



**TOWN OF BILLERICA
SELECT BOARD MINUTES
APRIL 07, 2025**

Members Present: Chair John Burrows, Vice Chair Dina Favreau, Secretary Michael Rosa, Member Jillian Pavidis 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

The Pledge of Allegiance was recited.

Chairman Burrows called the meeting to order and stated that the meeting is hybrid via Zoom.

1. Reorganization of the Select Board

Chair Burrows opened up nominations for Chair.

MOTION - Member Pavidis made a motion to appoint Michael Rosa as Chair. The motion was seconded by Member Favreau and voted 4-0-0. Member Favreau voted Present.

Chair Rosa thanked the board for their support for Chair. He welcomed Member Pavidis and Member Darris-O'Connor and thanked all candidates who ran. It's not an easy thing to do. It's nice to have people run for positions but it's not easy. His priority as Chair is to have us work together for the benefit of Billerica and operate at a high level of professionalism. He will welcome discussion on diverse ideas but it has to be with respect and civility for each other. This is a new day and new Board and he is confident that they will excel and will benefit the residents.

Chair Rosa opened up nominations for Secretary.

MOTION - Member Darris-O'Connor made a motion to appoint Jillian Pavidis as Secretary. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

Chair Rosa opened up nominations for Vice Chair.

MOTION - Chair Rosa made a motion to appoint John Burrows as Vice Chair. The motion was seconded by Member Favreau and voted 2-2-0. Chair Rosa and Member Burrows voted in favor, Secretary Pavidis and Member Darris-O'Connor voted opposed and Member Favreau voted Present. The motion failed.

MOTION - Secretary Pavidis made a motion to appoint Daniel Darris-O'Connor as Vice Chair. The motion was seconded by Member Darris-O'Connor and voted 2-3-0. Secretary Pavidis and Member Darris-O'Connor voted in favor, Chair Rosa, Member Burrows and Member Favreau voted opposed. The motion failed.

MOTION - Chair Rosa made a motion to appoint John Burrows as Vice Chair. The motion was seconded by Member Burrows and voted 2-2-0. Chair Rosa and Member Burrows voted in favor, Secretary Pavidis and Member Darris-O'Connor voted opposed and Member Favreau voted Present. The motion failed.

MOTION - Chair Rosa made a motion to appoint John Burrows as Vice Chair. The motion was seconded by Member Burrows and voted 2-2-0. Chair Rosa and Member Burrows voted in favor, Secretary Pavidis and Member Darris-O'Connor voted opposed and Member Favreau voted Present. The motion failed.

Chair Rosa stated that we cannot come to an agreement on Vice Chair so we will move on without one.

2. Open Microphone

Nancy Sullivan of 117 Nashua Road – Ms. Sullivan congratulated Secretary Pavidis and Member Darris-O'Connor and thanked the 15% of voters who came out to vote. She thanked Mr. Main and wished he was staying and he had done a great job. She also thanked the people who came out for the Hands Off Protest.



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Christopher Tribou of 13 Bridle Road – Mr. Tribou congratulated Secretary Pavidis and Member Darris-O'Connor and it set a clear message. It's not easy to run for an elected office and you should figure out the Vice Chair position. He also thanked Ms. Conway and Mr. Riley for their years of service. He thanked Mr. Main and wished him luck.

Michael Riley of 46 Bedford Street – Mr. Riley congratulated Secretary Pavidis and Member Darris-O'Connor and thanked their families. The Town Manager's search is underway and there should be a policy on how Board members interact with the Town Manager. On Parker Street, the Town Manager should meet with the neighbors and get the article to Town Meeting. Mr. Riley thanked Mr. Main.

John Kearns of 11 Parker Street – Mr. Kearns congratulated Secretary Pavidis and Member Darris-O'Connor and he sorry to see Mr. Main go. On the Parker Street gate, the speed bumps need to be done correctly and we need to look at the idea of 3-way stop signs.

Kelley Sardina of 95 Gray Street on Zoom – Ms. Sardina congratulated Secretary Pavidis and Member Darris-O'Connor. She thanked Chair Rosa for his speech, but you can't decide on a Vice Chair so not much has changed. She wishes the Board the best of luck and she hopes that Mr. Main will change his mind.

