MEETING MINUTES
FOR MAY 13, 2013

A regular meeting of the Board of Selectmen was held on Monday May 13, 2013 in the Conway Hearing Room at 7:00 p.m. Present were Selectman David Gagliardi, Chairman, Selectman Robert Accomando, Vice Chairman, Selectman Michael Rosa Secretary, Selectman Andrew Deslaurier, Member, Selectman George Simolaris, Member, Town Manager John Curran, and Assistant Town Manager Cathleen O'Dea

CALL TO ORDER

Chairman David Gagliardi called the meeting to order at 7:00 p.m.

OPEN MICROPHONE

Chairman David Gagliardi stated there was no one present to speak at Open Mic.

ANNOUNCEMENTS

Secretary Michael Rosa stated that since the Meeting was not being televised, the reading of the announcements would be waived.

MINUTES

APRIL 22, 2013 (REGULAR SESSION)

Selectman Michael Rosa, second by Selectman Andrew Deslaurier made a motion to accept the April 22, 2013 Regular Session Minutes as submitted.

It was voted: 5 – In Favor
0 - Opposed

PRESENTATIONS

COMPOST SITE – VIETNAM VETERAN'S PARK

Secretary Michael Rosa stated that there was a presentation on the Compost Site at Vietnam Veteran's Park.

Mr. Wayne Smith, Vice Chairman of the Composting Study Committee came to the podium and gave a very informative presentation on the Compost site at Vietnam Veteran's Park.

Prior to the question and answer period, Chairman David Gagliardi commended the Committee for all their efforts and hard work on this project.

The entire Board thanked the Committee for their hard work and commitment to this project.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier made a motion that the Board of Selectmen grant permission to the Composting Committee to use 6.48 acres of the land North of Route 3 boarded by the River Street Extension two parcels of Conservation land on either side that extends down to the access road that goes under Route 3.

It was voted: 5 – In Favor
0 – Opposed

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board of Selectman grant permission to the Composting Committee to use 1.55 acres of the 6.48 acres reserved for composting per the map provided dated February 22, 2013.

It was voted: 5 – In Favor
0 – Opposed

OLD BUSINESS

TOWN MANAGER REPORTS

Town Manager John Curran spoke about the House of Correction and NPDES Permit. Mr. Curran also spoke about the upcoming Neighborhood Meetings to be held in June.

FISCAL EFFICIENCIES

Town Manager John Curran spoke about the 0% SRF Funding for the $6.9M nutrient removal portion of the WWTP and Pump Station Improvements. This will result in a $1.5M savings over the life of the bond.

Mr. Curran also spoke about the long term debt to pay for the Parker School, Fire Apparatus, and the Ice Rink. The interest rate is 2% and will result in a saving of 1.4M over the next 9 years. It will also save over $100,000 on the Town's bond.

NEW BUSINESS

THE ROTARY CLUB 2ND ANNUAL 5K ROAD RACE, SUNDAY SEPTEMBER 15, 2013 BEGINNING AT 9:30 A.M. IN FRONT OF THE MARSHALL MIDDLE SCHOOL

Secretary Michael Rosa stated that the Rotary Club was seeking permission to hold their 2nd Annual 5K Road Race, Sunday September 15, 2013 in front of the Marshall Middle School.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier made a motion for the Board of Selectman to grant permission to the Rotary Club for their 2nd Annual 5K Road Race, Sunday September 15, 2013 beginning at 9:30 a.m. in front of the Marshall Middle School contingent upon approval from the Public Safety Officer.

It was voted: 5 – In Favor
0 – In Favor

STILL RIVER WINERY, RE: PERMIT TO SELL WINE DURING THE FARMER'S MARKET, JUNE TO OCTOBER IN FRONT OF COA

Secretary Michael Rosa stated that the Still River Winery was requesting a permit to sell Wine at the Farmer's Market from June to October.

Wade Holtzman of Still River Winery, Harvard, Massachusetts came to the podium to request a permit to sell wine at the Farmer's Market, June to October.

Selectman Michael Rosa, seconded by Selectman Robert Accomando made a motion that the Board of Selectman grant a permit for wine sale to Still River Winery doing business at 104 Bolton Road, Harvard, MA for the sale of wine at the Billerica Farmer's Market Monday, 3:00 p.m. – 7:00 p.m. from June to October in front of the COA.

It was voted: 5 – In Favor
0 - Opposed

SURRENDER OF FUEL STORAGE LICENSES FOR NON-USE

Secretary Michael Rosa stated that the Board had requests for the surrender of Fuel Storage Licenses for non use.

Chairman David Gagliardi informed the Board that they had the information relative to this subject in their packets. He further stated that they have the approval of Fire Department and the tanks had been removed at the two locations.

Selectman Michael Rosa, seconded by Selectman Robert Accomando made a motion that the Billerica Board of Selectman rescind the underground storage license for 100 Billerica Avenue for non use.

