



## **Billerica Finance Committee**

365 Boston Road  
Billerica, Massachusetts 01821

David Gagliardi, Chair  
John Kleschinsky  
Cheri Gargalianos  
Rino Moriconi

Douglas Meagher, Vice Chair  
Donald Damon  
Sharon Healey, 2<sup>nd</sup> Associate  
John Mulloy  
Kelley Sardina, 1<sup>st</sup> 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**

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

#### **AMENDED 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.

Additional:

FinCom transfers: \$40,000 from #19230-5200 Valley Collab. to Abandoned Bldgs for Masonic.  
\$75,000 from FinCom Reserve Fund to court judgement for settlement of Howe building issue.  
\$83,000 from Water Enterprise Rserve Fund for broken pump at the raw water intake.

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>

Or iPhone one-tap :

US: +13017158592,,87029716164# or +13126266799,,87029716164#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 870 2971 6164

International numbers available: <https://us02web.zoom.us/j/87029716164>