

**MEETING AGENDA
October 15, 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
5. Community Funds 2012
6. Public Safety Memorial
7. Happy Holidays, 2012 Schedule of Events
8. 16th Annual Evening of Wine Tasting at the Billerica Public Library on Friday, October 26, 2012 from 7:00 p.m. to 9:00 p.m.
9. Household Hazardous Waste Drop-off Day, **Saturday, October 20, 2012** at the DPW Highway Yard, 250 Boston Road from 9:00 a.m. to 1:00 p.m.
10. Fall 2012 Yard Waste Collection Five Weeks Begin on November 5, 2012

PRESENTATION:

- 11 Fire Chief Thomas H. Conway III, Re: Promotions and Graduation

MINUTES:

- 12 September 10, 2012
 September 24, 2012

PUBLIC HEARING:

- 13 7:15 p.m. Marshall's Auto Sales, LLC d/b/a Marshall/s Auto Sales, 279 Boston Road, Billerica, MA (Moving from 128 Pond Street), RE: Class II License (Abutter Notification Not Required)

BOARD OF SELECTMEN MEETING AGENDA
September 15, 2012

Page 2.

OLD BUSINESS:

- 14 Town Manager Reports
 - Fiscal Efficiencies
 - Professional Recognition
- 15 Billerica Pubic Library Foundation, Inc., RE: One Day All Alcoholic License for the 16th Annual Wine Tasting on Friday, October 26, 2012 from 7:00 p.m. to 9:00 p.m. at the Library, 15 Concord Road

NEW BUSINESS

- 16 Cable Advisory Committee, Re: Community Cable Capital Fund Grant Application - BMHS Media Literacy Teacher
- 17 Via Dell Amore, Inc. d/b/a Via Dell Amore Restaurant, 749 Boston Road, Billerica, MA, RE: Common Victualler License
- 18 Billerica Hockey Association, Re: Permission to Hold a Canister Drive on the Town Common on Saturday, October 27, 2012 from 8:00 a.m. to 10:00 p.m.
19. One 27 Global, Re: One Day All Alcoholic License for Saturday, October 20, 2012 from 6:30 p.m. to midnight
20. **Appointment – Board of Selectmen**
 - Tree Warden

MEETING SCHEDULE:

21. October 29, 2012
November 5 and 19, 2012 (changed from November 12 and 26)

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