Announcements

3. Vacancies on Boards and Committees

Secretary Pavidis read the vacancy list.

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

Proclamation and Public Recognition

5. 2025 Tree City USA - Arbor Day Proclamation

Secretary Pavidis read the 2025 Tree City USA proclamation.

6. 2025 Frontline Workers Appreciation Month (May)

Secretary Pavidis read the 2025 Frontline Workers Appreciation proclamation.

Public Hearings

7. Public Hearing – National Grid and Verizon - #31061903 – (250 Treble Cove Road) - National Grid to install (1) JO Pole on River Street Ext. beginning at a point ~20' westerly from existing pole 68 River Street Ext. to accommodate underground electric relocation request for the Town of Billerica at the Water Treatment Plant

MOTION - Secretary Pavidis made a motion to open the public hearing for National Grid at 6:20 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

Vazz Eang from National Grid appeared for the hearing.

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. Mr. Eang replied yes.

Chair Rosa asked if there was any one from the public that want to speak.

There were no questions from the public.

MOTION - Secretary Pavidis made a motion to close the public hearing for National Grid at 6:21 PM. The motion was seconded by Member Darris-O'Connor and unanimously voted 5-0-0.

MOTION - Secretary Pavidis made a motion to approve the National Grid and Verizon pole petition #31061903 – (250 Treble Cove Road) - National Grid to install (1) JO Pole on River Street Ext. beginning at a point ~20' westerly from existing pole 68 River Street Ext. to accommodate underground electric relocation request for the Town of Billerica at the Water Treatment Plant. The motion was seconded by Member Favreau and unanimously voted 5-0-0.



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8. Public Hearing – National Grid - #31061903 – (250 Treble Cove Road) - National Grid proposes to install a new 3 phase riser at new pole 68-50 and install ~10’ of 4-4” conduits from pole 68-50 to edge of public way to accommodate relocation of underground electric facilities for the Town of Billerica at Billerica Water Treatment Plant off River Street Extension

MOTION - Secretary Pavidis made a motion to open the public hearing for National Grid at 6:22 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

Vazz Eang from National Grid appeared for the hearing.

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. Mr. Eang replied yes.

Chair Rosa asked if there was any one from the public that want to speak.

There were no questions from the public.

MOTION - Secretary Pavidis made a motion to close the public hearing for National Grid at 6:23 PM. The motion was seconded by Member Darris-O’Connor and unanimously voted 5-0-0.

MOTION - Member Darris-O’Connor made a motion to approve the National Grid 3 phase riser - #31061903 – (250 Treble Cove Road) - National Grid proposes to install a new 3 phase riser at new pole 68-50 and install ~10’ of 4-4” conduits from pole 68-50 to edge of public way to accommodate relocation of underground electric facilities for the Town of Billerica at Billerica Water Treatment Plant off River Street Extension. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

9. Public Hearing – National Grid - #31024008 – Broad Street – National Grid proposes to relocate (1) JO pole on Broad Street beginning at a point ~490’ Northeast of the centerline of the intersection of Boston Road and to a position ~24’ Southwest of current location towards property line. Pole and Anchor to be located on Town property

MOTION - Secretary Pavidis made a motion to open the public hearing for National Grid at 6:26 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

Vazz Eang from National Grid appeared for the hearing.

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. Mr. Eang replied yes.

Chair Rosa asked if there was any one from the public that want to speak.

A resident appeared and asked when the work was going to start because she is going on a cruise from October 19th through the 26th and she doesn’t want any work to be done on her property when she is gone. She also asked if they repair driveways if they damage them. Mr. Eang stated that they fill holes and prune trees at no cost to the homeowner. The work is in the easement of the right of way.

MOTION - Secretary Pavidis made a motion to close the public hearing for National Grid at 6:31 PM. The motion was seconded by Member Darris-O’Connor and unanimously voted 5-0-0.

