



**SELECT BOARD**  
TOWN HALL  
365 BOSTON ROAD  
BILLERICA, MASSACHUSETTS 01821  
978-671-0939  
FAX: 978-671-0947

Michael A. Riley, *Chair*  
Kimberly J. Conway, *Vice Chair*  
Andrew N. Deslaurier, *Secretary*  
Michael S. Rosa, *Member*  
John J. Burrows, *Member*

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TOWN CLERK  
BILLERICA

<https://us02web.zoom.us/j/83477138002>

phone 1 929 205 6099  
webinar id: 834 7713 8002

**BILLERICA SELECT BOARD AGENDA  
MAY 15, 2023 @ 7:00 PM**

**365 BOSTON ROAD, THOMAS CONWAY HEARING ROOM #205 AND HYBRID VIA ZOOM**

**Call to order 7:00 PM**

1. Open Microphone

**Announcements**

2. Vacancies on Boards and Committees
3. All other announcements may be viewed on the Town of Billerica website

**Proclamation**

4. Juneteenth

**Fiscal Efficiency and Public Recognition**

**Public Hearing**

5. **Public Hearing for 22 Commune Incorporated** – A new On-Premises All Alcohol §12 Restaurant and Common Victualler License for 22 Commune Incorporated DBA 22 Commune at the premises located at 164 Middlesex Turnpike (Bottom Floor of the Val Apartment Complex), Billerica, MA.
6. **Continued Public Hearing for National Grid/Verizon - #30733173** - National Grid to relocate (1) JO Pole on Country Lane beginning at a point approximately 5' easterly from existing Pole #9 location per request from the Town of Billerica. Relocate Pole #9 Country Lane approximately 5' back towards the property line per request of the Town of Billerica and permission to lay and maintain underground laterals, cables and wires in the above or intersection public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes. – **No New Plan Received-Motion to Continue to 6/5/23**

7. **Public Hearing for National Grid/Verizon - #30656580** - National Grid to install (2) JO Poles on Salem Road (242 & 244 Andover Road) beginning at a point approximately 16' north of the centerline of the intersection of Andover Road. Install new Poles #89-75 and #89-25 and permission to lay and maintain underground laterals, cables and wires in the above or intersection public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

#### **Presentation**

#### **Approval of Meeting Minutes**

8. April 12, 2023
9. April 24, 2023 (Financial Working Session)

#### **Appointments**

#### **Old Business**

10. Town Managers Report

#### **New Business**

11. Blisspoint Meadery, 1 Fox Run Road, Bedford, MA – Application for License by a Farmer Winery to Sell at the Billerica Farmer's Market on Mondays, June 19<sup>th</sup> to October 9<sup>th</sup> from 2:00 to 7:00 PM
12. One-Day Wine and Malt License – Council on Aging – Volunteer Appreciation Night on June 6, 2023 at 25 Concord Road from 4:30 PM to 6:30 PM.
13. Discussion on Scheduling Meetings to Avoid Conflicts with Religious Holidays – Requested by Secretary Deslaurier
14. Discussion on Timing of Town Meeting – Requested by Secretary Deslaurier
15. Request to Accept Donation of Land for Conservation Purposes – Off Cedarwood Road – Requested by Isabel Tourkantonis, Director of Environmental Affairs

#### **Meeting Schedule**

May 22, 2023 (Town Center Discussion), June 5, 2023 and June 26, 2023