



**TOWN OF BILLERICA
SELECT BOARD MINUTES
APRIL 28, 2025**

Members Present: Chair Michael Rosa, Secretary Jillian Pavidis (Remote), Member John Burrows, Member Dina Favreau, and Member Daniel Darris-O'Connor

Members Absent: None

Staff Present: Town Manager Clancy Main, Assistant Town Manager Robert Maynard and Recording Secretary Dawn McDowell

Call to Order 6:00 PM

Chairman Rosa called the meeting to order at 6:00 PM.

The Pledge of Allegiance was recited.

1. Open Microphone

Barbara Reidy of 10 Maplewood Ave - Ms. Reedy stated that the Board needs to address items brought up at Open Microphone because these are residents' concerns. She would like to know the status of the town wide audit, the status of moving the school accounts to the town and the status of the Griggs Farm report. She would also like to know the status of the special investigations against Member Favreau.

Brenda Komarinski of 45 Ridgeway Ave - Ms. Komarinski stated that Billerica Adventures is hosting the Stand-Up Kids program on May 16th at the Boys and Girls Club and there is still time to honor a child that has done something special.

Michael Parker at 11 Governor Endicott Road - Mr. Parker thanked everyone who participated in Clean Up Green Up day and a special thank you goes out to the Town Manager, the DPW, the Fire Department and Rec Department.

Grace Tucci of 7 Carson Street - Ms. Tucci stated that the Town Manager and Select Board work for the residents and they should give us timely and honest updates. Transparency is not optional and items should not be delayed. Has the catalyst grant been submitted? The Select Board should follow up on questions because when they don't, it seems like residents' concerns are being dismissed.

Announcements

2. Vacancies on Boards and Committees

Secretary Pavidis read the vacancy list.

Chair Rosa stated that Secretary Pavidis is remote, so a roll call attendance will be taken and all votes will be done by roll call. Secretary Pavidis was Present, Member Burrows was Present, Member Favreau was Present, Member Darris-O'Connor was Present and Chair Rosa was Present.

3. All other announcements may be viewed on the Town of Billerica website

Proclamation and Public Recognition

Public Hearings

4. Vote to Adopt the Orders of Layout for Street Acceptance for: Apollo Avenue, Ipswich Street, MacDougall Street, McGinness Way, Monson Street, and Shelburne Avenue - Requested by Kelley Conway, P.E., Town Engineer

MOTION - Secretary Pavidis made a motion to open the public hearing for the street acceptance at 6:10 PM. The motion was seconded by Member Burrows and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.



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Kelley Conway, Town Engineer, joined the meeting. Ms. Conway stated that they have gone before the Planning Board on April 14th and Street Acceptance Committee on April 16th and they both recommended approval. All abutters were notified. Ms. Conway stated that we used to require 100% of the residents' release forms before moving forward but in 2017, the General Bylaw was changed and they removed that requirement. If Town Meeting approves this, then they will come back before the Select Board for the permanent easement. There will be zero damages to abutters but each abutter has three years to appeal. They have sent out 92 notices and they have received 19 back, which is about 21%.

Chair Rosa stated that we still want the sign off sheets from all abutters.

Member Favreau asked what the standard width of the roadway layout is. Ms. Conway replied between 40'-50'. Member Favreau asked why Wildcrest was removed from the list. Ms. Conway replied that no plan was filed for approval. The petitioner typically submits the layout but we ran out of time.

There were no questions from the public in person or online.

MOTION - Secretary Pavidis made a motion to close the public hearing at 6:17 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

MOTION - Secretary Pavidis made a motion to adopt the order of layout for street acceptance for Apollo Avenue, Ipswich Street, MacDougall Street, McGinness Way, Monson Street and Shelburne Avenue as presented. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

5. Public Hearing – National Grid and Verizon - #31106926 – #2 Marshall Street – National Grid proposes to relocate (1) JO pole on Middlesex Turnpike beginning at a point ~40' southerly from existing Pole 63 to end of fence line and set back ~2' in order to make room for a new sidewalk for the Town of Billerica.

MOTION - Secretary Pavidis made a motion to open the public hearing for National Grid #31106926 at 6:18 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

Vazz Eang from National Grid appeared for the hearing. This pole petition is to accommodate the new sidewalk.

Chair Rosa asked if any abutters had reached out. Mr. Eang replied no. Chair Rosa asked if you have read the DPW comments and know that you need to reach out to them directly to mark the water and sewer and also that there is an 8" water main under the sidewalk. Mr. Eang replied yes.

