

MEETING MINUTES **FOR APRIL 8, 2013**

A Regular Meeting of the Board of Selectmen was held on Monday, April 8, 2013 in the Conway Hearing Room at 7:00 PM. 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 Andrew Deslaurier expressed his gratitude to the Board for the opportunity to serve as Chairman this past year. He also thanked Jeanne LeGallo, Town Manager John Curran, and Assistant Town Manager Cathy O'Dea for all of their assistance this past year.

Selectman Michael Rosa congratulated everyone who was a candidate in the election and extended his good wishes to former Selectman Bob Correnti. He also thanked his campaign staff, with a special "thank you" to his Dad.

Selectman George Simolaris stated it was an honor for him to be elected to the Board and would do his best to serve the Community and its citizens well.

REORGANIZATION OF THE BOARD OF SELECTMEN

Secretary David Gagliardi stated that the next item on the Agenda was the re-organization of the Board.

Chairman Andrew Deslaurier opened up the nominations for Chairman.

Selectman Robert Accomando, seconded by Selectman Michael Rosa, made a motion to nominate Selectman David Gagliardi as Chairman.

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

It was voted: 5 – In Favor
 0 - Opposed

Selectman David Gagliardi accepted the nomination of Chairman and thanked the other Board members.

Chairman David Gagliardi opened up the nominations for Vice Chairman.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion to nominate Selectman Robert Accomando as Vice Chairman.

It was voted: 5 – In Favor
 0 – Opposed

Chairman David Gagliardi opened up the nominations for Secretary.

Selectman George Simolaris, seconded by Selectman Robert Accomando, made a motion to nominate Selectman Michael Rosa as Secretary.

It was voted: 5 – In Favor
 0 – Opposed

OPEN MICROPHONE

Secretary Michael Rosa announced that next on the Agenda was Open Mic.

Ms. Chris Musker, 12 Fawn Lane came to the podium and expressed her opinions and views on the Town Election.

Ed Hurd came to the podium and on behalf of State Representative Marc Lombardo congratulated Selectman Michael Rosa and Selectman George Simolaris on their election victories.

ANNOUNCEMENTS

VACANCIES ON BOARDS AND COMMITTEES

Secretary Michael Rosa stated the Board of Selectmen are accepting applications for the following positions:

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

<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 Michael Rosa 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 Michael Rosa 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

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

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 Michael Rosa 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 Michael Rosa 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 Michael Rosa 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

Secretary Michael Rosa 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

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

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.billericapublicsafetyemorial.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 Michael Rosa 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.

BLUES & BREWS NIGHT

Secretary Michael Rosa 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.

FIGHT FOR EDUCATION

Secretary Michael Rosa 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.

**THE 4TH ANNUAL BILLERICA HEALTH & WELLNESS FAIR –
APRIL 13, 2013**

Secretary Michael Rosa stated the 4th Annual Billerica Health & Wellness Fair hosted by the Lions Club, the Billerica Community Alliance, the Billerica Lodge of Elks and the Town of Billerica will be held on Saturday, April 13, 2013 from 10:00 AM until 2:00 PM at the Billerica Lodge of Elks located on Webb Brook Road. The Billerica Lions will also host eye screenings in their Eyemobile that will be parked onsite from 10:00 AM until 2:00 PM. For more information please call Joan Parcewski at 978-376-3978 or go to www.billericalionsclub.org.

JOIN THE “READ 13 IN ‘13” READING CHALLENGE

Secretary Michael Rosa stated the Billerica Public Library is presenting an exciting new reading challenge for adults called “Read 13 in ‘13”. You can join any time. Just go to the Circulation Desk at the Library or log onto their “13 in ‘13” registration page at www.billericalibrary.org. For more information visit their website at www.billericalibrary.org or call them at 978-671-0948.

SPRING TOWN MEETING

Secretary Michael Rosa stated Spring 2013 Town Meeting begins on Tuesday, May 7, 2013 at 7:30 PM in the Town Hall Auditorium.

CLEAN-UP/GREEN-UP DAY

Secretary Michael Rosa 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

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

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.

MINUTES

MARCH 18, 2013 (REGULAR SESSION)

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion to accept the March 18, 2013 Regular Session Meeting Minutes as submitted.

