

**MEETING AGENDA
December 16, 2013**

**6:15 p.m. – Dedication of Room 110 in Memory of Evelyn M. Haines, Former
Assistant Town Manager**

CALL TO ORDER: 7:00 p.m.

1. LIP Program for Friendship Street
2. Open Microphone

ANNOUNCEMENTS:

3. Vacancies on Boards and Committees
4. Council on Aging Activities
5. Merrimack Valley Lead Paint Removal Program
6. Town of Billerica Mercury Recovery Program
7. Water Conservation Rebate Program
8. 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
9. Christmas Trees - Disposal and Cardboard Drop-Off

MINUTES:

10. December 2, 2013

OLD BUSINESS:

11. Town Manager Reports
Fiscal Efficiencies
 - Professional Recognition

BOARD OF SELECTMEN MEETING AGENDA
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NEW BUSINESS:

12. Middlesex Sheriff's Facility MOA
13. Board of Selectmen Policies and Procedures – Add a Policy to Request Town Counsel to Review the Policies and Procedures Annually
14. Board of Selectmen Policies and Procedures – Amend to Enlarge the Negotiating Team for Town Manager Contract Renewal
15. Discussion on Resident Petitions to Stop the Prison Expansion
16. Explain Procedures Regarding Plowing of Snow
17. License Renewals for 2014

MEETING SCHEDULE:

18. January 6 and 27, 2014

MERRY CHRISTMAS

and

HAPPY NEW YEAR!