MOTION - Secretary Pavidis made a motion to approve the National Grid pole petition #31024008 – Broad Street – National Grid proposes to relocate (1) JO pole on Broad Street beginning at a point ~490’ Northeast of the centerline of the intersection of Boston Road and to a position ~24’ Southwest of current location towards property line. Pole and Anchor to be located on Town property with a condition that no work be done between October 19-26, 2025. The motion was seconded by Member Favreau and unanimously voted 5-0-0.



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10. Public Hearing – National Grid - #31024008 – #1 & #3 Broad Street – National Grid proposes to relocate (1) JO pole on Broad Street beginning at a point ~140’ Northeast of the centerline of the intersection at Broad Street and relocate the new pole in line with the property boundary between #1 and #3 Broad Street. New pole will be on Town property

MOTION - Secretary Pavidis made a motion to open the public hearing for National Grid at 6:31 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

Vazz Eang from National Grid appeared for the hearing.

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. Mr. Eang replied yes.

Chair Rosa asked if there was any one from the public that want to speak.

There were no questions from the public.

MOTION - Secretary Pavidis made a motion to close the public hearing for National Grid at 6:33 PM. The motion was seconded by Member Darris-O’Connor and unanimously voted 5-0-0.

MOTION - Secretary Pavidis made a motion to approve the National Grid pole petition #31034008 #1 & #3 Broad Street – National Grid proposes to relocate (1) JO pole on Broad Street beginning at a point ~140’ Northeast of the centerline of the intersection at Broad Street and relocate the new pole in line with the property boundary between #1 and #3 Broad Street. New pole will be on Town property with a condition that no work be done between October 19-26, 2025. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

New Business (Quick Items)

11. Intermunicipal Agreement with the Town of Bedford for the Yankee Doodle Bike Path Connection – Vote to Authorize Town Manager to Sign

MOTION - Secretary Pavidis made a motion to authorize the Town Manager to sign the Intermunicipal Agreement with the Town of Bedford for the Yankee Doodle Bike Path. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

12. Approval of Opening Day Parade and Ceremonies - Billerica Little League – Saturday, April 26, 2025 – Parade Starting at 8:00 AM from Billerica Town Hall

MOTION - Secretary Pavidis made a motion to approve the Little League Parade for Saturday, April 26, 2025 starting at 8:00 AM. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

13. Clean Up Green Up Day Announcement and Discussion – Requested by Michael Parker and Request (4) 18” x 24” Signs on the Common from April 7th to April 27th

Michael Parker joined the meeting. He would like to congratulate Secretary Pavidis and Member Darris-O’Connor and all the candidates who ran. There are a lot of things going on April 26th, so if people would like to do the clean up on Sunday, they would just need to contact us and tell us where the bags are.

MOTION - Secretary Pavidis made a motion to approve signs on the common for Clean Up Green Up Day from April 7th to April 27th. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

14. Approval of a One Day Special Alcohol License for the Billerica Public Library Foundation – Annual Wine Tasting on Friday, April 25, 2025 from 6:30 PM – 9:00 PM located at 15 Concord Road – Request Waiver of All Fees

Mary McBride appeared for the one-day special alcohol license for the Billerica Library Foundation. She would like to thank Georgio’s for donating the wine and tickets are available on Event Brite.



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MOTION - Secretary Pavidis made a motion to approve the one-day special alcohol license for the Billerica Public Library Foundation for the Annual Wine Tasting on Friday, April 25, 2025 from 6:30 PM to 9:00 PM located at 15 Concord Road. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

MOTION - Member Darris-O'Connor made a motion to waive all fees. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

15. Approval of a One Day Special Alcohol License and Entertainment License for KHD Inc. dba High Octane Harley Davidson located at 1 Chelmsford Street on Saturday, April 26, 2025 for Motorcycle Stunt Show from 11:00 AM to 6:00 PM

Cameron Fazekas from KHD Inc appeared for the request for an entertainment license and one-day beer and wine license for a motorcycle show on April 26, 2025. Mr. Fazekas stated that this will be a stunt show. We are installing fans to help with smoke. We have overflow parking and local vendors. We expect 100-200 people. We are also limiting people to 2 beer maximum and there will be police and fire details. He understands the impacts of police with smoke and noise. We are asking for grace.

Secretary Pavidis read the email from Chief Frost.

