas. Tickets are \$50. For more information or tickets call 978-528-7908.

CLEAN-UP/GREEN-UP DAY

Secretary David Gagliardi stated Clean-Up/Green-Up Day will be held on May 4, 2013 from 9:00 AM until 1:00 PM at the Marshall Middle School located at 15 Floyd Street. Organizations are accepting useable items in good/clean condition. The following organizations will be present:

Cradles to Crayons
Morgan Memorial Goodwill
Got Books
Bikes Not Bombs
A1 DataShred
Holland Auto Parts
Billerica Lions Club
Recycling Committee

The community drop-off is sponsored by the Town of Billerica and the Billerica Community Alliance. For further information please call the Billerica Recreation Department at 978-671-0921 or the Billerica DPW Recycling Office at 978-671-1337.

BLUES & BREWS NIGHT

Secretary David Gagliardi stated the Billerica Public Library Foundation and Family Friends of the Billerica Public Library are hosting their First Annual Blues & Brews Night at the Billerica Public Library on Friday, April 12, 2013 from 7:00 PM until 10:00 PM. Beer tasting will be sponsored by Lincoln Liquors. Music presented by The Real School of Music "Brian Templeton Blues Band". Enjoy an evening of music and fun. There will be light snacks and a silent auction. Tickets are available at the Library and at Lincoln Liquors. Advance tickets are \$30 and \$35 at the door. All proceeds to benefit the Billerica Public Library. For further information call 978-671-0948 or visit online @ www.billericalibrary.org.

TOWN CLERK – ABSENTEE BALLOTS

Secretary David Gagliardi stated per our Town Clerk Shirley Schult, absentee ballots for the April 6th, 2013 Town Election have arrived in the Town Clerk's Office. Any registered voter unable to go to the polls on Election Day may vote by absentee ballot in the Town Clerk's Office between the hours of 8:30 AM until 4:00 PM, Monday thru Friday. Ballots may also be mailed to a voter upon a written request. The deadline for absentee voting is 12:00 Noon on Friday, April 5th. Any questions please call the Town Clerk's Office at 978-671-0924.

ACKNOWLEDGEMENT

BILLERICA NEIGHBORHOOD BRIGADE

Council on Aging Director Donna Popkin came to the podium and stated I am here tonight to publically thank and acknowledge the good work of the Billerica Neighborhood Brigade. Sue Murphy, who is the Chief Organizer of the Neighborhood Brigade is unable to be here with us tonight. We were expecting Karen Morris and her son, but I don't think they made it.

Donna Popkin went on to mention the many acts of kindness, help and generosity of spirit that have been done quietly by the Neighborhood Brigade to help Seniors in need throughout the Town.

Donna Popkin further stated if anyone is interested in joining the Neighborhood Brigade, please feel free to contact Sue Murphy at ssmurph@verizon.net.

Selectman Robert Correnti stated this is one of those groups who work quietly in the background that is the fabric of Billerica. They prove what a great, caring town Billerica is. They help out their neighbors in a quiet manner, without any fanfare, and they should be commended for all their efforts.

MINUTES

FEBRUARY 25, 2013 (REGULAR SESSION)

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to accept the February 25, 2013 Regular Session Meeting Minutes as submitted.

It was voted: 5 – In Favor
 0 – Opposed

MARCH 4, 2013 (REGULAR SESSION)

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to accept the March 4, 2013 Regular Session Meeting Minutes as submitted.

It was voted: 5 – In Favor
 0 – Opposed

PUBLIC HEARINGS

KVPRAM CORPORTION, D/B/A KELLY'S IRON HORSE LIQUORS RE: TRANSFER OF THE PACKAGE STORE ALL ALCOHOLIC LICENSE FROM LSFII, LLC D/B/A KELLY'S IRON HORSE WINE AND SPIRITS AT 134 POLLARD STREET IN NORTH BILLERICA (ABUTTER NOTIFICATION NOT REQUIRED)

Selectman Robert Accomando left the Conway Hearing Room due to conflict of interest issues.