Heather Munroe of 2 Marshall Street – Ms. Munroe asked if her fence would be affected. Mr. Eang replied that the plans say that the pole will be at the end of the fence line.

MOTION - Secretary Pavidis made a motion to close the public hearing for National Grid at 6:21 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.



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MOTION - Member Favreau made a motion to approve the National Grid and Verizon pole petition - #31106926 – #2 Marshall Street – National Grid proposes to relocate (1) JO pole on Middlesex Turnpike beginning at a point ~40' southerly from existing Pole 63 to end of fence line and set back ~2' in order to make room for a new sidewalk for the Town of Billerica with the condition that the project will not impact the fence at 2 Marshall Street. The motion was seconded by Member Burrows and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

New Business (Quick Items)

6. Veteran's Services Upcoming Events – Discussion on Memorial Day Activities, New Flag Honor Program, and the Army Band Performance – Requested by Veteran's Agent Donnie Jarvis and DAV Commander Bob Kingsman

Secretary Pavidis dropped from the meeting.

Donnie Jarvis appeared to discuss some items happening on Memorial Day. Mr. Jarvis congratulated Secretary Pavidis and Member Darris-O'Connor. He would also like to congratulate his assistant, Christina Byron who completed the Tough Ruck on Easter Sunday walking 26.2 miles with a 30 lb. ruck and raising thousands for veterans. She is also running a race, Run to Remember in honor of Ian Taylor.

Secretary Pavidis returned at 6:25 PM.

Mr. Jarvis stated that the Wednesday before Memorial Day they will be taking care of the smaller cemeteries. On Saturday, they will gather at Fox Hill at noon to install over 2,000 flags. On Sunday, they will be working on all Memorials in town with the Pinehurst VFW, the ROTC program, the Elks and the Police Department. On Monday, there is no parade, but the families will gather at Fox Hill and they will be given roses to place on their loved one's grave. A procession will go up Andover Street to the Town Center and the ceremony will happen at noon in the center. They have secured chairs and tents.

Mr. Jarvis stated that he has come up with a Flag Honor Program. The family buys the flag that will be flown at Town Hall and then there will be a certificate issued. There will be no cost to the Town.

Mr. Jarvis stated that the Army Band will be performing on July 8th at 6:30 PM at the High School. This will be no cost to the Town.

Member Burrows asked if there is a link that people can sponsor Christina for the race. Christina replied that you can reach out to her.

7. Discussion and Possible Vote on Gift Acceptance:

- a. **Veteran's Services** - \$300 Donation **and** \$700 Donation
- b. **Town of Billerica (Veteran's Services)**—Donation of Pavilion at Vietnam Veteran's Park
- c. **Billerica Public Library** – Donation of Dental and Feminine Hygiene Products **and** Craft Supplies

Chair Rosa stated that they are going to work on a policy to streamline the policy to accept the gift acceptance.

MOTION - Secretary Pavidis made a motion to approve all gift acceptance listed. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

8. Request to Use the Town Common on Saturday, May 3, 2025 from 11:00 AM to 1:00 PM for a May Day Celebration – Requested by Trek Reef

Member Favreau stated that Mr. Reef could not be here tonight due to a death in his family. This event is an annual tradition to celebrate spring. We supported it last year and should support it again this year.



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MOTION - Secretary Pavidis made a motion to approve use of the common for Saturday, May 3, 2025 from 11:00 AM to 1:00 PM for a May Day Celebration as requested. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

9. Approval of the Forget-Me-Not Fund Raiser for the DAV, Chapter 47 on Friday, September 12th and Saturday, September 13th at O'Connor's Hardware and the two Market Basket Stores

Member Darris-O'Connor asked why we need to approve this. Chair Rosa stated that we need to approve them to do the fundraiser.

MOTION - Secretary Pavidis made a motion to approve the Forget Me Not Fund Raiser for the DAV, Chapter 47 on Friday, September 12th and Saturday, September 13th at O'Connor's Hardware and the two Market Basket stores. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

10. Request for (4) 18" x 24" Signs on the Common from July 20, 2025 through August 24, 2025 for the 18th Annual MA Elks Veterans Motorcycle Run at the Billerica Lodge of Elks on Sunday, August 24, 2025

Deb Carver appeared for the request for the signs on the common. Ms. Carver stated that this is the 18th year for the Annual MA Elks Veterans Motorcycle Run on August 24th. The run will go from the Elks to Chelmsford through Groton and back to Billerica. They will remove the signs after the event.

