



**TOWN OF BILLERICA
SELECT BOARD MINUTES
NOVEMBER 22, 2024**

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

Members Absent: None

Staff Present: Town Manager Clancy Main, Director of Administrative Services Robert Maynard, and Recording Secretary Dawn McDowell

Roll call vote for attendance: Member Conway was Present, Member Riley was Present, Secretary Rosa was Present, Vice Chair Favreau was Present and Chair Burrows was Present.

Call to Order 4:30 PM

Chair Burrows called the meeting to order at 4:30 PM. This is a Zoom call but he, Vice Chair Favreau and Secretary Rosa are at Town Hall.

The Pledge of Allegiance was recited.

1. Open Microphone

There was no one for open microphone.

2. Discussion and Vote on Final Special Town Meeting Warrant – December 12, 2024

Mr. Main stated that two articles were received. The first was the zoning article for MBTA Communities and the second was a petitioner's article for a street acceptance.

MOTION - Secretary Rosa made a motion to place the two articles on the Special Town Meeting Warrant for December 12, 2024. The motion was seconded by Vice Chair Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Rosa voted Aye, Vice Chair Favreau voted Aye, Member Conway voted Aye, Member Riley voted Aye and Chair Burrows voted Aye.

MOTION - Secretary Rosa made a motion to adjourn the regular session meeting of November 22, 2024 at 4:34 PM. The motion was seconded by Vice Chair Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Rosa voted Aye, Vice Chair Favreau voted Aye, Member Conway voted Aye, Member Riley voted Aye and Chair Burrows voted Aye.

*Respectfully Submitted by Dawn McDowell,
Recording Secretary*

Exhibits for the Select Board Meeting – November 22, 2024

Call to order 4:30 PM

- 1. Open Microphone – No Exhibits**
- 2. Discussion and Vote on Final Special Town Meeting Warrant – Warrant, MCMOD maps and parcel list, Email from R. Hucksam dated 11/22/24**

Approved On: February 24, 2025