Chair Rosa stated that you have never done an event like this. The video he watched, the show was at a commercial area which is very different from here. He has always supported Harley Davidson events but burn out pits are a different story. There are residents that are near this business, so he would not support this.

Member Favreau asked if there were modifications after the February emails. Mr. Fazekas replied that all changes to plan were based on the updates. Member Favreau stated that you are expecting 100-200 people. Mr. Fazekas replied yes. Member Favreau asked what the expected revenue was. Mr. Fazekas replied it's hard to say, most of the activity is going to be outside. Member Favreau stated that we have been having extensive discussion on helping small businesses.

Member Darris-O'Connor stated that he agrees with Chief Frost. There are residential abutters and right on Boston Road. He does support local businesses but also supports the residents. He will not support a burn out pit.

Member Burrows stated that this will affect Wu Loon Ming. He has no problem with wheelies but doesn't agree with a burn out area.

Secretary Pavidis stated that she agrees with Member Burrows.

Chair Rosa stated that he would agree with the one-day beer and wine and entertainment less the burn out pit. Mr. Fazekas agreed that there would be no burn out pit.

MOTION - Secretary Pavidis made a motion to approve the one-day beer and wine license for April 26, 2025 for KHD, Inc. dba High Octane Harley Davidson from 11:00 AM to 6:00 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

MOTION - Secretary Pavidis made a motion to approve the one-day entertainment license for April 26, 2025 for KHD, Inc. dba High Octane Harley Davidson from 11:00 AM to 6:00 PM with the condition that there is No burn out pit. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

16. Discussion and Possible Vote on Gift Acceptance – Veteran's Services – (1) Handicap Ramp for use by Billerica Veterans

MOTION - Secretary Pavidis made a motion that the Select Board accept the handicap ramp with an estimated value of \$8,000 - \$10,000 and future authorize use of the gift per MGL, Chapter 44, Section 53A to be used for Billerica Veterans. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

17. Discussion and Possible Vote on Gift Acceptance – Billerica Substance Awareness and Prevention Committee - \$300 Donation to be used for Program and Events



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MOTION - Secretary Pavidis made a motion that the Select Board accept the \$300 donation and future authorize expenditure of the gift per MGL, Chapter 44, Section 53A to be used for programs and events. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

18. Discussion and Possible Vote on Support of Bills H.91 and S.41 – An Act to Modernize Funding for Community Media Programming – Requested by Nancy Albertson, Executive Director at BATV

Chair Rosa stated that Ms. Albertson has asked that we hold off on this.

19. Discussion and Possible Vote to Approve the Axis Security System As A Proprietary Item for the Billerica Recreation Center Project

Mr. Main stated that this is the same security system at the Howe School, Police Station, PHR and High School. This system is tied into the Police system.

Chair Rosa stated that this does not fall within the normal bid process. This will need to be designated as a proprietary item.

MOTION - Secretary Pavidis made a motion that the Axis Security System is a proprietary item for the Billerica Recreation Center project. The motion was seconded by Member Burrows and unanimously voted 5-0-0.

20. Request for Change of Hours – MHF Billerica Operating Tenant VII, LLC dba Courtyard Billerica located at 270 Concord Road – Request New Hours – 8:00 AM – 12:00 AM Monday through Saturday and 10:00 AM through 12:00 AM Sunday

Attorney Tyler Henseler joined the meeting on behalf of Courtyard Billerica. Also on Zoom is the manager, Ryan Nathan. They are proposing a change of hours from Monday-Saturday 8:00 AM to midnight and Sunday 10:00 AM to midnight. The guests are requesting food service. There are no other changes to the license.

MOTION - Secretary Pavidis made a motion to approve the change of hours for MHF Billerica Operating Tenant VII, LLC dba Courtyard Billerica located at 270 Concord Road to 8:00 AM through Midnight Monday-Saturday and Sunday 10:00 AM through Midnight. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

21. Permission for the Billerica Minuteman and 250th Committee to Hold a Ceremony on the Town Common on Sunday April 13th Honoring the Minutemen who Marched to Concord on April 19th and Those Who Died

Chris Sennott and Dan Burns joined the meeting. They are requesting permission to hold a ceremony on April 13th.

