

**MEETING AGENDA
September 10, 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 4th
Saturday of each month between Noon and 1:30 p.m. for Needy Families
Living in Billerica
8. Fall 2012 Town Meeting begins October 2, 2012

MINUTES:

9. August 21, 2012

OLD BUSINESS:

10. Town Manager Reports
 - Fiscal Efficiencies
 - Professional Recognition
11. Arthur Doyle/LRTA
12. Board of Selectmen, Policies and Procedures, 11.0 Other Appointments

NEW BUSINESS

13. Approval for Interim Loan from MWPAT
14. Billerica Enterprise Services, Inc. d/b/a Subway, Re: Common Victualler License at 480 Boston Road, Unit #110 (Billerica Mall). Hours: 7:00 a.m. to 10:00 p.m., Monday thru Friday; 8:00 a.m. to 9:00 p.m. on Saturday and 9:00 a.m. to 8:00 p.m. on Sunday
15. Cystic Fibrosis Foundation, Re: Annual Great Strides: A Walk to Cure Cystic Fibrosis on Sunday, May 19, 2013 to begin at the Boys' and Girls' Club at 9:00 a.m.

NEW BUSINESS: Continued

16. Holiday Festival Committee, Re: One Day All Alcoholic License for Friday, November 16, 2012 from 6:00 p.m. to 10:00 p.m. at the Library
17. The Kristen Corbett Scholarship Committee, Re: 5k Road Race on Saturday, October 6, 2012 at 10:00 a.m. to begin and end at the Billerica Lodge of Elks on Webb Brook Road
18. Billerica Rod and Gun Club, Re: One Day All Alcoholic License for September 15, 2012 from noon to midnight
19. Water and Sewer Fees – Policy Amendment
20. Community Funds 2012
21. **APPOINTMENTS – BOARD OF SELECTMEN**
 - Historic Districts Commission – Interviews for One (1) Regular Member
 - Historic Districts Commission (Alternate) (1)
 - Disability Commission (1)
 - Elderly and Disabled Taxation Fund Committee (1)

MEETING SCHEDULE:

22. September 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