



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

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2023 JUL 13 P 2:09  
TOWN CLERK  
BILLERICA

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

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

phone 1 929 205 6099

webinar id: 834 7713 8002

**BILLERICA SELECT BOARD AGENDA**

**JULY 17, 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**

**Fiscal Efficiency and Public Recognition**

**Public Hearing**

4. **Public Hearing for Pinehurst Liquors, LLC** – Transfer of an Off-Premises Retail Wine & Malt license §15 from Nilkanth Store LLC DBA Pinehurst Liquors to Pinehurst Liquors LLC DBA Pinehurst Liquors at the premises located at 816 Boston Road, Billerica, MA 01821.
5. **Continued Public Hearing for National Grid - #30775471** - National Grid to install approximately 35' #350 al 3c in 2-3" conduits from HH 4 to new HH 4-1 in order to supply electric service to 2 Cartwright Lane.

**Presentation**

**Approval of Meeting Minutes**

6. May 22, 2023
7. June 5, 2023

*America's Yankee Doodle Town*

**Appointments**

8. Local Cultural Council
  - Benjamin Perry (3<sup>rd</sup> Term) – Term will expire June 30, 2025
9. Council on Aging
  - Marguerite Massey – Alternate Member – Term will expire June 30, 2026
  - Joseph Marino – Alternate Member – Term will expire June 30, 2025

**Old Business**

10. Town Managers Report

**New Business**

11. VFW – Post, #2597 – Request for Approval of the 5K “Freedom” Race on Sunday, September 17, 2023 starting at 10:00 AM. The race will start and end at the Billerica Moose Club, 104 Boston Road
12. Appointment of Elections Workers for FY24 – Submitted by the Town Clerk
13. India Association of Greater Boston (IAGB) – Request for India Day Flag Raising Ceremony on Saturday, August 12<sup>th</sup> at 11:00 AM
14. VFW Solomon Post #8819 – Change of Manager – 12 Phinney Street – New Manager Donna Fox

**Executive Session**

15. Executive Session Pursuant to M.G.L, c. 30A, § 21(a)(3), To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares - Talbot Mills Dam Discussion

**Meeting Schedule**

August 14, 2023 and September 11, 2023