Secretary David Gagliardi stated KVPRAM Corporation d/b/a/ Kelly's Iron Horse Liquors has applied for a transfer of a Package Store All Alcoholic License from LSFII, LLC d/b/a Kelly's Iron Horse Wine & Spirits for premises located at 134 Pollard Street in North Billerica.

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

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

Attorney Brian Akashian from the Law Offices of Kevin J. Murphy came to the podium and stated I am here tonight representing KVPRAM Corporation who is requesting authorization for a transfer of the Package Store All Alcoholic License from LSFII, LLC d/b/a Kelly's Iron Horse Wine and Spirits to KVPRAM Corporation. The site for this license is remaining the same, 134 Pollard Street in North Billerica, and will continue to operate under the same d/b/a. Hours of operation will be Monday thru Saturday, 9:00 AM until 11:00 PM and Sunday, Noon to 11:00 PM. The applicant and Manager of Record for this proposed transfer is Vipul M. Patel who resides in North Billerica. Mr. Patel is the President and sole Owner of KVPRAM Corporation. In addition to this proposed license, Mr. Patel is the holder of three additional licenses in Massachusetts. He currently holds the licenses for Corner Cupboard Liquors located at 161 Boston Road in Chelmsford, Hewitt's Spirits located at 109 Lawrence Street in Lawrence and Home Spirits located at 227 Columbia Road in Hanover. Mr. Patel has never had a license suspended, revoked or cancelled in the Commonwealth. Mr. Patel is TIPS Certified and has provided the Billerica Police Department with a copy of this certification. All his employees will be TIPS Certified. If this transfer goes through, he is planning to keep the employees that are currently employed at Kelly's Iron Horse Liquors on the payroll and use their expertise in dealing with the Billerica community. Additionally, I spoke with

BOARD OF SELECTMEN MEETING MINUTES
MARCH 18, 2013

Lieutenant Roy Frost from the Billerica Police Department and he stated he spoke with Mr. Patel and everything appeared to be in order on his end. I also spoke with the Selectmen's secretary and she stated the package was in good order. Mr. Patel has over twelve years of experience in this business. He is aware of the Rules and Regulations of Massachusetts General Laws, the Massachusetts Code of Regulations and he also has read the Rules and Regulations of the Town of Billerica and is aware of what those entail. Mr. Patel is a Naturalized Citizen of the United States and has no statutory violations that would prevent him from holding an Alcohol License in Massachusetts.

Brief discussions ensued regarding the change in hours being 9:00 AM until 11:00 PM Monday thru Saturday, (instead of 8:00 AM until 11:00 PM), the sources of funding on the application, the fact that Mr. Patel never had any interests in any alcohol establishments that were sold in the past and issues regarding the petition for transfer of ownership.

Chairman Andrew Deslaurier asked if there was anyone present who wished to speak at this Public Hearing. There was no one.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to close this Public Hearing.

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

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to approve the transfer of a Package Store All Alcoholic License from LSFII, LLC d/b/a Kelly's Iron Horse Wine & Spirits for premises located at 134 Pollard Street in North Billerica to KVPRAM Corporation d/b/a/ Kelly's Iron Horse Liquors. Hours of operation will be Monday thru Saturday, 9:00 AM until 11:00 PM and Sunday, Noon to 11:00 PM. I further move that the Board approve Mr. Vipul M. Patel as the Manager of Record and his Naturalization Number is 28387502.

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

**NATIONAL GRID/VERIZON, RE: MIDDLESEX TURNPIKE – TO
INSTALL A NEW INTERMEDIATE POLE #103-50 BETWEEN
EXISTING POLE #104 AND POLE #103; POLE 103-50 WILL BE
LOCATED APPROXIMATELY 30’ PLUS OR MINUS NORTHWEST
OF EXISTING POLE #104**

Selectman Robert Accomando returned to the Conway Hearing Room.

Secretary David Gagliardi stated National Grid and Verizon are seeking permission to install on the Middlesex Turnpike a new intermediate pole #103-50 between existing pole #104 and pole #103.

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

It was voted: 5 – In Favor
 0 – Opposed

Mr. David Aguiar from National Grid came to the podium and stated National Grid and Verizon are seeking permission to install on the Middlesex Turnpike a new intermediate pole #103-50 between existing pole #104 and pole #103. Pole 103-50 will be located approximately 30’ less or more west of existing pole #104 as shown on Plan Number 12974862 dated January 25, 2013. The purpose of this pole is to feed a new business that is going in at 900 Middlesex Turnpike.