MOTION - Secretary Pavidis made a motion to approve the use of the common for the 250th Committee and Billerica Minuteman on Sunday April 13, 2025. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

22. Permission for the Billerica Minuteman and 250th Committee to Clean up and Decorate in the Areas Around the Revolutionary War Memorial in Advance of the Ceremony

Chris Sennott and Dan Burns joined the meeting. They are looking for permission to clean up and decorate the area around the Revolutionary War Memorial in advance of the ceremony. Mr. Sennott encouraged volunteers to join. Mr. Burns stated that they will be planting flowers also.

MOTION - Secretary Pavidis made a motion to approve the use of the common for the 250th Committee and Billerica Minuteman to decorate the area around the Revolutionary War Memorial in advance of the ceremony. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

23. Discussion and Possible Vote on Gift Acceptance – 250th Committee - ~ \$250 in Food Donation for Breakfast for Volunteers on Sunday, April 13th Ceremony

Chris Sennott stated that on April 19th, we will be meeting at 5:00 AM on the Common to ring bells and start the march towards Concord and Belly Buster is donating breakfast.



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MOTION - Secretary Pavidis made a motion that the Select Board accept the donation for breakfast and future authorize use of the gift per MGL, Chapter 44, Section 53A to be used for the food donation for breakfast. The motion was seconded by Member Favreau and unanimously voted 5-0-0.

24. Discussion and Possible Vote on Open Meeting Law Complaints: Dina Favreau (dated 04/01/25, received 04/04/25) and Roland Milliard (dated 04/03/25, received 04/04/25) – Acknowledge Receipt and Review Complaints

Chair Rosa stated that we typically send them to Town Counsel to address.

Member Favreau stated that a response was already received on the complaint from Mr. Milliard.

MOTION - Secretary Pavidis made a motion to send the two Open Meeting Law Complaints received on April 4, 2025 to Town Counsel to acknowledge and response to the complaints. The motion was seconded by Member Burrows and voted 4-0-0. Member Favreau voted Present.

25. Discussion and Possible Vote on the Salary for the Town Manager's Job Posting

Chair Rosa stated that last time the salary range was \$205,000 to \$240,000. He spoke with the Chair of the Town Meeting Screening Committee and he suggested \$205,000 to \$250,000 for the advertising.

MOTION - Secretary Pavidis made a motion to set the salary range for the advertising of the Town Manager position to \$205,000 to \$250,000. The motion was seconded by Member Burrows and unanimously voted 5-0-0.

Appointments

26. Street Acceptance & Discontinuance Committee – Chair Appointee (Meeting Needed for Town Meeting is Occurring Prior to April 28th Select Board Meeting)

Chair Rosa stated that Member Conway was the Select Board appointment. They are meeting to discuss the street acceptances for Town Meeting, so he is appointing himself as the Select Board appointment for the Street Acceptance & Discontinuance Committee.

27. 250th Committee – Isaac Wright-Lighter (Replaces John Burrows as Chair Appointment)

Chair Rosa stated that Member Burrows stepped down from the 250th Committee, so he is appointing Isaac Wright-Lighter to the 250th Committee.

Presentation

Committee Reports

Old Business

28. Preliminary Town Meeting Warrant Articles – Discussion and Possible Vote

Chair Rosa stated that we will hold a special meeting on April 15th to discuss the Town Meeting Warrant.

New Business

Approval of Meeting Minutes

Meeting Schedule

April 28, 2025 and May 5, 2025

Executive Session

Chair Rosa stated that they will be going into Executive Session for two items and will only return to Regular Session to adjourn.



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29. Executive Session Pursuant to G.L c. 30A§ 21 (2) to conduct sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Town Manager

MOTION - Secretary Pavidis made a motion to go into Executive Session Pursuant to G.L c. 30A§ 21 (2) to conduct sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Town Manager at 7:21 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Darris-O'Connor voted Aye, Member Burrows voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

30. Executive Session Pursuant to G.L c. 30A§ 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Union Negotiations

MOTION - Secretary Pavidis made a motion to go into Executive Session Pursuant to G.L c. 30A§ 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares –Union Negotiations at 7:21 PM. The motion was seconded by Member Favreau and unanimously voted 5-0-0. On a roll call vote: Secretary Pavidis voted Aye, Member Darris-O'Connor voted Aye, Member Burrows voted Aye, Member Favreau voted Aye and Chair Rosa voted Aye.

