

**MEETING AGENDA**  
**June 17, 2013**

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

1.     Moment of Silence for Former Assistant Town Manager, Evelyn Haines who Passed Away on Monday, June 11, 2013
2.     Moment of Silence for Jacqueline G. Gurney, Town Meeting Member, who recently passed away June
3.     Open Microphone

**ANNOUNCEMENTS:**

4.     Vacancies on Boards and Committees
5.     Town of Billerica Mercury Recovery Program
6.     Water Conservation Rebate Program
7.     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
8.     Public Safety Memorial
9.     Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule

**MINUTES:**

- 10     June 3, 2013

**PUBLIC HEARING:**

11.     7:20 p.m.       E Ink Corporation, 1000 Technology Park Drive, Re: License to Store 3000 gallons of Flammable Liquid and 450 lbs. of Flammable Solids (Abutters Notified by Applicant)

**OLD BUSINESS:**

12.     Town Manager Reports  
       Fiscal Efficiencies
  - Professional Recognition
13.     Town Manager's Review
14.     Change to Board of Selectmen Policies & Procedures, Section 11.4 – Second Reading

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

15.     Salem Road Sound Barrier
16.     Town Center

17. Review of Weights and Measures Fees
18. Second Annual Friends of the Poor Walk, September 28, 2013 from 9:00 a.m. to Noon, Beginning and Ending at the Billerica Boys and Girls Club
19. Cable Advisory Committee Cable Grants (Two). One (1) to Recommend and One (1) NOT to Recommend.
20. One Day All Alcoholic License for the Billerica Rod and Gun Club, 216 Pond Street for Saturday, August 10, 2013 from Noon to Midnight (Waive Fee)
21. One Day Beer and Wine License for the KHD Inc. d/b/a High Octane Harley Davidson, One Chelmsford Road for the following:
  - Saturday, July 8, 2013 from 11:00 a.m. to 5:00 p.m.
  - Thursday, August 1, 2013 from 5:00 p.m. to 9:00 p.m.
  - Thursday, August 15, 2013 from 5:00 p.m. to 9:00 p.m.
  - Thursday, August 29, 2013 from 5:00 p.m. to 9:00 p.m.
  - Thursday September 12, 2013 from 5:00 p.m. to 9:00 p.m.
  - Thursday, September 26, 2013 from 5:00 p.m. to 9:00 p.m.
22. **Appointments – Board of Selectmen**
  - Arts Council
  - Board of Appeal
  - Cable Advisory Committee
  - Cabot Land Re-Use Committee
  - Conservation Commission (**2 Reappointments and 2 Interviews**)
  - Constable for the Town of Billeirca
  - Council on Aging
  - Fence Viewer
  - Historic Districts Commission
  - Open Space and Recreation Committee
  - Scholarship Foundation Committee
23. Executive Session (M.G.L. Chapter 39, S.23B, 3. Collective Bargaining and Shafer Landfill Pilot

**MEETING SCHEDULE:**

24. No Meeting for July  
August 12 and 26, 2013  
September 23, 2013