

**MEETING AGENDA**  
**April 8, 2013**

**CALL TO ORDER:           7:00 p.m.**

1.     **Reorganization of the Board of Selectmen**
2.     Open Microphone

**ANNOUNCEMENTS:**

3.     Vacancies on Boards and Committees
4.     Council on Aging Activities
5.     Merrimack Valley Lead Paint Removal Program
6.     Town of Billerica Mercury Recovery Program
7.     Water Conservation Rebate Program
8.     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
9.     Public Safety Memorial
10.    Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule
11.    **Less than Two Weeks to Go** for The 1<sup>st</sup> Annual “Blues & Brews” at the Library, Friday, April 12, 2013 from 7:00 p.m. to 10:00 p.m.
12.    The 16<sup>th</sup> Annual Fundraiser – Billerica Fight for Education, Golden Glove Champions, at the Elks, Friday, April 26, 2013 from 7:00 pm to 10:30 pm
13.    The 4<sup>th</sup> Annual Billerica Health & Wellness Fair, Saturday, April 13, 2013 from 10:00 am. to 2:00 pm at the Billerica Lodge of Elks, Webb Brook Rd
14.    Join the 13 in’13 Reading Challenge, Log onto [www.billericalibrary.org](http://www.billericalibrary.org)
15.    Spring 2013 Town Meeting Begins Tuesday, May 7, 2013

**MINUTES:**

16.    March 18, 2013 (Regular Minutes)  
       March 18, 2013 (Executive Session Minutes)

**ACKNOWLEDGMENT:**

17.    Marie O’Rourke

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**PRESENTATION:**

18.    Billerica Moose Lodge#2648 – Tommy Moose Program Donation

**OLD BUSINESS:**

19.    Town Manager Reports  
       Fiscal Efficiencies
  - Professional Recognition

**NEW BUSINESS:**

20. Authorization for \$9,000,000 Interim Loan Note for Sewer Contract 34B
21. Proclamation – April as Donate Life Month
22. Massfinest Inc. d/b/a S-Corporation, 18 Winsor Road, Re: Limo License
23. 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
24. Special Town Meeting
25. Water and Sewer Rates
26. Spring 2013 Town Meeting Warrant Articles
27. Billerica Memorial High School Statement of Interest
28. Executive Session (MGL Chapter 39, S.23B, 3, Collective Bargaining)

**MEETING SCHEDULE:**

29. April 22, 2013  
May 6 and 20, 2013  
June 3 and 17, 2013