



SELECT BOARD
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
978-671-0939
FAX: 978-671-0947

<https://us02web.zoom/j/83477138002>

Daniel L. Burns, *Chair*
Andrew N. Deslaurier, *Vice Chair*
Michael S. Rosa, *Secretary*
John J. Burrows, *Member*
Kimberly J. Conway, *Member*

phone: 1 929 205 6099

webinar id: 834 7713 8002

Amended #2

SELECT BOARD MEETING AGENDA

JANUARY 24, 2022 @ 7PM

Buck Auditorium

And also hybrid meeting

CALL TO ORDER 7PM

1. Open Microphone

ANNOUNCEMENTS

2. Vacancies on Boards and Committees
3. All other announcements may be viewed on the Town of Billerica website

PRESENTATIONS

4. Ceremonial swearing in of Chief Roy Frost and Deputy Chief Gerald Roche

PUBLIC HEARING

5. National Grid #30479802 relocate pole 82-1 Middlesex Tnpk to provide clearance for traffic lights
6. Community Care Collective 4 Republic Rd requesting adult use marijuana license-owner David Giannetta
7. Courtyard Boston 270 Concord Rd – license #89 - transfer of license and new manager Caitlin Blouin

OLD BUSINESS

8. Town Managers Report

TOWN CLERK
BILLERICA

2022 JAN 24 A 11: 24

RECEIVED

America's Yankee Doodle Town

NEW BUSINESS

9. John Clark – Borrowing
10. Shirley Schult discussing 2022 Town Elections and Date & Time for Town Meeting
11. Shirley Schult - locations of postings regarding polling locations
12. Subcommittee for Executive Secretary Search
 - A. Review and approve job description for Executive Secretary position
 - B. Vote to create and appoint 2 members to Executive Secretary Search Committee
 - C. Discussion on Timeline

EXECUTIVE SESSION 9PM

Pursuant to G.L.c.sec. 21 (A)(1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

MEETING SCHEDULE

February 14 and 28, 2022