

**MEETING AGENDA**  
**August 12, 2013**

**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 4<sup>th</sup> Saturday of each month between Noon and 1:30 p.m. for Needy Families Living in Billerica
5.     Public Safety Memorial
6.     Merrimack Valley Housing Partnership, Project Genesis, Home Buyer Training Classes 2013 Schedule
7.     Recreation, Summer Concert Series:
  - August 13, Four Guys in Tuxes
  - August 20, The Full Turn Band
8.     23<sup>rd</sup> Annual Yankee Doodle Homecoming, September 13 to September 15, 2013. The theme is **CELEBRATING OUR SCHOOLS**.
9.     Public Safety Memorial Dedication, Saturday, September 7, 2013 at 11:00 a.m.

**MINUTES:**

10.    April 8, 2013  
       June 17, 2013

**PRESENTATION:**

11.    Ms. Caroline Catlander, Re: Update on the Billerica Community Alliance

**OLD BUSINESS:**

12.    Town Manager Reports
  - Fiscal Efficiencies
    - Professional Recognition
13.    Sidewalk Issue, Center Post Office to K-Mart (Billerica Mall)

**BOARD OF SELECTMEN MEETING AGENDA**  
**August 12, 2013**

Page 2.

**NEW BUSINESS:**

14. Request to Name Room 110 in Honor of Evelyn M. Haines
15. Billerica Moose Lodge #2648, 104 Boston Road, Billerica, MA, RE: Weekday Entertainment License
16. Four Paws in Action, Re: Request to Place Lawn Signs on Billerica Common the Week of Yankee Doodle – Sept. 9 to 15, 2013
17. Amendment to the Town's Wastewater Regulations, Add Paragraph 6 on Pages 2 and 3
18. Billerica Hockey Association, Re: Canister Drive, Saturday, Sept. 28, 2013 from 8:00 a.m. to 1:00 p.m.
19. Billerica Yankee Doodle Homecoming Board of Directors, Re: request Permission for the Placement of Banners on the Poles Running from St. Theresa's Church down to around the Town Common for the Period Running from Mid August through Yankee Doodle Weekend.
20. Discussion about Town Website
21. Vote to have the Chairman sign a Resolution that will authorize the Town Manager to file and accept the PARC grant through EOEEA-DCR for Improvements to Micozzi Beach
22. Town's Right of First Refusal on a Chapter 40B Affordable Unit at 115 Pinehurst Avenue, part of the Villages at Pinehurst
23. DAV, Billerica Chapter 47, Re: Forget-Me-Not Drive on Friday and Saturday, September 20 & 21, 2013.
24. **Appointments – Board of Selectmen**
  - Precinct Officers and Town Meeting Checkers
  - Arts Council
  - Constable for the Town of Billerica
  - Historic Districts Commission
  - Traffic Management Committee
  - Water/Sewer Oversight Board
25. Accept Resignation from Ms. Debra Wolf, Historic Districts Commission
26. To reduce the amount of water and sewer allotment to the Billerica House of Correction from 200,000 gallons per day to 120,000 gallons per day
27. To Take the Billerica House of Correction Addition/Expansion Project Out of Executive Session and Put it in Public Session

**MEETING SCHEDULE:**

28. August 26, 2013  
September 23, 2013