MOTION - Secretary Pavidis made a motion to approve the four 18" x 24" signs in the common for the 18th Annual MA Elks Veteran's Motorcycle Run on August 24th from July 20th through August 24th. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

Appointments

11. Scholarship Committee – Alyssa Bartlett (Expires 06/30/27)

MOTION - Secretary Pavidis made a motion to appoint Alyssa Bartlett to the Scholarship Committee. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

12. Agricultural Commission (Regular Member)

Member Favreau stated that there seems to be a technical issue with people applying online with Boards and Committees. They are not getting an email when they apply. Ms. Card applied back in February.

a. Adrienne Card (Expires 06/30/2028)

MOTION - Secretary Pavidis made a motion to appoint Adrienne Card to the Agricultural Commission as a Regular Member. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

b. William Griggs (Expires 06/30/2028)

MOTION - Secretary Pavidis made a motion to appoint William Griggs to the Agricultural Commission as a Regular Member. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.



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13. Commission on Disabilities – Christopher Clark (Expires 06/30/2027)

MOTION - Secretary Pavidis made a motion to appoint Christopher Clark to the Commission on Disabilities. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

Presentation

Committee Reports

Old Business

14. Draft Final Town Meeting Warrant Articles – Discussion and Possible Vote

Mr. Main stated that Article #8 was just voted on by the union. This should be voted on by the Board of May 5th.

Mr. Main stated that Article #28 should be withdrawn.

MOTION - Member Burrows made a motion to withdraw Article #28. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

Mr. Main stated that on Article #29, during the Fall 2024 Town Meeting, we voted \$60,000 from Free Cash for the new town website. The Select Board used ARPA money to fund it, so Article #29 will be to transfer and appropriate \$90,000 from the General Fund and to reappropriate the \$60,000 towards this article. Chair Rosa stated that we already revoted but with the change he thought it appropriate to revote.

MOTION - Secretary Pavidis made a motion to recommend adoption of Article #29 to Town Meeting. The motion was seconded by Member Burrows and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

Chair Rosa stated that Article is for the street acceptances that the Board just approved.

MOTION - Secretary Pavidis made a motion to recommend adoption of Article #33 to Town Meeting. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

Chair Rosa stated that we have already voted Article #38 but he has new info. Mr. Main is leaving and it will take about six months for a new Town Manager to come up to speed. If Town Meeting is a hybrid, then every vote will need to be a roll call. This will stretch out Town Meeting. He met with the Moderator on Friday and he is not in favor. He is asking that this be delayed to work out all the problems and come back in the future.

Member Favreau asked where the information is that was just spoken about. Mr. Main stated that he thinks that this is a good idea and should be done but it's going to be up to someone else. When he said it was ready to go, he was going to be here and he knew the capabilities of his team and he would have a year to work it out, now he is not going to be here. He doesn't have those answers. Member Favreau stated that she doesn't have any of this new information and Town Meeting should decide. There is significant public interest in this.

Member Darris-O'Connor stated that he agrees we should help with people with disabilities to become Town Meeting Members but remote access was for COVID. He doesn't see this as an emergency and we should have all the information before moving forward. It falls on Town Meeting members to show up and he would agree to withdraw it. The Town Moderator and Town Clerk should have some say. One major question is how people will be caucused in.



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Member Burrows stated that hybrid meetings were the best thing to come from COVID. It's a good article and we should let Town Meeting to decide. Also, residents have the right to vote and they don't.

Secretary Pavidis stated that if it was withdrawn, what would the timeline be. If it came back for the fall, we may not have it for the next Spring Town Meeting.

Chair Rosa stated that it is not necessary and we can bring it back for Fall. We don't know what needs to be done. There is value to it but it is too fast with a deadline for Spring 2026.

Member Favreau stated that she doesn't think it's proper to reconsider it. There are no supporting documents and it was confirmed by Mr. Main that it was ready to go. There is no valid reason to withdraw. We have the technology. Mr. Main stated that if he was staying, he would look at other communities that already do it and with a year's time frame he would be ready to go. There are other communities that have recently passed this.

Chair Rosa asked if the Town Clerk had been talked with. Mr. Main replied no. Chair Rosa stated that by Charter she is in charge and the Moderator had reservations.