Selectman Michael Rosa asked if there were any abutter concerns.

Mr. David Aguiar replied not to my knowledge.

Brief discussions ensued regarding the lack of removal of double poles in the Town of Billerica to the dismay and frustration of the Board.

Chairman Andrew Deslaurier asked if there was anyone present who wished to speak at this Public Hearing. There was no one.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to close this Public Hearing.

It was voted: 5 – In Favor
 0 – Opposed

BOARD OF SELECTMEN MEETING MINUTES
MARCH 18, 2013

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to approve the request of National Grid and Verizon to install on the Middlesex Turnpike a new intermediate pole #103-50 between existing pole #104 and pole #103. Pole 103-50 will be located approximately 30' less or more west of existing pole #104 as shown on Plan Number 12974862 dated January 25, 2013.

It was voted: 5 – In Favor
 0 – Opposed

OLD BUSINESS

TOWN MANAGER REPORTS

UGT SOLAR PROJECT

Town Manager John Curran stated a meeting was held with UGT and the PRPs to discuss the potential for a PILOT Agreement for this project. This meeting was initiated with them by the Town due to concerns about the uncertainty with tax laws associated with Green Energy. A PILOT would protect us from any potentially adverse impacts from statute changes. A placeholder will be submitted for Town Meetings consideration.

WATER RATE CONSULTANT

Town Manager John Curran stated a meeting was held with Doug Gardner about assessing our revenue needs for the coming fiscal year. The Town is tracking the same numbers for existing debt as the Water Consultant. Needs for future debt were reviewed. The consultant will be compiling a report to present to the Water and Sewer Oversight Committee. After that meeting it will be presented to the Board with a recommendation from the Water and Sewer Oversight Committee.

WARRANT UPDATE

Town Manager John Curran stated at this time there is approximately forty-two Warrant Articles that have been received.

PROFESSIONAL RECOGNITION

Town Manager John Curran stated I would like to take a moment to recognize Dan Vitale, the Town's Electrical Inspector, for his planned contribution to the Lighting Project at the Marshall Middle School. During the weekends of February school vacation week, there was a project that consisted of replacing numerous light fixtures at the Marshall Middle School. This project was done

BOARD OF SELECTMEN MEETING MINUTES
MARCH 18, 2013

with a generous donation from IBEW Local 103. They donated labor and materials to complete this project. As part of this project, Electrical Permits and Inspections were required. Dan Vitale donated his time as the Electrical Inspector and made himself available on those weekends to conduct inspections and assist with completing this project. Dan often takes it upon himself to conduct inspections outside of his normal working hours and without compensation. I received a memorandum from Building Inspector Mark LaLumiere regarding this professional recognition and I ask that the Board have this placed in Dan Vitale's personnel file.

Selectman Robert Correnti stated I would just like to mention and commend IBEW Local 103. They do a lot of volunteer work around Billerica, a lot of times in the background and very quietly. If the Chairman would like, I would be glad to write a draft letter of thanks.

Chairman Andrew Deslaurier stated that would be great.

LIP APPLICATION, VILLAGES AT FOX RUN, PHASE 2

Town Manager John Curran stated this is relative to the LIP Application for the Villages at Fox Run, Phase 2, Jones Brook Development. Town Counsel has reviewed the revised LIP Application documents forwarded to him regarding this Local Action Unit Project, including the red-lined Regulatory Agreement and he approves the Project Application as to form for execution. The signature of the Chairman of this Board, as well as the Chairman of the Local Housing Partnership Committee, will be required on the original counterpart of the document.

Attorney John McKenna came to the podium and stated this is ready to move forward to the State upon your approval. This is a great opportunity and I appreciate this Board of Selectman for moving it forward and getting it to the State for approval.

Selectman David Gagliardi, seconded by Selectman Robert Correnti, made a motion to approve the LIP Application for the Villages at Fox Run, Phase 2, Jones Brook Development as presented.