It was voted: 4 – In Favor
 0 – Opposed
 1 – Abstain (Selectman Simolaris)

MARCH 18, 2013 (EXECUTIVE SESSION)

Chairman David Gagliardi stated his name was spelled incorrectly in the 2nd paragraph.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion to accept the March 18, 2013 Executive Session Meeting Minutes as amended, but not released.

It was voted: 5 – In Favor
 0 – Opposed
 1 – Abstain (Selectman Simolaris)

ACKNOWLEDGEMENT

**MARIE O’ROURKE – CITIZEN OF THE YEAR FOR THE
BILLERICA ELKS**

Marie O’Rourke came to the podium to receive acknowledgement of the “Citizen of the Year” awarded by the Billerica Lodge of Elks.

Secretary Michael Rosa read a letter from the Board to Mrs. O’Rourke.

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

The Board of Selectmen wishes to acknowledge you for your commitment to the Billerica Community as Co-Chair of the Food Pantry, the help you give to people who need fuel assistance and the many other special and personal support you freely give to many Billerica residents. Especially, the Board acknowledges you for the ‘Citizen of the Year Award’ bestowed upon you by the Billerica Lodge of Elks. You certainly deserved this high honor.

Frank Busalacchi came to the podium and congratulated Mrs. O’Rourke on her award and expressed his gratitude on behalf of the many veterans in Billerica that she has assisted.

PRESENTATION

BILLERICA MOOSE LODGE #2648 – TOMMY MOOSE PROGRAM DONATION

Mr. Sean Mahoney and other members of the Moose Lodge came to the podium and gave a very informative presentation regarding the history of the Moose Lodge and the Tommy Moose Program, a successful Community Service Outreach Program sponsored by the Loyal Order of Moose. This program donates Tommy Moose plush dolls to Law Enforcement, Fire and other Emergency Workers that aid in helping children overcome fears and anxiety during stressful or traumatic situations.

Mr. Mahoney then presented the dolls to the Town.

Police Chief Daniel Rosa, on behalf of the Town, thanked the Moose Lodge for the donation.

OLD BUSINESSS

TOWN MANAGER REPORTS

Town Manager John Curran updated the Board on several issues.

Mr. Curran stated the FY12 audit has been completed. He recommended to the Board to have the auditors make a formal presentation to the Board at a future meeting.

Mr. Curran further stated that two of the Auditor's recommendations have already been put into place. They were the OPEB liability policies and the Sewer Agency Funds.

Mr. Curran recommended to the Board to have the auditors who performed the audit on the OPEB Actuarial Valuations make a presentation to the Board. He also stated that the Sewer Agency Funds have been closed out to the Capitol accounts that they were connected to.

TOWN COUNSEL REPORT FOR FY12

Town Manager John Curran provided the Board with a year-to-date report on legal expenses by vendor and departments for their review.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion to accept the PI Chart and other graphs as new information to this meeting.

It was voted:	5 – In Favor
	0 – Opposed

NEW BUSINESS

AUTHORIZATION FOR \$9,000,000 INTERIM LOAN NOTE FOR SEWER CONTRACT 34B

Town Manager John Curran stated with regard to the Massachusetts Water Pollution Abatement Load Number CW-12-08, Treasurer/Collector John Clark is asking that the Board of Selectmen vote to approve the details of notes and bonds to be issued through the Trust and sign the related Note Closing documents for the following Municipal purposes:

	<u>Authorized/Article</u>	<u>Interim Loan Amount</u>
Sewer Contract 34B	10/6/2011 Article 22	\$9,000,000

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;

- (5) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and
- (6) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement(s) and the Project Regulatory Agreement(s) relating to the Project.

I further certify that the vote was adopted at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date, time and agenda of the meeting (which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decisions in connection with the sale of the Bonds or Notes were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L c.30A, §§18-25, as amended. I further certify that the vote has not been amended, supplemented or revoked and remains in effect on this date.

