

TOWN OF BILLERICA SELECT BOARD MINUTES MAY 8, 2025

Members Present: Chair Michael Rosa, Member Dina Favreau, and Member Daniel Darris-O'Connor

Members Absent: Secretary Jillian Pavidis and Member John Burrows

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.

1. Open Microphone

There was no one for open microphone in person or online.

2. 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 February 10, 2025

<u>MOTION</u> - Member Favreau made a motion to go into Executive Session at 6:02 PM 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 February 10, 2025. The motion was seconded by Member Darris-O'Connor and unanimously voted 3-0-0. On a roll call vote: Member Darris-O'Connor voted Aye, Member Favreau voted Aye, and Chair Rosa voted Aye.

Chair Rosa stated that they will only return to regular session to adjourn.

<u>MOTION</u> - Member Favreau made a motion to adjourn the regular meeting of May 8, 2025 at 6:07 PM. The motion was seconded by Member Darris-O'Connor and unanimously voted 3-0-0.

Respectfully Submitted by Dawn McDowell, Recording Secretary

Exhibits for the Select Board Meeting – May 8, 2025

Call to order 6:00 PM

1. **Open Microphone** – No Exhibits

Executive Session

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 February 10, 2025 – Draft Executive Session Minutes of February 10, 2025

Approved O	n: June 16,	2025