



**TOWN OF BILLERICA
SELECT BOARD MINUTES
SEPTEMBER 30, 2022**

Members Present: Chair Andrew Deslaurier, Vice Chair Michael Riley, Secretary Kimberly Conway, Member Michael Rosa and Member John Burrows

Members Absent: None

Staff Present: Town Manager John Curran, Assistant Town Manager Clancy Main and Director of Administrative Services Robert Maynard

Call to Order 12:00 PM

Chair Deslaurier called the meeting to order at the Howe School at 12:00 PM.

1. Approval and Ceremonial Signing of the Lease Agreement for BATV

The Select Board met to approve and sign the lease for BATV at the Howe School.

MOTION - Secretary Conway made a motion to approve and sign the lease agreement for BATV. The motion was seconded by Member Rosa and unanimously voted 5-0.

MOTION - Secretary Conway made a motion to adjourn the September 30, 2022 Select Board meeting at 12:15 PM. The motion was seconded by Member Rosa and unanimously voted 5-0.

*Respectfully Submitted by Dawn McDowell,
Recording Secretary*

Exhibits for the Select Board Meeting – September 30, 2022

Call to order 12:00 PM

1. Approval and Ceremonial Signing of the Lease Agreement for BATV – No Exhibits

Approved On: November 7, 2022