



Billerica Finance Committee

365 Boston Road
Billerica, Massachusetts 01821

David Gagliardi, Chair
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Sharon Healey, 2nd Associate
John Mulloy
Kelley Sardina, 1st Associate

Mary K. McBride, Secretary
Douglas Fogerty
Patrick Logue
Philip Newfell

Town Accountant Paul Watson, Ex-Officio Joyce MacMillan, Recording Clerk

Meeting Notice and Agenda for FinCom

Thursday, March 23, 2021 at 7:00 PM **via Zoom (info at bottom)**

AGENDA

Call to Order
Pledge of Allegiance
Public Comment

Transfers:

Paul Watson/John Curran

- 1.To see if the Town will vote to appropriate a sum of \$1,000,000 from Sewer Retained Earnings for the Emergency repairs of an 18" sewer force main; or act in relation thereto.
- 2.To see if the Town will vote to appropriate a sum of \$875,000 from Sewer Plant Expansion for the design and replacement or rehabilitation of 15,000 LF of 18" sewer force main; or act in relation thereto.
- 3.To see if the Town will vote to transfer from Water Conservation Funds the sum of \$65,000 for the Massachusetts Department of Environmental Protection's (MassDEP's) requirement to develop an Unaccounted for Water (UAW) Compliance Plan and conduct a Step One and Step Two Municipal Water Loss Control Program (aka Water Audit); or act in relation thereto.
- 4.To see if the Town will vote to appropriate a sum of \$265,500 from Sewer Plant Expansion Funds for the replacement of a 1988 Trojan Loader for the Wastewater Treatment Plant; or act in relation thereto.
- 5.To see if the Town will vote to appropriate a sum of \$60,000 from Sewer Plant Expansion Funds for the replacement of a Grinder Unit at the Rogers Street Pumping Station; or act in relation thereto.
- 6.To see if the Town will vote to appropriate a sum of \$494,000 from sewer retained earnings for design, permitting, easement appraisals and acquisitions for Contract 37 and easement appraisals and acquisitions for Contract 38, and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain any necessary easements; or act in relation thereto.
- 7.To see if the Town will vote to appropriate a sum of \$550,000 from retained earnings for design, permitting and appraisals for the Boston Road TIP Project from River Street to the Floyd Street intersection, and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain any necessary easements; or act in relation thereto.

Minutes for March 9,11,16, 2021

Miscellaneous Correspondence – not subject to discussion

Adjournment

ZOOM:

When: Mar 23, 2021 07:00 PM Eastern Time (US and Canada)

Topic: FinCom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87029716164>

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