Dated: April 8, 2013


Clerk of the Board of Selectmen

AM 19099647.1

PROCLAMATION – APRIL AS DONATE LIFE MONTH

**TOWN OF BILLERICA
COMMONWEALTH OF MASSACHUSETTS
BY THE HONORABLE BOARD OF SELECTMEN
A PROCLAMATION**

WHEREAS: There are more than 117,000 Americans, with more than 4,800 in New England and more than 2,900 in Massachusetts who are currently waiting for a life-saving organ transplant; and

WHEREAS: In 2012, 217 people in New England became organ donors and 640 organs were recovered. About three organs were recovered per donor and one donor can save up to eight people; and

WHEREAS: About 18 people in the United States die each day waiting for an organ transplant; and

WHEREAS: There are over one million life-enhancing tissue transplants each year that are made possible by the generous donation of corneas, bone, skin, or other tissue and we can all help to save someone's life and benefit up to 50 recipients by signing up to become organ and tissue donors; and

WHEREAS: This observance pays tribute to organ and tissue donors and their families whose dedication to DONATE LIFE enables others to receive life-saving organs and tissues for transplant;

NOW, THEREFORE: The Billerica Board of Selectman, join with Deval Patrick, Governor of the Commonwealth and proclaim the month of April as DONATE LIFE MONTH in the Town of Billerica Massachusetts and join with the Billerica Lions Club, the New England Organ Bank, and the Massachusetts Registry of Motor Vehicles to bring an awareness to this important reminder and urge all citizens of Billerica to take cognizance of this event and participate fittingly in its observance.

GIVEN THIS 8th Day of April, Two Thousand and Thirteen.

Joan Parcewski of the Billerica Lions Club came to the podium and addressed the Board relative to Donate Life Month.

MASSFINEST INC. D/B/A S-CORPORATION, 18 WINSOR ROAD,
RE: LIMO LICENSE

Selectman Michael Rosa stated Massfinest Inc., d/b/a S-Corporation located at 18 Winsor Road is seeking a Limousine License.

No one from the Limousine Company was present at the Meeting.

Building Commissioner Mark Lalumiere came to the podium and expressed his concerns with some of the contradictions in the License application and the fact that a Limo

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

License was running out of a residential address. A memo from the Building Commissioner relative to those issues was enclosed in the Selectman's packets.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier made a motion that the Billerica Board of Selectmen accept the document dated April 8, 2013 regarding the memorandum from the Building Commissioner as new information as it was on their desks this evening and not in their packets.

It was voted: 5 – In Favor
0 – Opposed

A discussion took place regarding the Building Commissioner's concerns.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Billerica Board of Selectman grant a Livery License to MassFinest, Inc., d/b/a S Corporation , at 18 Winsor Road, hours of operation weekdays, 8:00 a.m.-5:00 p.m., Saturdays 8:00 a.m. – 5:00 p.m. and Sundays, 8:00 a.m. – 5:00 p.m.

It was voted: 0 – In Favor
5 – Opposed

WATER AND SEWER RATE PRESENTATION

Town Manager, John Curran introduced Doug Gardner from Pioneer Consulting and Lou Zediana, Chairman of the Water/Sewer Oversight Board.

Mr. Gardner was present to make a presentation to the Board relative to the Water Sewer rates and Mr. Zediana was present to make a recommendation on behalf of the Water Sewer Oversight Board.

Mr. Gardner's recommendation was that there be no change to the Water Sewer Rates at this time.

Mr. Zediana, on behalf of the Water/Sewer Oversight Board, recommended to the Board that there be a 2% increase in Sewer rates.

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

Town Manager John Curran stated that based on the projected revenues and considerations, his office was recommending no change to the water and sewer rates at this time.

A lengthy discussion took place regarding this matter.

Selectman Michael Rosa, seconded by Selectman Robert Accomando, made a motion that the Billerica Board of Selectman leave the water rate at 0 increase for FY2014.

It was voted: 5 – In Favor
 0 – Opposed

Selectman Michael Rosa, seconded by Selectman George Simolaris, made a motion that the Billerica Board of Selectman keep the Sewer rate for FY2014 at a 0 increase.

It was voted: 2 – In Favor
 3 – Opposed

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion, that the Billerica Board of Selectman set the Water Sewer rate for FY2014 at 2% increase.