MOTION - Secretary Pavidis made a motion to adjourn the regular meeting of April 07, 2025 at 7:38 PM. The motion was seconded by Member Darris-O'Connor and unanimously voted 5-0-0.

*Respectfully Submitted by Dawn McDowell,
Recording Secretary*



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Exhibits for the Select Board Meeting – April 7, 2025

Call to order 6:00 PM

1. **Reorganization of the Select Board** – No Exhibits
2. **Open Microphone** – No Exhibits

Announcements

3. **Vacancies on Boards and Committees** – Vacancy List dated 04/02/25
4. **All other announcements may be viewed on the Town of Billerica website** – No Exhibits

Proclamation and Public Recognition

5. **2025 Tree City USA - Arbor Day Proclamation** – Proclamation undated
6. **2025 Frontline Workers Appreciation Month (May)** – Proclamation undated

Public Hearings

7. **Public Hearing – National Grid and Verizon - #31061903 – (250 Treble Cove Road) - National Grid to install (1) JO Pole on River Street Ext. beginning at a point ~20’ westerly from existing pole 68 River Street Ext. to accommodate underground electric relocation request for the Town of Billerica at the Water Treatment Plant** – National Grid memo dated 02/10/25, abutters list dated 03/24/25, DPW comments dated 04/02/25, NG Acknowledgement dated 03/24/25, Electrical Inspector comments dated 03/25/25, PD Comments dated 03/27/25, Public Hearing Notice
8. **Public Hearing – National Grid - #31061903 – (250 Treble Cove Road) - National Grid proposes to install a new 3 phase riser at new pole 68-50 and install ~10’ of 4-4” conduits from pole 68-50 to edge of public way to accommodate relocation of underground electric facilities for the Town of Billerica at Billerica Water Treatment Plant off River Street Extension**– National Grid memo dated 02/10/25, abutters list dated 03/24/25, DPW comments dated 03/21/25, NG Acknowledgement dated 03/24/25, Electrical Inspector comments dated 03/25/25, PD Comments dated 03/27/25, Public Hearing Notice
9. **Public Hearing – National Grid - #31024008 – Broad Street – National Grid proposes to relocate (1) JO pole on Broad Street beginning at a point ~490’ Northeast of the centerline of the intersection of Boston Road and to a position ~24’ Southwest of current location towards property line. Pole and Anchor to be located on Town property**– National Grid memo dated 02/20/25, abutters list dated 03/26/25, DPW comments dated 03/25/25, NG Acknowledgement dated 03/24/25, Electrical Inspector comments dated 04/02/25, PD Comments dated 03/27/25, Public Hearing Notice
10. **Public Hearing – National Grid - #31024008 – #1 & #3 Broad Street – National Grid proposes to relocate (1) JO pole on Broad Street beginning at a point ~140’ Northeast of the centerline of the intersection at Broad Street and relocate the new pole in line with the property boundary between #1 and #3 Broad Street. New pole will be on Town property**– National Grid memo dated 02/20/25, abutters list dated 03/26/25, DPW comments dated 03/25/25, NG Acknowledgement dated 03/24/25, Electrical Inspector comments dated 04/02/25, PD Comments dated 03/27/25, Public Hearing Notice

New Business (Quick Items)

11. **Intermunicipal Agreement with the Town of Bedford for the Yankee Doodle Bike Path Connection – Vote to Authorize Town Manager to Sign** – Memo from K. Conway dated 04/03/25
12. **Approval of Opening Day Parade and Ceremonies - Billerica Little League – Saturday, April 26, 2025 – Parade Starting at 8:00 AM from Billerica Town Hall** – Memo from Billerica LL dated 03/13/25, Email from T. McKenna dated 03/13/25



