



SELECT BOARD
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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John J. Burrows, *Chair*
Dina M. Favreau, *Vice Chair*
Michael S. Rosa, *Secretary*
Kimberly J. Conway, *Member*
Michael A. Riley, *Member*

TOWN CLERK
BILLERICA

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

phone 1 929 205 6099

webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA

NOVEMBER 18, 2024 @ 6:00 PM

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

(Rev. 1 – 11/18/24)

Call to order 6:00 PM

1. Open Microphone

Announcements

2. Vacancies on Boards and Committees
3. 2024-2025 Community Funds Grant – Application Period is Open
4. All other announcements may be viewed on the Town of Billerica website

Joint Meeting with Historic District Commission

5. Joint Discussion with the Select Board and Historic Districts Commission Regarding the Town Center Gazebo

Public Hearings

6. **Continued Public Hearing – Verizon New England Inc.** – Renewal of the Cable Television License of Verizon New England Inc. Being Held Pursuant to Massachusetts Cable Law, Chapter 166A, Section 13 of the General Laws and Cable License Renewal Regulations (207 CMR 3.05), Section 626(h) of the Cable Act (47 USC, Section 546(h)) and Any Other Applicable Cable Television Renewal License, Laws, Regulations or Requirements, Regarding the Renewal of the Cable Television License
7. **Property Tax Classification** – In accordance with MGL, Chapters 369 and 661, Acts of 1982, amending Chapter 797, Acts of 1979, the Select Board will Accept Written and Oral Comments and Recommendations on the Option of Selecting a Factor of One for All Classes of Property or Allocating Variable Percentages of the Tax Levy to be Borne by Each Class

8. **Show Cause Public Hearing for Violations of MGL, Chapter 138 §64, Section 22.17 of the Rules and Regulations for the Licensing and Sale of Alcoholic Beverages for the Town of Billerica and 204 CMR 2.05(2)** – Ramnivash3, Inc. dba Town Wine and Spirits located at 700 Boston Road – Licensee has requested a continuance until December 9, 2024 at 6:00 PM. The hearing will be open and continued with no discussion.

New Business (Quick Items)

9. Billerica Pop Warner – Request Permission to Hold a Boot Drive in the Billerica Town Center on Saturday, November 30, 2024 from 9:00 AM to 3:00 PM
10. Request to Extend the Hours for Caipirinha's Sports Bar and Grill Located at 512 Middlesex Turnpike to Serve Alcohol and Have Entertainment until 1:00 AM on Wednesday, November 27, 2024

Appointments

Presentation

Committee Reports

Old Business

11. Town Managers Report
12. Addition to Select Board Policies and Procedures – New Section 45 Electronic Signature on Petitions Policy – 2nd Reading – Requested by Vice Chair Favreau
13. Update to Select Board Policies and Procedures – Section 32 Remote Participation – 2nd Reading – Requested by Vice Chair Favreau
14. Discussion and Possible Vote on Talbot Dam Letter

New Business

15. Call for Special Town Meeting for MBTA Communities on December 12, 2024 – Requested by the Planning Board
16. Review and Vote of Town Manager's Contract

Approval of Meeting Minutes

17. September 9, 2024
18. September 16, 2024
19. October 01, 2024

Meeting Schedule

December 9, 2024 and December 16, 2024

*Original Item #12 Removed from the Agenda.