



SELECT BOARD
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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2023 SEP 21 1 P 2: 01

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

TOWN OF BILLERICA
BILLERICA

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

phone 1 929 205 6099

webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA

SEPTEMBER 25, 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

Presentation

Approval of Meeting Minutes

Appointments

Old Business

4. Town Managers Report
5. Final Warrant Articles – Discussion and Possible Vote
6. Town of Billerica Flag Policy – 2nd Reading – Submitted by Chair Riley

New Business

7. Discussion on Retirement Policy for Town Employees – 1st Reading – Requested by Member Rosa
8. Request for (4) 18" x 24" Signs on the Common from October 1st to October 21st for the Haunted Howe Event on October 20th and 21st from 7:00 – 10:00 PM – BATV

9. KHD, Inc. d/b/a High Octane Harley Davidson located at 1 Chelmsford Road – Applications for (8) 1-Day Special Wine & Malt License **and** Entertainment License for Saturday 09/30/23 from 5:00 PM to 8:30 PM, Saturday 10/14/23 from 11:00 AM to 3:00 PM, Saturday 10/28/23 from 11:00 AM to 3:00, Saturday 11/11/23 from 11:00 AM to 3:00, Saturday 11/18/23 from 11:00 AM to 3:00, Thursday 11/30/23 from 5:00 PM to 8:00 PM, Thursday 12/07/23 from 5:00 PM to 8:00 PM and Thursday 12/14/23 from 5:00 to 8:00 PM **(Brings total for year to 22 – 30 allowed)**
10. One Day All Alcohol Special License – Billerica Holiday Festival Committee – Fundraising Event being held at the Billerica Public Library located at 15 Concord Road on November 17, 2023 from 6:30 PM to 9:00 PM – Requested by John Gagliardi, Chair of the Billerica Holiday Festival Committee
11. Request for Use of Town Property and Road Closure for the 2023 Winter Festival and Annual Tree Lighting on Saturday, December 2, 2023 from 8:00 AM to 7:00 PM (Rain/Snow Date: Sunday, December 3, 2023) – Requested by John Gagliardi, Chair of the Billerica Holiday Festival Committee
12. Request for (4) 18” x 24” Signs on the Common from September 26, 2023 to October 20, 2023 – 1st Congregational Church 2nd Annual Gala on Friday, October 20th at the Billerica Elks –Requested by the First Congregational Church, Laura Bosworth
13. Approval of the 4th Annual Rolling Christmas Parade – Sunday, December 10, 2023 from 12:00 PM to 5:00 PM (Rain/Snow Date: Sunday, December 17, 2023) – Requested by Member Burrows

Meeting Schedule

October 2, 2023, **TOWN MEETING – October 3, 2023 @ 6:30 PM (If Needed) & October 5, 2023 @ 6:30 PM (If Needed)** and October 16, 2023