It was voted: 2 – In Favor
 0 – Opposed

NEPC (NEW ENGLAND PEDIATRIC CARE), RE: PERMISSION TO PLACE YARD SIGNS IN THE BILLERICA COMMON UNTIL APRIL 28, 2013 TO ANNOUNCE THE ANNUAL “COOL KIDS” ROAD RACE

Selectman Michael Rosa stated the New England Pediatric Care Facility is seeking permission to place yard signs in the Billerica Town Common from the beginning of April through April 28th to advertise their “Cool Kids” Annual Road Race scheduled for April 28th at 10:00 AM. These signs will be approximately 2 feet by 2 feet in size.

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Billerica Board of Selectman approve two signs, 2' x 2' in size be placed on the Common, April 8 – April 28th to advertise the “Cool Kids” Annual Road Race scheduled for April 28th at 10:00 AM.

It was voted: 5 – In Favor
 0 – Opposed

SPECIAL TOWN MEETING

Town Manager John Curran stated this Board recently endorsed a request to convey a lot of tax title land for the purpose of constructing affordable housing. This did not make it on the warrant before this action and needs to move forward to meet the timetable established by Habitat for Humanity. This Board needs to call a Special Town Meeting for May 14th at 7:30 PM in order to meet this schedule. This warrant will remain open for two days.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion to call a Special Town Meeting for May 14th, 2013 at 7:30 PM.

It was voted: 5 – In Favor
 0 – Opposed

BILLERICA MEMORIAL HIGH SCHOOL STATEMENT OF INTEREST

School Superintendent Timothy Piwowar came to the podium and asked the Board to vote a revised statement of interest for the High School on priorities 1, 5, and 7 only as the Town cannot apply for Priority 3 – Prevention of Loss or Accreditation without a warning or probation letter from NEASC. The next scheduled visit from NEASC in Billerica is scheduled for September 2013.

On February 4, 2013, both the Billerica Board of Selectmen and the Billerica School Committee voted to approve the submission of a Statement of Interest for Billerica Memorial High School with the Massachusetts School Building Authority (MSBA). In that vote, four priorities were identified with the submission of the Statement of Interest.

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

As we continued preparing the Statement of Interest for submission to the MSBA, we discovered that the Authority's guidelines do not allow us to submit a Statement of Interest that includes "Priority 3: Prevention of the loss of accreditation". Schools may only use this priority if a warning or probation letter has already been received from the New England Association of Schools and Colleges (NEASC). NEASC visits schools for re-accreditation every ten years, and the next scheduled visit for Billerica Memorial High School is scheduled for this September, 2013. As we did not receive a warning notice from our last visit in 2002, we are currently ineligible to apply for this priority.

In order to comply with MSBA's requirements for the submission of a Statement of Interest, I ask that the Billerica Board of Selectmen please vote to approve the attached language consistent with the new Statement of Interest submission. I will be asking the Billerica School Committee to do the same at their meeting on April 8, and the approval of both boards is required to be eligible for potential state funding from the MSBA.

Thank you for your consideration,

Timothy G. Piwowar
Superintendent, Billerica Public Schools

REQUIRED FORM OF VOTE TO SUBMIT A STATEMENT OF INTEREST

FORM OF VOTE required from both the City Council/Board of Aldermen **OR** the Board of Selectmen/equivalent governing body **AND** the School Committee. If a regional school district, only a vote of the Regional School Committee is required.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier made a motion that:

Please use the text below:

Resolved: Having convened in an open meeting on April 8, 2013, the Board of Selectmen of Billerica, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated April 9, 2013 for the Billerica Memorial High School located at 35 River Street, Billerica, Massachusetts which describes and explains the following deficiencies and the priority category(s) for which

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

an application may be submitted to the Massachusetts School Building Authority in the future _____

Priority #1: Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists. The school has an antiquated HVAC system, water and moisture infiltration, out-of-date and non-compliant electrical and life safety systems, and non-potable water.

Priority #5: Replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility. Due to both the excessive size of the existing high school and antiquated building systems, the high school is not operating in an energy efficient environment.

Priority #7: Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements. The existing building does not have appropriate science laboratory spaces, adequate electrical infrastructure to support needed instructional technology, classrooms of appropriate size and design, or appropriate classrooms to support vocational and project-based educational opportunities for students.

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town to filing an application for funding with the Massachusetts School Building Authority.

