

MEETING AGENDA
August 26, 2013

CALL TO ORDER: 7:00 p.m.

1. Open Microphone

ANNOUNCEMENTS:

2. Vacancies on Boards and Committees
3. Council on Aging Activities
4. Merrimack Valley Lead Paint Removal Program
5. Town of Billerica Mercury Recovery Program
6. Water Conservation Rebate Program
7. 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
8. Public Safety Memorial Information, and Dedication Saturday, September 7, 2013 at 11:00 a.m.
9. Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule
10. 23rd Annual Yankee Doodle Homecoming, September 13 to September 15, 2013. The theme is **CELEBRATING OUR SCHOOLS**.

MINUTES:

11. August 12, 2013

PRESENTATION:

12. Billerica Twinning Group
13. Dog Park Proposal
14. Police Lt. Greg Katz, Re: Next Door System

OLD BUSINESS:

15. Town Manager Reports
 Fiscal Efficiencies
 - Professional Recognition

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OLD BUSINESS:

16. Fire Department ISO Report
17. Billerica Moose Lodge #2648, Re: Weekday and Sunday Entertainment License
18. Amendment to the Town's Wastewater Regulations, Add Paragraph 6 on Pages 2 and 3 (Second Reading)
19. Middlesex Turnpike – Update and Discussion

NEW BUSINESS:

20. Borrowing for Sewer Treatment Plant and Pump Station Upgrades
21. Easements: Pump Station
Bertha /Paul
Easement: Mount Pleasant Street
22. Family Friends of the Library, Re: Signs of the Common to Announce Book Sale – September 1 to September 14, 2013
23. RBV Billerica LLC d/b/a Courtyard by Marriott, 270 Concord Road Re: Change of Manager from Vilma Ajanel to Brian Smith
24. Billerica Partner's for Education, Re: Second Annual 5K Turkey Trot for Sunday, November 17, 2013 beginning at 11:00 p.m.
25. Fall 2013 Preliminary Town Meeting Warrant
26. **Appointments – Board of Selectmen**
 - Arts Council
 - Cabot Land Reuse Committee

MEETING SCHEDULE:

27. September 23, 2013
October 7 and 21, 2013