

**MEETING AGENDA**  
**December 3, 2012**

**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.     Public Safety Memorial
9.     Billerica Adventure Series Corp Disbursement of 5 Grants to the Billerica Community
10.    Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule

**PRESENTATIONS:**

11.    Billerica Twinning Group, Re: 15<sup>th</sup> Anniversary Calendar
12.    Mr. Michael Moore, Re: Billerica Partners for Education 2012 Innovative Classroom Grant Awards
13.    Middlesex County House of Correction

**MINUTES:**

14.    November 1, 2012  
       November 13, 2012

**PUBLIC HEARINGS:**

15.    7:15 P.M.     D&P Enterprises Inc. d/b/a Pizza Mia, Re: Restaurant All Alcoholic License for premises located at 758 Boston Road, Billerica, MA (Abutters were notified by the applicant)
16.    7:30 P.M.     Property Tax Classification

**BOARD OF SELECTMEN MEETING AGENDA**  
**December 3, 2012**

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**OLD BUSINESS:**

17. Town Manager Reports
  - Fiscal Efficiencies
  - Professional Recognition
18. Town Center Vote – Discussion

**NEW BUSINESS:**

19. Annual Town Election to be set for April 6, 2013 - hours to be 8:00 a.m. to 8:00 p.m. and set date for the spring session of the Annual Town Meeting to be Tuesday, May 7, 2013 at 7:30 p.m.
20. Mr. Charles Lyons, Shawsheen Valley Technical High School, Re: Budget Amendment
21. Billerica Health and Wellness Committee, Re: Request for Sponsor Signs on the Town Common
22. Amendments to Board of Selectmen Policies and Procedures
23. **Appointment – Board of Selectmen**
  - Middlesex Canal Commission (Alternate)

**MEETING SCHEDULE:**

24. December 4, 2012 (Work Session)  
December 17, 2012