It was voted: 5 – In Favor
 0 – Opposed

NEW BUSINESS

HABITAT FOR HUMANITY

Selectman Robert Correnti left the Conway Hearing Room due to conflict of interest issues.

Town Manager John Curran stated before you start the presentation, I do have the document that I gave to all the members of the Board.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to accept this new information.

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

Town Manager John Curran stated what this document does is show the chain of clear title of this property and its ownership by the Town.

Town Manager John Curran explained page by page the entire document to the Board.

Ms. Brenda Gould, Executive Director of Habitat for Humanity of Greater Lowell, came to the podium and spoke at length regarding key concepts about working with Habitat for Humanity, their mission to strengthen families and communities through affordable home ownership, their expanded mission to include critical home repairs to allow families to stay in their homes, Veteran assistance, local preference and the critical need for land donation.

The Board spoke giving their full support to Habitat for Humanity.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion that the Board recommend to Town Meeting the donation of land on lots number 191 thru 194 inclusively on Friendship Street in Billerica.

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

**COSMOS YIANNOS D/B/A STEPHANIE’S PIZZERIA, RE:
TRANSFER OF A COMMON VICTUALLER LICENSE FROM
IVMS, INC. D/B/A STEPHANIE’S RESTAURANT, 504 BOSTON
ROAD**

Selectman Robert Correnti returned to the Conway Hearing Room.

Secretary David Gagliardi stated Cosmos Yiannos d/b/a Stephanie’s is seeking a transfer of a Common Victualler License from IVMS, Inc. d/a/a Stephanie’s Restaurant located at 504 Boston Road. Hours of operation to be 11:00 AM until 10:00 PM Monday thru Sunday.

Attorney James Haroutunian came to the podium and stated I am here tonight representing Stephanie’s Pizzeria. I have with me the new proposed owner Mr. Cosmos Yiannos. We are seeking a transfer of a Common Victualler License from IVMS, Inc. d/a/a Stephanie’s Restaurant located at 504 Boston Road. Hours of operation to be 11:00 AM until 10:00 PM Monday thru Sunday. Cosmos comes from Fitchburg where he has managed various restaurants and has plenty of experience in this industry. He intends to keep everything the same as it is now, except for the change in hours. He has already met with the Board of Health.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to approve this transfer of a Common Victualler License from IVMS, Inc. d/a/a Stephanie’s Restaurant located at 504 Boston Road to Cosmos Yiannos d/b/a Stephanie’s Pizzeria at 504 Boston Road. Hours of operation to be 11:00 AM until 10:00 PM Monday thru Sunday. I further move that the Board approve Cosmos Yiannos as Manager of Record.

It was voted: 5 – In Favor
 0 – Opposed

**SHRI SHIV SHAKTI CORPORATION D/B/A SUBWAY, RE:
TRANSFER OF A COMMON VICTUALLER LICENSE FROM KSS
FOOD, D/B/A SUBWAY, 161 BOSTON ROAD**

Secretary David Gagliardi stated Shri Shiv Shakti Corporation d/b/a Subway is seeking a Transfer of a Common Victualler License from KSS Food d/b/a Subway located at 161 Boston Road.

Mr. Nishid Patel, the Manager of Subway located at 161 Boston Road, came to the podium and answered questions from the Board.

Selectman Robert Correnti asked Mr. Patel if there are any changes.

BOARD OF SELECTMEN MEETING MINUTES
MARCH 18, 2013

Mr. Nishid Patel stated there are no changes.

Brief discussions ensued regarding the fact that there was actually a change in the hours of operation.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to approve this transfer of a Common Victualler License from KSS Food d/b/a Subway located at 161 Boston Road to Shri Shiv Shakti Corporation d/b/a Subway located at 161 Boston. Hours of operation to be 7:00 AM until 10:00 PM Monday thru Friday, 9:00 AM until 9:00 PM Saturday and 9:00 AM until 9:00 PM on Sunday pending Board of Health permitting and I further move that the Board approve Mr. Nishid Patel as Manager of Record.

