

**MEETING AGENDA**  
**April 22, 2013**

**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.     Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule
10.    The 16<sup>th</sup> Annual Fundraiser – Billerica Fight for Education, Golden Glove Champions, at the Elks, Friday, April 26, 2013 from 7:00 pm to 10:30 pm
11.    Join the 13 in'13 Reading Challenge, Log onto [www.billericalibrary.org](http://www.billericalibrary.org)
12.    Spring 2013 Town Meeting Begins Tuesday, May 7, 2013
13.    Billerica Twinning Group, June 2, 2013, “An English Tea” Event  
Sponsored in part through the Billerica Community Grants

**PUBLIC HEARINGS:**

14.    7:15 p.m.     National Grid, Re: Install two runs of conduit, approximately 300’ each, from Concord Road poles down Technology Park Drive as noted on Plan #13757923 (Abutters notified by the Town)
  
- 7:20 p.m.     National Grid/Verizon, Re: Install new pole 30-50 between existing pole 30 and pole 31 in support of the Arakelian Farms development project. The location begins at a point approximately 40’ north of the centerline of the intersection of Old Rangeway Road and continuing approximately 20’ in a north direction. Plan #14048511

**PUBLIC HEARINGS,** Continued

- 7:25 p.m. Amudha Surabhi, LLC d/b/a Pongal Restaurant, Re: Restaurant All Alcoholic License for premises located at 786 Boston Road (Abutters notified by applicant)
- 7:30 p.m. Restaurants Technologies Inc. Re: Storage of 44,750 gallons of fresh cooking oil and 10,000 gallons of waste cooking oil at premises located at 16 Esquire Road (Abutters notified by applicant)

**OLD BUSINESS:**

15. Town Manager Reports  
Fiscal Efficiencies
- Professional Recognition

**NEW BUSINESS:**

16. Billerica Cat Care Coalition, Re: Requesting to Place Three (3) Signs in the Town Center to Promote the Cat's Meow Chocolate Tasting & Silent Auction on Friday, June 14, 2013 at Tewksbury Country Club from 7:00-9:30 p.m.
17. Stage 1 Water Ban
18. AntonelaAleks 12, Inc. d/b/a Al's Pizza, Re: Transfer of a Common Victualler License from Mamma Maria's Pizzeria at 326 Salem Road
19. Chang An Restaurant, Inc. d/b/a Chang An Restaurant, Re: Transfer of a Common Victualler License from Pho N Roll Inc., 258 Salem Road
20. Shafer Landfill
21. Board of Selectmen Policies and Procedures – Discussion and Possible Rescinding of Two Policies (Dissemination of Information and Conduct of Members of the Board)
22. Town's Right of First Refusal, Ch. 40B Project, Barrett Farm, 41 Boston Road, Unit 122
23. Proclamation – Cancer Awareness Day, June 1, 2013
24. Spring 2013 Warrant Articles
25. Executive Session (MGL Chapter 39, S.23B.3, Litigation)

**MEETING SCHEDULE:**

26. May 6 and 20, 2013  
June 3 and 17, 2013