Member Darris-O'Connor asked if this was approved, how would people caucus in. Mr. Main replied he didn't know but other towns already do this, so the Town would need to decide how to do it. It's going to take a year to figure this out. Member Darris-O'Connor stated that every citizen has the right to vote is different than elected officials who represent Town Meeting.

Member Burrows stated that people have family commitments and a hybrid Town Meeting will allow more people to participate.

MOTION - Member Darris-O'Connor made a motion to withdraw Article #38. There was no second.

MOTION - Member Burrows made a motion to recommend Article #38 to Town Meeting. The motion was seconded by Member Favreau and voted 3-2-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted No, Member Favreau voted Aye and Chair Rosa voted No

Mr. Main stated that State is updating the Flood Maps that were done in 1985. Article #44 updates the bylaw to include the new FEMA Flood maps.

Chair Rosa stated that the language says approved on July 8, 2025. Mr. Maynard stated that is the date the maps will be finalized and when it takes effect. Chair Rosa stated that the last time this was done, there were people who never had flood insurance who now needed it. Mr. Maynard stated that it's his understanding that the flood area is shrinking.

MOTION - Secretary Pavidis made a motion to recommend adoption of Article #44 to Town Meeting. The motion was seconded by Member Burrows and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

New Business

15. New Class II License FOR R & D Custom Exhaust, Inc. at the premises located at 313 Boston Road, Billerica, MA: Hours of Operation: Monday-Friday 6:00 AM to 8:00 PM and Saturday 6:00 AM to 6:00 PM, Closed Sunday

Chair Rosa stated that this item has been removed.

16. Applications For and Possible Appointment of an Acting Town Manager per Section 3-3 (#18) (2) of the Billerica Town Charter

Chair Rosa stated that the four top applicants for the Acting Town Manager have been provided for the Board to review.



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MOTION - Member Darris-O'Connor made a motion to appoint Christopher Dillon as Acting Town Manager. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

17. Create an Acting Town Manager's Negotiation Committee

MOTION - Secretary Pavidis made a motion to create an Acting Town Manager's Negotiation Committee appointed by the Chair. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

18. Discussion and Possible Vote on Open Meeting Law Complaint: Filed by Patrick Higgins, Concerning the Select Board's April 15, 2025 Executive Session (dated 4/23/25, received 4/24/25)

Member Favreau asked if we have to send this to Town Counsel. Chair Rosa stated that we always send them to Town Counsel.

MOTION - Secretary Pavidis made a motion to send the Open Meeting Law Complaint filed by Patrick Higgins to Town Counsel to acknowledge and address. The motion was seconded by Member Burrows and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

Approval of Meeting Minutes

19. February 03, 2025 Regular Session

MOTION - Secretary Pavidis made a motion to approve the Select Board minutes of February 3, 2025 Regular Session as submitted. The motion was seconded by Member Favreau and voted 4-0-1. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor abstained from voting, Member Favreau voted Aye and Chair Rosa voted Aye.

20. February 10, 2025 Special Meeting

MOTION - Secretary Pavidis made a motion to approve the Select Board minutes of February 10, 2025 Special Meeting as submitted. The motion was seconded by Member Favreau and voted 4-0-1. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor abstained from voting, Member Favreau voted Aye and Chair Rosa voted Aye.

21. February 11, 2025 Special Meeting

MOTION - Secretary Pavidis made a motion to approve the Select Board minutes of February 11, 2025 Special Meeting as submitted. The motion was seconded by Member Favreau and voted 4-0-1. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor abstained from voting, Member Favreau voted Aye and Chair Rosa voted Aye.

22. March 31, 2025 Special Meeting

MOTION - Secretary Pavidis made a motion to approve the Select Board minutes of March 31, 2025 Special Meeting as submitted. The motion was seconded by Member Favreau and voted 4-0-1. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted Aye, Member Darris-O'Connor abstained from voting, Member Favreau voted Aye and Chair Rosa voted Aye.

Meeting Schedule

May 5, 2025 and May 19, 2025



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Town Meeting: May 6th, May 8th, May 13th (If Needed) and May 15th (If Needed)**

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

MOTION - Secretary Pavidis made a motion to adjourn the regular meeting of April 28, 2025 at 7:2138 PM. The motion was seconded by Member Darris-O'Connor and voted 4-1-0. On a roll call vote: Secretary Pavidis voted Aye, Member Burrows voted No, Member Darris-O'Connor abstained from voting, Member Favreau voted Aye and Chair Rosa voted Aye.

