

**MEETING AGENDA**  
**January 7, 2013**

**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 4<sup>th</sup> Saturday of each month between Noon and 1:30 p.m. for Needy Families Living in Billerica
5.     Public Safety Memorial
6.     Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule

**PRESENTATIONS:**

7.     Mr. Wayne Smith, Re: Compost Site Approval

**MINUTES:**

8.     December 17, 2012

**OLD BUSINESS:**

9.     Town Manager Reports
  - Fiscal Efficiencies
  - Professional Recognition
10.    Common Victualler License Renewal for 2013, Pho N Roll, 258 Salem Road

**PUBLIC HEARINGS:**

11.    7:15 p.m.     Mall Liquors, Inc. d/b/a Lincoln Liquors, Re: Change of Location for Package Store All Alcoholic License from 199 Boston Road, Unit 3 to 199 Boston Road, Units 7 and 8, Treble Cove Plaza (formerly Tuesday Mornings), North Billerica, MA     (Abutters notified by certified mail by the applicant)
  
- 7:20 p.m.     National Grid and Verizon, Re: Relocate Pole #1, 3'± North East Closer to Property and 6'± North West Closer to Existing pole #2, on Republic Road

**BOARD OF SELECTMEN MEETING AGENDA**  
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**NEW BUSINESS:**

12. Cynthia Dee d/b/a D.J.'s Place, 265 Boston Road, Unit A&B, Re:  
Common Victualler License

**MEETING SCHEDULE:**

13. January 28, 2013  
February 4 and 25, 2013