



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

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

<https://us02web.zoom.us/j/83477138002>  
phone 1 929 205 6099

**FEBRUARY 2, 2026 @ 6:00 PM**

**365 BOSTON ROAD, THOMAS CONWAY HEARING ROOM #205 HYBRID VIA ZOOM**  
**Weather Contingency: If Town Hall is closed due to weather, this meeting will be held remotely via Zoom**

**Amendment #1 01/30/26-Add Possible Vote to Item #10**  
**Amendment #2 02/02/26-Add Item #17 Meeting Schedule, remove from consent**  
**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

**Consent Agenda**

4. Approval of Minutes: January 5, 2025 Regular Meeting Minutes
5. ~~Next Meeting Schedule: February 23, 2026 and March 2, 2026~~
6. Appointments: HDC Alternate Term Exp 6/30/29 Tina Pesiridis

**Proclamation and Public Recognition**

7. Resolution Designating the town of Billerica as a POW/MIA Community-requested By Donny Jarvis

**New Business (Quick Items)**

8. Fiesta Shows / Billerica Lions Club-Application for Carnival and entertainment license at 15 Floyd Street (Marshall Middle School), April 22-26, 2026, including request for signage and waiver of fees.
9. Review and Possible Approval of Title IV-E Transportation Reimbursement MOU-Requested by Superintendent-Kerry Cleary

**Old Business**

10. Discussion and possible Vote-Amendment to Select Board Policy 20.1-Second Reading-Requested By Dina Favreau
11. Discussion and possible Vote on Interim Public Safety Policy-Section 48.0-Second Reading-Requested by Dina Favreau
12. Champion Signs Discussion-Requested by Vice Chair Burrows
13. Town Manager's Report

**New Business**

14. 2026 Community Funds Grant-Discussion and Vote on Awards\*
15. Discussion of Friendly 40Bs and Other Tools-Requested by Katherine Malgieri
16. Approval of social equity policies and HCS approval matrix to comply with Cannabis Control Commission mandates

***All supporting documents are on file in the Select Board Office and available for public view***

**Meeting Schedule**

17. Next Meeting Schedule: February 23, 2026 and March 2, 2026

***\*New Business Item #14***

2026 Community Funds Grant-Discussion and Vote on Awards  
All applicants that applied:

<b>Organization</b>
Billerica 250 <sup>th</sup> Committee
Billerica Adventure Series Corp
Billerica Community Farmers Market
Billerica Historical Society
Billerica Public Library
Boys and Girls Club of Greater Billerica
Shawsheen Tech PAC
Sunshine Gals, Inc.
Team 4909, Inc.
Veteran's Services
VFW-Post #8819