



SELECT BOARD
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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2025 JAN 30 P 3:22

John J. Burrows, *Chair*
Dina M. Favreau, *Vice Chair*
Michael S. Rosa, *Secretary*
Kimberly J. Conway, *Member*
Michael A. Riley, *Member*

TOWN CLERK
BILLERICA

<https://us02web.zoom.us/j/83477138002>

phone 1 929 205 6099

webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA

FEBRUARY 3, 2025 @ 6:00 PM

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

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

Public Hearings

New Business (Quick Items)

4. Right of First Refusal – 159 Allen Road, Unit #22
5. Discussion and Possible Vote of Expanding the 250th Committee to 11 Members
6. Discussion and Possible Vote on the Creation of Billerica Agricultural Commission – Requested by Vice Chair Favreau
7. Request that the Select Board Sign a Termination of Period of Enforceability of Restriction for 298 River Street – Requested by Attorney Medeiros

Appointments

8. 250th Committee
 - a) Christopher Sennott
 - b) John LaFauci
 - c) Thomas Tringale
9. Commission on Disabilities (2 Applicants, 1 Opening – Interview Required)
 - a) Daniel Morgan
 - b) Jacqueline Hubbard
10. Scholarship Committee (4 Openings – Term Expires 2027)
 - c) James Spinale

Presentation

Committee Reports

11. Open Space and Recreation Plan Approval – Requested by Secretary Rosa

Old Business

12. Town Managers' Update
13. Select Board Members Update
14. Select Board Appointments to the Legislative Task Force Committee (2 Appointments)
15. Clarification Action on Vote to Taken on January 27, 2025 to Opt Out of Early Vote by Mail

New Business

16. Submittal of Capital Improvement Plan
17. MassDOT Materials Procurement Program – Requested by Town Engineer Kelley Conway
18. Discussion and Possible Vote on Gift Acceptance – Gift Cards for the Council of Aging (COA)

Approval of Meeting Minutes

19. October 21, 2024 Regular Session
20. October 28, 2024 Special Meeting
21. January 15, 2025 Regular Session

Meeting Schedule

February 24, 2025 and March 3, 2025

Executive Session

22. **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 – Community Care Collective**
23. **Executive Session Pursuant to G.L. c. 30A § 21 (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 Possible Redaction of Executive Session Minutes of January 27, 2025 – Public Records Request**