

**MEETING AGENDA**  
**September 23, 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 4<sup>th</sup> Saturday of each month between Noon and 1:30 p.m. for Needy Families Living in Billerica
8.     Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule

**MINUTES:**

9.     August 26, 2013

**PRESENTATION:**

10.    Ms. Caroline Catlender, Billerica Community Alliance Update
11.    Ms. Marlies Henderson, Bay Circuit Trail
12.    Mr. Bob Cox, Director, Billerica Housing Authority, Re: Regionalization

**PUBLIC HEARING:**

13.    7:15 p.m.       Gibbs Oil Limited Partnership d/b/a Gibbs Oil, 297 Boston Road, Re: Amendment to Underground Storage License from 3, 10,000 gallon Gasoline Tanks to 2, 10,000 Gallon Gasoline Tanks and 1, 10,000 Gallon Split Tank (6,000 Gallons Gasoline and 4,000 Gallons Diesel). Also, a 2,000 sq. ft. Convenience Store.

**OLD BUSINESS:**

14.    Town Manager Reports  
      Fiscal Efficiencies
  - Professional Recognition
15.    Billerica Moose Lodge, Re: Weekday and Sunday Entertainment Licenses

**NEW BUSINESS:**

16. Billerica Holiday Festival Committee, Re: One Day All Alcoholic License for Friday, November 22, 2013 from 6:00 p.m. to 10:00 p.m.
17. Billerica Holiday Festival Committee, Re: Request to Hang Banners on Telephone Poles
18. Billerica Holiday Festival Committee, Re: Request to Close Off Portion of Blanchard Avenue and Use of Council on Aging Yard and Side Parking Lot on Saturday, December 7, 2013
19. Mr. Brian Gallant, Re: Request to Refinance Current Mortgage and Add Kelly Gallant to the Deed
20. Mr. Tom Aquavella, Cub Master, Pack 54, Re: Request to Place Signs on the Common and in Front of Town Hall
21. Billerica Public Library Foundation, Inc., Re: One Day All Alcoholic License for the 17<sup>th</sup> Annual Wine Tasting on Friday, October 25, 2013 from 7:00 p.m. to 9:00 p.m. at the Library. Also, Waive Fees.
22. Ms. Patricia McLean, Re: Permission to Hold a Prayer Service on the Common and Pray the Rosary for our Country, State and Town
23. Set Date for Public Hearing for the Underage Sale of Alcohol at Turnpike Market, Middlesex Turnpike on Wednesday, August 28, 2013
24. Transitioning School Property to Town Control and Maintenance
25. Requests from Selectman George Simolaris
26. Recycling
27. Community Funds 2013
28. Town Manager's Contract
29. Fall 2013 Town Meeting Warrant
30. **Appointments – Board of Selectmen**
  - Arts Council
31. Executive Session – Contract Negotiations IAFF

**MEETING SCHEDULE:**

32. October 7 and 21, 2013