*Respectfully Submitted by Dawn McDowell,
Recording Secretary*



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Exhibits for the Select Board Meeting – April 28, 2025

Call to order 6:00 PM

1. **Open Microphone** – No Exhibits

Announcements

2. **Vacancies on Boards and Committees** – Vacancy List dated 04/23/25
3. **All other announcements may be viewed on the Town of Billerica website** – No Exhibits

Proclamation and Public Recognition

Public Hearings

4. **Public Hearing – Vote to Adopt the Orders of Layout for Street Acceptance for: Apollo Avenue, Ipswich Street, MacDougall Street, McGinness Way, Monson Street, and Shelburne Avenue - Requested by Kelley Conway, P.E., Town Engineer** – Memo from K. Conway dated 04/28/25
5. **Public Hearing – National Grid - #31106926 – #2 Marshall Street – National Grid proposes to relocate (1) JO pole on Middlesex Turnpike beginning at a point ~40’ southerly from existing Pole 63 to end of fence line and set back ~2’ in order to make room for a new sidewalk for the Town of Billerica.** – National Grid memo dated 03/05/25, abutters list dated 04/15/25, DPW comments dated 04/23/25, NG Acknowledgement dated 04/25/25, Electrical Inspector comments dated 04/22/25, PD Comments dated 04/21/25, Public Hearing Notice

New Business (Quick Items)

6. **Veteran’s Services Upcoming Events** – Veteran Honor Flag Program and Form undated, Memorial Day Flyer undated, and Procession of Honor undated, Army Band Flyer undated
7. **Discussion and Possible Vote on Gift Acceptance** – Gift Acceptance Form dated April 28, 2025
8. **Request to Use the Town Common on Saturday, May 3, 2025 from 11:00 AM to 1:00 PM for a May Day Celebration – Requested by Trek Reef** – Email from T. Reef dated 04/03/25,
9. **Approval of the Forget-Me-Not Fund Raiser for the DAV, Chapter 47 on Friday, September 12th and Saturday, September 13th at O’Connor’s Hardware and the two Market Basket Stores** – Memo from DAV dated 04/02/25
10. **Request for 18” x 24” Signs on the Common from July 20, 2025 through August 24, 2025 for the 18th Annual MA Elks Veterans Motorcycle Run at the Billerica Lodge of Elks on Sunday, August 24, 2025** – Email from D. Carver dated 04/04/25

Appointments

11. **Scholarship Committee – Alyssa Bartlett** – Application dated 04/14/25
12. **Agricultural Commission – Adrienne Card and Williams Griggs** – Applications dated 04/23/25, Billerica Agricultural Commission Mission Statement
13. **Commission on Disabilities – Christopher Clark** - Application dated 04/15/25

Presentation

Committee Reports

Old Business

14. **Final Town Meeting Warrant Articles – Discussion and Possible Vote** – Draft Final Warrant May 6, 2025



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New Business

15. **New Class II License FOR R & D Custom Exhaust, Inc. at the premises located at 313 Boston Road, Billerica, MA: Hours of Operation: Monday-Friday 6:00 AM to 8:00 PM and Saturday 6:00 AM to 6:00 PM, Closed Sunday** – Application Withdrawn
16. **Applications For and Possible Appointment of an Acting Town Manager per Section 3-3 (#18) (2) of the Billerica Town Charter** – Resumes for Greg Balukonis, Christopher Dillon, Michael Szlosek, Thomas Younger
17. **Create an Acting Town Manager’s Negotiation Committee** – No Exhibits
18. **Discussion and Possible Vote on Open Meeting Law Complaint: Filed by Patrick Higgins, Concerning the Select Board’s April 15, 2025 Executive Session (dated 4/23/25, received 4/24/25)** – OML violation dated 04/23/25

Approval of Meeting Minutes

19. **February 03, 2025 Regular Session** – Select Board Minutes of February 3, 2025
20. **February 10, 2025 Special Meeting** – Select Board Minutes of February 10, 2025
21. **February 11, 2025 Special Meeting** – Select Board Minutes of February 11, 2025
22. **March 31, 2025 Special Meeting** – Select Board Minutes of March 31, 2025

Meeting Schedule

May 5, 2025 and May 19, 2025

Town Meeting: May 6th, May 8th, May 13th (If Needed) and May 15th (If Needed)**

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

Approved On: June 02, 2025