Documentation of each vote must be submitted as follows: For the vote of the City Council/Board of Aldermen or Board of Selectmen/equivalent governing body, a copy of the text of the vote must be submitted with a certification of the City/Town Clerk that the vote was duly recorded and the date of the vote must be provided. For the vote of the School Committee, Minutes of the School Committee meeting at which the vote was taken must be submitted with the original signature of the Committee Chairperson.

TOWN MEETING WARRANT ARTICLES

ARTICLE 1 – SPECIAL TOWN MEETING – DISPOSITION OF TOWN LAND FOR THE PURPOSE OF AFFORDABLE HOUSING

It was decided to delay discussion on this article until Town Manager John Curran could confer with Town Counsel regarding the language of the Article.

ARTICLE 1 – TO SET COMPENSATION OF ELECTED OFFICIALS

To see if the Town will vote to fix the compensation of the following six elected officers of the Town and determine any salary increase that shall become effective July 1, 2013, or act in relation thereto.

Selectmen, Chairman - \$2,000
Selectmen, Members - \$1,800
Town Clerk - \$96,074; or act in relation thereto.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Billerica Board of Selectman recommend Article 1 to Town Meeting as presented.

It was voted: 5 – In Favor
0 - Opposed

ARTICLE 2 – TO HEAR THE REPORTS OF TOWN DEPARTMENTS AND COMMITTEES

To see if the Town will vote to hear and act upon the reports of Town Departments, Committees and Officers, or act in relation thereto.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier made a motion that the Billerica Board of Selectman recommend Article 2 to Town Meeting as presented.

It was voted: 5 – In Favor
0 – Opposed

ARTICLE 22 – TO AUTHORIZE DEPARTMENTAL REVOLVING FUNDS

To see if the Town will vote to authorize revolving funds for certain Town Departments under M.G.L. Chapter 44, Section 53E ½ for the Fiscal Year beginning July 1, 2013 as follows: or act in relation thereto.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Billerica Board of Selectman recommend Article 22 to Town Meeting as presented.

It was voted: 5 – In Favor
0 – Opposed

ARTICLE 24 – TO FUND WATER CONSERVATION REBATE PROGRAM

To see if the Town will vote to transfer and appropriate from the Water Conservation Fund the sum of \$50,000 to fund the Water Conservation Rebate Program; or act in relation thereto.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Billerica Board of Selectman recommend Article 24 to Town Meeting as presented

Brief discussions ensued.

It was voted

5 – In Favor
0 – Opposed

ARTICLE 25 – TO FUND RETRO-FIT PUBLIC BUILDINGS WITH WATER CONSERVATION FIXTURES

To see if the Town will vote to transfer and appropriate from the Water Conservation Fund the sum of \$107,000 to fund retro fitting public buildings with water conservation fixtures; or act in relation thereto.

Brief discussions ensued

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board of Selectmen recommend Article 25 to Town Meeting as presented.

It was voted:

5 – In Favor
0 – Opposed

ARTICLE 26 – TO FUND INFILTRATION /INFLOW REMOVAL PROGRAM PHASE II /I INVESTIGATION

To see if the Town will vote to transfer and appropriate from the Inflow and Infiltration Mitigation Fund the sum of \$100,000 for the infiltration/inflow program as detailed in the Comprehensive Wastewater Management Plan,

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013

Infiltration /Inflow Analysis Report and the Sanitary Sewer Overflow Abatement Plan; or act in relation thereto.

Brief discussions ensued.

Secretary Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board of Selectmen recommend Article 26 to Town Meeting as presented.

It was voted: 5 – In Favor
 0 – Opposed

MEETING SCHEDULE AND ADJOURNMENT

The meeting schedule will be April 22, 2012, May 6 and May 20, 2012 and June 3 and June 17 2013, and April 17, 2013 to finish Warrant Article review.

Selectman Michael Rosa, seconded by Selectman Andrew Deslaurier, made a motion that the Board adjourn at 8:54 p.m. into Executive Session (M.G.L., Chapter 39, S23B) for the purpose of discussing Collective Bargaining, after which they will return to Public Session for the purpose of adjourning.

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

TRUE COPY ATTEST

Sue Aker, Recording Secretary

BOARD OF SELECTMEN MEETING MINUTES
APRIL 8, 2013