It was voted: 5 – In Favor
 0 – Opposed

LITTLE LEAGUE OPENING DAY PARADE ON APRIL 20, 2013

Secretary David Gagliardi stated the Billerica Little League is seeking permission to hold their Opening Day Parade on Saturday, April 20th, 2013 starting at 8:00 AM. The parade will go from the Town Hall to the Pollard Field.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to approve the request of the Billerica Little League to hold their Opening Day Parade on Saturday, April 20th, 2013 starting at 8:00 AM. The parade will go from the Town Hall to the Pollard Field. This is contingent upon approval of Police Traffic Safety Officer Conway.

It was voted: 5 – In Favor
 0 – Opposed

BILLERICA LIONS CLUB, RE: 11TH ANNUAL HOT DOG STAND ON JULY 4TH, 2013

Secretary David Gagliardi stated the Billerica Lions Club is seeking permission to hold their 11th Annual Hot Dog Stand as part of their Affordable 4th of July Celebration from 10:00 AM until 2:00 PM.

Mrs. Jo Leary came to the podium and stated I will be chairing this event for the Lions Club.

BOARD OF SELECTMEN MEETING MINUTES
MARCH 18, 2013

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to approve the request of the Billerica Lions Club to hold their 11th Annual Hot Dog Stand as part of their Affordable 4th of July Celebration from 10:00 AM until 2:00 PM.

It was voted: 5 – In Favor
 0 – Opposed

HIGH OCTANE HARLEY DAVIDSON, ONE CHELMSFORD ROAD, RE: ONE DAY BEER AND WINE LICENSES

Secretary David Gagliardi stated High Octane Harley Davidson located at One Chelmsford Road is seeking One Day Beer and Wine Licenses for Thursday, March 21, 2013 from 5:00 PM until 9:00 PM and Thursday, April 11, 2013 from 5:00 PM until 9:00 PM and Thursday, April 25, 2013 from 5:00 PM until 9:00 PM.

Ms. Briana Carroll, Executive Assistant and Event Coordinator and Michael Sienkiewicz, the General Manager from High Octane Harley Davidson both came to the podium and answered questions from the Board. We are here to obtain three One Day Beer and Wine Licenses for Thursday, March 21, 2013 from 5:00 PM until 9:00 PM and Thursday, April 11, 2013 from 5:00 PM until 9:00 PM and Thursday, April 25, 2013 from 5:00 PM until 9:00 PM. We did get all the necessary sign-offs. The night of April 21st will be an indoor Bike Night and the other two will be outdoor Bike Nights.

Chairman Andrew Deslaurier stated historically I have in the past not voted in favor of these licenses, but since there has not been one complaint made, and I have been informed by Town employees how professional and well run these events are, I will be changing my vote this year. I appreciate what a good job you have done.

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion to approve the request of High Octane Harley Davidson located at One Chelmsford Road for One Day Beer and Wine Licenses for Thursday, March 21, 2013 from 5:00 PM until 9:00 PM and Thursday, April 11, 2013 from 5:00 PM until 9:00 PM and Thursday, April 25, 2013 from 5:00 PM until 9:00 PM pending the approval of Police Traffic Safety Officer Conway on the last two dates (April 11th and April 25th).

It was voted: 5 – In Favor
 0 – Opposed

BOARD OF SELECTMEN MEETING MINUTES
MARCH 18, 2013

Selectman Robert Accomando stated I would just like to take a moment to wish my fellow colleagues good luck in the upcoming election. Whatever happens, it has been a joy to serve on this Board with the both of you.

Chairman Andrew Deslaurier stated I wish everyone who is running for any office the best of luck. It is so difficult to run for any election and I commend everyone who is taking on this challenge.

MEETING SCHEDULE

April 8 and 22, 2013

Selectman David Gagliardi, seconded by Selectman Michael Rosa, made a motion that the Board adjourn at 8:06 PM into Executive Session for the purpose of discussing contract negotiations and litigation issues regarding the Recupero versus Town of Billerica lawsuit, after which we will return to Public Session for the purpose of adjourning.

It was voted:	Selectman Robert Accomando	Aye
	Selectman Michael Rosa	Aye
	Selectman Robert Correnti	Aye
	Selectman David Gagliardi	Aye
	Selectman Andrew Deslaurier	Aye

A TRUE COPY ATTEST

Susan Michelini, Recording Secretary