

**MEETING AGENDA
December 2, 2013**

CALL TO ORDER: 7:00 p.m.

ANNOUNCEMENTS:

1. Vacancies on Boards and Committees
2. Water Conservation Rebate Program
3. 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
4. Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule
5. Town of Billerica Fall Yard Waste Collection – November 4 to December 6, 2013 – Picked up the **Same Day** as Trash & Recycling Collection
6. Billerica Public Library’s “13 in ’13 Reading Challenge”, Final Event of the year on Thursday, December 5, 2013 at 7:00 p.m.
7. Christmas Trees - Disposal After the Holidays

MINUTES:

8. November 4, 2013
November 18, 2013

PUBLIC HEARING:

9. 7:30 p.m. Property Tax Classification

OLD BUSINESS:

10. Town Manager Reports
Fiscal Efficiencies
 - Professional Recognition
11. Ninety-Nine Restaurant, 160 Lexington Road, Re: Weekday Entertainment License on Friday and Saturday from 7:00 p.m. to 10:00 p.m.

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NEW BUSINESS:

12. Sou Chao Li d/b/a Lis Garden, RE: Transfer of a Common Victualler License from Chang An Restaurant, Inc. c/b/a Chang An Restaurant, 258 Salem Road
13. Massfinest Inc., 258 Salem Road, RE: Taxi License
14. 12 Harnden Road Deed
15. Board of Selectmen Meeting Schedule for 2014
16. **Appointments – Board of Selectmen**
 - High School Building Committee
 - Town Manager Negotiation Team
17. **Executive Session:** Memorandum of Agreement between the Town of Billerica and the Department of Capital Asset Management and the Middlesex Sheriff's Department

MEETING SCHEDULE:

18. December 16, 2013