



SELECT BOARD
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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2023 SEP -7 P 1:21

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
SEPTEMBER 11, 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. National Recovery Month – September 2023 – Requested by Dina Favreau

Fiscal Efficiency and Public Recognition

Public Hearing

5. **Public Hearing** – National Grid System Grant of Easement– Install a New Private Property Solely Owned Pole 4-1 with Anchor ~85' across street from Existing Pole 4 in Order to Accommodate Electric Service Upgrade at 11 Concord Road for the Masonic Hall

Presentation

Approval of Meeting Minutes

6. August 8, 2023

Appointments

7. Billerica Youth Advisory Committee – Terms Expire on August 30, 2024
 - Daniel Darris-O'Connor
 - John LaFauci
 - Paulina Kirik

Old Business

8. Town Managers Report
9. Preliminary Warrant Articles – Discussion and Possible Vote
10. ARPA Discussion/Reallocation of Funds Discussion and Vote

New Business

11. Discussion and Vote to Approve the Issuance of a Bond Anticipation Note (BAN) Rollover and new Money BAN Not to Exceed (\$4,500,000) plus Interest for the new DPW Facility and General Obligation Bonds Not to Exceed (\$19,500,000) plus Interest formerly BAN – Requested by Elaine Russo, Treasurer
12. Discussion on Opioid Settlement Funds – Requested by Member Burrows
13. Discussion on Retirement Policy for Town Employees- 1st Reading – Requested by Member Rosa
14. Town of Billerica Flag Policy – 1st Reading – Submitted by Chair Riley
15. Request to Fly the Respect Life/Pro-Life Month for the Month of October at the Billerica Library – Requested by Member Burrows, DeeDee Dorrington, Kelley Sardina, Christina O’Shea, Tina MacIntosh, Cathy DeCoursey
16. Request to Fly the Italian Heritage Flag the Entire Month of October (Currently Flown the Week of Columbus Day) – Requested by Member Rosa
17. Request to Add (2) Signs on the Gazebo in the Common from September 13th through September 23rd for Conversations Billerica – Requested by Jean Bushnell
18. Release of Restriction with Grant of Restriction for April 29 from the 2022 Spring Town Meeting – Requested by Attorney Stephen Lentine

Meeting Schedule

September 25, 2023 and October 2, 2023