

MEETING AGENDA
August 21, 2012

CALL TO ORDER: 7:00 p.m.

1. Open Microphone

ANNOUNCEMENTS:

2. Vacancies on Boards and Committees
3. Water Conservation Rebate Program
4. 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

PRESENTATIONS:

5. Fire Department Presentations

MINUTES:

6. August 6, 2012

PUBLIC HEARINGS:

7. 7:15 p.m. BTU International d/b/a Manufacturing, Re: Storage of 4000 cu. ft. of mixed flammable gas at 23 Esquire Road, Billerica, MA (Continued from May 23, 2012).

- 7:20 p.m. Island Hospitality Management III, Inc d/b/a Homewood Suites by Hilton, Re: Transfer of a Seven Day Wine and Malt Beverage Hotel License from Promos Hotels, LLC d//a Homewood Suites by Hilton, at 35 Middlesex Turnpike, Billerica, MA

- 7:25 p.m. Alliance Energy d/b/a Mobil/Global Re: Request for a Fuel Storage License to Store 38,000 Gallons of Gasoline Underground and 12,000 Gallons of Diesel Fuel Underground at One Republic Road, Billerica, MA

OLD BUSINESS:

8. Town Manager Reports
 - Fiscal Efficiencies
 - Surplus Equipment from MIT
 - Professional Recognition
9. Open Mic Sign
10. Bike Path

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NEW BUSINESS:

11. Precinct 1 Voting Location for the 2012 Presidential Election on November 6th
12. Villagio's Restaurant, Inc. 56 Chelmsford Road, Re: Change of Manager from Karen M. Cabral to George L. Demetroulakos
13. 99 Restaurants of Boston LLC, Re: Change of Officer/Director at 672 Boston Road and 160 Lexington Road, Billerica, MA
14. Billerica Holiday Festival, Re: Blanchard Avenue Closing
15. SRF Loan Application for the Wastewater Treatment Facility & Pump Station Improvements
16. Town of Carlisle – Support for Land Grant Application
17. KHD Inc. d/b/a High Octane Harley-Davidson, 1 Chelmsford Road, Re: One Day Beer and Wine Licenses for the following dates:
 - Saturday, September 8, 2012 from 11:00 a.m. to 4:30 p.m.
 - Sunday, September 9, 2012 from Noon to 3:30 p.m.
 - Thursday, September 20, 2012 from 5:00 p.m. to 8:30 p.m.
 - Saturday, September 22, 2012 from 11:00 a.m. to 4:30 p.m.
 - Sunday, September 23, 2012 from Noon to 3:30 p.m.
 - Saturday, October 13, 2012 from 11:00 a.m. to 4:30 p.m.
 - Sunday, October 14, 2012 from Noon to 3:30 p.m.
18. KHD Inc. d/b/a High Octane Harley-Davidson, 1 Chelmsford Road, Re: One Day Entertainment Licenses for the following dates:
 - Saturday, September 8, 2012 from 11:00 a.m. to 5:00 p.m.
 - Sunday, September 9, 2012 from 11:00 a.m. to 4:00 p.m.
 - Thursday, September 20, 2012 from 5:00 p.m. to 8:30 p.m.
 - Saturday, September 22, 2012 from 11:00 a.m. to 5:00 p.m.
 - Sunday, September 23, 2012 from 11:00 a.m. to 4:00 p.m.
 - Saturday, October 13, 2012 from 11:00 a.m. to 5:00 p.m.
 - Sunday, October 14, 2012 from 11:00 a.m. to 4:00 p.m.
19. Appointments to Regional Boards
20. Preliminary Warrant Articles – 2012 Fall Town Meeting
21. Executive Session – Solar Agreement – Shafer Landfill

MEETING SCHEDULE:

22. September 10 and 24, 2012
October 15 and 29, 2012

October 2, 4, 9, 11, 16, 18, 23 and 26 at 6:00 p.m. prior to Town Meeting, if necessary

