



SELECT BOARD

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

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2024 FEB - 11 P 3: 27

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

TOWN CLERK
BILLERICA

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

phone 1 929 205 6099

webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA SPECIAL MEETING

FEBRUARY 05, 2024 @ 7:30 PM

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

Call to order 7:30 PM

1. Open Microphone

New Business

2. Approval and Release of the Select Board Executive Session Minutes of 01/24/24

This Special Meeting is being called per Section 7-10, Section A of the Town Charter, where the Select Board is a multiple member board and Selectman Rosa and Selectman Burrows consist of 40% of the Board which exceeds the one-third requirement.