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13. **Clean Up Green Up Day Announcement and Discussion – Requested by Michael Parker and Request (4) 18” x 24” Signs on the Common from April 7th to April 27th – Flyer undated**
14. **Approval of a One Day Special Alcohol License for the Billerica Public Library Foundation – Annual Wine Tasting on Friday, April 25, 2025 from 6:30 PM – 9:00 PM located at 15 Concord Road – Request Waiver of All Fees** – Billerica Application dated 04/18/25, Memo dated 03/18/25
15. **Approval of a One Day Special Alcohol License and Entertainment License for KHD Inc. dba High Octane Harley Davidson located at 1 Chelmsford Street on Saturday, April 26, 2025 for Motorcycle Stunt Show from 11:00 AM to 6:00 PM** – Memo from Chief Frost dated 04/07/25, Billerica Application dated 03/17/25, Memo from Lt. Coffey dated 02/17/25, Email from S. Kennedy dated 03/14/25, abutters list dated 03/18/25, public hearing notice
16. **Discussion and Possible Vote on Gift Acceptance – Veteran’s Services – (1) Handicap Ramp for use by Billerica Veterans** – Gift Acceptance Form undated
17. **Discussion and Possible Vote on Gift Acceptance – Billerica Substance Awareness and Prevention Committee - \$300 Donation to be used for Program and Events**– Gift Acceptance Form undated
18. **Discussion and Possible Vote on Support of Bills H.91 and S.41 – An Act to Modernize Funding for Community Media Programming – Requested by Nancy Albertson, Executive Director at BATV** – Email from N. Albertson dated 04/04/25
19. **Discussion and Possible Vote to Approve the Axis Security System As A Proprietary Item for the Billerica Recreation Center Project** Memo from Left Field dated 03/24/25
20. **Request for Change of Hours – MHF Billerica Operating Tenant VII, LLC dba Courtyard Billerica located at 270 Concord Road – Request New Hours – 8:00 AM – 12:00 AM Monday through Saturday and 10:00 AM through 12:00 AM Sunday** – Billerica Application dated 03/27/25, Memo from Lt. Coffey dated 03/20/25, Email from A. Talbot dated 03/27/25
21. **Permission for the Billerica Minuteman and 250th Committee to Hold a Ceremony on the Town Common on Sunday April 13th Honoring the Minutemen who Marched to Concord on April 19th and Those Who Died** – No Exhibits
22. **Permission for the Billerica Minuteman and 250th Committee to Clean up and Decorate in the Areas Around the Revolutionary War Memorial in Advanced of the Ceremony**– No Exhibits
23. **Discussion and Possible Vote on Gift Acceptance – 250th Committee - ~ \$250 in Food Donation for Breakfast for Volunteers on Sunday, April 13th Ceremony**– Gift Acceptance Form undated
24. **Discussion and Possible Vote on Open Meeting Law Complaints: Dina Favreau (dated 04/01/25, received 04/04/25) and Roland Milliard (dated 04/03/25, received 04/04/25) – Acknowledge Receipt and Review Complaints** – OML Violations dated 04/01/25, and 04/03/25
25. **Discussion and Possible Vote on the Salary for the Town Manager’s Job Posting** – Excerpt of Select Board minutes of 08/19/25 and Current Salaries spreadsheet undated

Appointments

26. **Street Acceptance & Discontinuance Committee – Chair Appointee (Meeting Needed for Town Meeting is Occurring Prior to April 28th Select Board Meeting)**
27. **250th Committee – Isaac Wright-Lighter (Replaces John Burrows as Chair Appointment)** – Application dated 04/01/25

Presentation

Committee Reports



**TOWN OF BILLERICA
SELECT BOARD MINUTES
APRIL 07, 2025**

Old Business

28. Preliminary Town Meeting Warrant Articles – Discussion and Possible Vote – Preliminary Warrant undated

New Business

Approval of Meeting Minutes

Meeting Schedule

April 28, 2025 and May 5, 2025

Executive Session

- 29. Executive Session Pursuant to G.L c. 30A§ 21 (2) to conduct sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Town Manager**– See Executive Session Minutes
- 30. Executive Session Pursuant to G.L c. 30A§ 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Union Negotiations** – See Executive Session Minutes

Approved On: June 02, 2025