It was voted: 5 – In Favor
0 – Opposed

Selectman Michael Rosa, seconded by Selectman Robert Accomando made a motion that the Billerica Board of Selectman rescind the underground storage license for 6 Riveredge Road for non-use.

It was voted: 5 – In Favor
0 – Opposed

REQUEST TO ACCEPT DONATION OF CONSERVATION LAND ON BELLFLOWER ROAD, MAP 55,PARCELS 5 AND 6

Secretary Michael Rosa stated that the Board had a request to accept donation of conservation land on Bellflower Road on Map 55, parcel 5 and 6.

Environmental Affairs Director Adam Bossi came to the podium and provided information to the Board relative to the land donation.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier made a motion that the Billerica Board of Selectmen accept the donation of land on Bellflower Road on Map 55, parcels 5 and 6 totaling 1.34 acres plus or minus for the purpose of conservation.

It was voted: 5 – In Favor
0 – Opposed

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

- **Thursday, May 23, 2012 from 5:00 p.m. to 9:00 p.m.**
- **Thursday, June 6, 2013 from 5:00 p.m. to 9:00 p.m.**
- **Thursday, June 20, 2013 from 5:00 p.m. to 9:00 p.m.**
- **Friday, July 5, 2013 from 5:00 p.m. to 9:00 p.m.**
- **Thursday, July 18, 2013 from 5:00 p.m. to 9:00 p.m.**

Secretary Michael Rosa stated that High Octane Harley Davidson was seeking One Day Beer and Wine Licenses.

Ms. Briana Carroll, Executive Assistant and Event Coordinator from High Octane Harley Davidson came to the podium to request a One Day All Alcoholic License for the above dates.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Billerica Board of Selectmen grant a one day Beer and Wine License to KDH, Inc. d/b /a High Octane Harley Davidson, One Chelmsford Road, Billerica, MA for Thursday, May 23, 2013 from 5:00 p.m. – 9:00 p.m. contingent upon approval from the Traffic Safety Officer.

It was voted: 5 – In Favor
0 – Opposed

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Billerica Board of Selectmen grant a one day Beer and Wine License to KDH, Inc. d/b/a High Octane Harley Davidson, One Chelmsford Road, Billerica, MA for Thursday, June 6, 2013 from 5:00 p.m. – 9:00 p.m. contingent upon approval from the Traffic Safety Officer.

It was voted: 5 – In Favor
0 – Opposed

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Billerica Board of Selectman grant a one day Beer and Wine License to KDH, Inc. d/b/a High Octane Harley Davidson, One Chelmsford Road, Billerica, MA for Thursday, June 20, 2013 from 5:00 p.m.-9:00 p.m. contingent upon approval from the Traffic Safety Officer.

It was voted: 5 – In Favor
0 - Opposed

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Billerica Board of Selectman grant a one day Beer and Wine License to KDH, Inc., d/b/a High Octane Harley Davidson, One Chelmsford Road. Billerica, MA, for Friday, July 5, 2013 from 5:00 p.m. – 9:00 p.m. contingent upon approval from the Traffic Safety Officer.

It was voted: 5 – In Favor
0 – Opposed

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Billerica Board of Selectman grant a one day Beer and Wine License to KDH, Inc. d/b/a High Octane Harley Davidson, One Chelmsford Road, Billerica, MA for Thursday, July 18, 2013 from 5:00 p.m. – 9:00 p.m. contingent upon approval from the Traffic Safety Officer.

It was voted: 5 – In Favor
0 – Opposed

TOWN'S RIGHT OF FIRST REFUSAL ON A CH. 40B PROJECT, BARRETT FARM, 41 BOSTON ROAD, UNIT 322

Chairman David Gagliardi stated that the Board had the information pertaining to this item, and that the Billerica Housing Authority was not interested in this unit.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Billerica Board of Selectman give up their right of first refusal to the 40B Parcel at Barrett Farm, 41 Boston Road, Unit 322.

It was voted: 5 – In Favor
0 - Opposed

APPOINTMENT – BOARD OF SELECTMEN BONDED CONSTABLE

Secretary Michael Rosa stated that there was an appointment for a Bonded Constable.

Chairman David Gagliardi stated that the Board had the information along with the letter from Chief Daniel Rosa stating that he had no objection to Mr. Guy Gill being re-appointed as a Bonded Constable.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Billerica Board of Selectman re-appoint Guy James Gill of 49 ½ Elm Street, Andover, MA 01810, as a Bonded Constable in the Town of Billerica.

It was voted: 5 – In Favor
0 – Opposed

MEETING SCHEDULE

The meeting schedule will be May 20, 2013 and June 3 and June 17, 2013 and May 14, 16, 21, 23, 28 and 30, 2013 prior to Town Meeting if necessary.

ADJOURNMENT

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Board of Selectmen adjourn..

It was voted: 5 – In favor
0 – Opposed

Chairman David Gagliardi adjourned the meeting at 7:48 p.m.

A TRUE COPY ATTEST

Sue Aker, Recording Secretary