

# SELECT BOARD

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

John J. Burrows, Chair Dina M. Favreau, Vice Chair Michael S. Rosa, Secretary Kimberly J. Conway, Member Michael A. Riley, Member RECEIVED

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FOWN CLERK
BILLERICA

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

phone 1 929 205 6099 webinar id: 834 7713 8002

# BILLERICA SELECT BOARD SPECIAL AGENDA MONDAY, MARCH 31, 2025 @ 6:00 PM 365 BOSTON ROAD, CONWAY MEETING ROOM AND HYBRID VIA ZOOM Rev. 1 – March 27, 2025

#### Call to order 6:00 PM

1. Open Microphone

## **Executive Session**

2. Executive Session Pursuant to G.L. c. 30A, § 21 (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual – Conduct of Select Board Member Dina Favreau

#### Return to Regular Session

- 3. Statement from the Chair
- 4. Vote to Ratify Votes Taken in Executive Session
- 5. Discussion and Possible Vote on the Select Board Appointees (2) to the Town Manager's Screening Committee per the General Bylaws Section 20.4
- 6. Discussion and Possible Vote on a Job Posting for an Interim Town Manager (If Necessary)
- 7. Adjournment

A separate Zoom link will be provided to the participants only for Executive Session.