



**SELECT BOARD**  
TOWN HALL  
365 BOSTON ROAD  
BILLERICA, MASSACHUSETTS 01821  
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TOWN OF BILLERICA

Michael S. Rosa, *Chair*  
Jillian K. Pavidis, *Secretary*  
John J. Burrows, *Member*  
Dina M. Favreau, *Member*  
Daniel R. Darris-O'Connor, *Member*

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webinar id: 834 7713 8002

### **BILLERICA SELECT BOARD AGENDA**

**MAY 5, 2025 @ 6:00 PM**

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

**Rev. 1 (May 5, 2025)**

#### **Call to order 6:00 PM**

1. Open Microphone

#### **Announcements**

2. Vacancies on Boards and Committees
3. All other announcements may be viewed on the Town of Billerica website

#### **Proclamation and Public Recognition**

4. Honoring the Life and Legacy of Doreen "Doe" Ritchie Healy

#### **Public Hearings**

#### **New Business (Quick Items)**

5. **Approval of an Entertainment License and Extension of an Existing One-Day Wine and Malt License** for KHD Inc. dba High Octane Harley Davidson located at 1 Chelmsford Street on Saturday, May 24, 2025 for Motorcycle Stunt Show from 11:00 AM to 6:00 PM and a Wine and Malt License from 11:00 AM to 5:00 PM – **RAIN DATE: Saturday, June 28, 2025 from 11:00 AM to 6:00 PM**
6. **Fiesta Shows Representing The Billerica Lions Club – Application for a Carnival** Including Weekday and Sunday Entertainment for Amusement Rides and Games – Located at 480 Boston Road (Billerica Mall) – May 15<sup>th</sup> through May 18<sup>th</sup>, Hours Thursday and Friday, 5:00 PM to 11:00 PM, Saturday 1:00 PM to 11:00 PM and Sunday 1:00 PM to 10:00 PM – Requesting (4) 18" x 24" Signs on the Common from May 6<sup>th</sup> to May 19<sup>th</sup> and Electronic Signs – Request Waiver of all Fees
7. **Blisspoint Meadery, 1 Fox Run Road, Bedford, MA – Application for License** by a Farmer Winery to Sell at the Billerica Farmer's Market on Mondays, June 16<sup>th</sup> to October 6<sup>th</sup> from 3:00 to 7:30 PM

8. **Approval of Grant of License from the Town of Billerica** to Massachusetts Electric Company at 250 Treble Cove Road for National Grid to install ~2460' +/- #4/0 cu 3-1c primary UG cable in customer installed 4" conduits, 2 new manholes, manhole switchgear and manhole primary meter in order to accommodate relocation of underground facilities and install 300 KVA xfmr 277/480 for new building at Billerica Water Treatment Plant.
9. **Review and Possible Vote of Acting Town Manager's Contract**

#### **Appointments**

10. **Agricultural Commission (Regular Member)**
  - a. Margaret Hall Bumbaca (Expires 06/30/2027)
  - b. Glenn Card (Expires 06/30/2027)
  - c. Lynne Larson (Expires 06/30/2026)

#### **Presentation**

#### **Committee Reports**

11. **Chairman's Report**
  - d. Status of Munis Conversions (Chart of Accounts – School and Town Accounts)
  - e. Status of Catalyst Fund Grant
  - f. Status of Annual Fiscal Audit
  - g. Status of ICFR Assessment Deliverables (Town Wide Audit)
  - h. Town Manager Clancy Main's Last Day

#### **Old Business**

12. Griggs Farm Update and Possible Vote on Actions To Take
13. Final Town Meeting Warrant Articles – Discussion and Possible Vote

#### **New Business**

14. Discussion on Possible Development for Technology Park – Requested by Member Burrows

#### **Approval of Meeting Minutes**

#### **Meeting Schedule**

May 19, 2025 and June 2, 2025

**Town Meeting:** May 6<sup>th</sup>, May 8<sup>th</sup>, May 13<sup>th</sup> (If Needed) and May 15<sup>th</sup> (If Needed)\*\*

\*\* If necessary, the Select Board will meet at 6:30 PM prior to Town Meeting to discuss any outstanding item.

#### **Executive Session**

15. **Executive Session Pursuant to G.L. c. 30A §21(a) (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – Open Meeting Law, G.L. c. 30A § 22(f), (g) – Review and Approval and/or Possible Redaction of Executive Session Minutes of January 15, 2025, February 03, 2025, February 10, 2025, April 07, 2025, April 15, 2025**