

# **SELECT BOARD**

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

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TOWN CLERK BILLERICA

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

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webinar id: 834 7713 8002

## BILLERICA SELECT BOARD AGENDA FEBRUARY 24, 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

- 4. Franck Moron 1,000 points for Shawsheen Tech Basketball
- 5. Black History Month
- 6. Vietnam Veteran's Day March 29, 2025

#### Public Hearings

## **New Business (Quick Items)**

- 7. Discussion and Possible Vote on Gift Acceptance Donation From the Estate of Anthony R. Cataldo to the Billerica Fire Department
- 8. Right of First Refusal 159 Allen Road, Unit #22
- 9. Billerica Community Farmer's Market (BCFM) Application for Outside Entertainment License Mondays from June 16<sup>th</sup> to October 6<sup>th</sup>, 2025 from 12:00 PM 8:00 PM (Operating Hours from 3:00 PM 7:00 PM) <u>AND</u> Request (4) 18" x 24" Signs on the Town Common on Market Days (Mondays) <u>AND</u> Request Waiver of All Fees

#### **Appointments**

10. Billerica Housing Authority - Tenant Member - Polixeny "Jenny" Economou

## **Presentation**

11. At Home in Greater Lowell - NMCOG Presentation

## **Committee Reports**

## **Old Business**

- 12. Town Managers' Update
- 13. Griggs Farm Update Requested by Vice Chair Favreau

## **New Business**

- 14. Starter Home Zoning District Discussion and Possible Vote Requested by Vice Chair Favreau
- 15. Policy on Transparency and Accountability in Settlement Agreements Non-Disclosure Provisions Prohibited 1<sup>st</sup> Reading Requested by Vice Chair Favreau
- 16. 2025 Community Funds Grants Review of Applications Submitted to the Select Board
- 17. Swanson Meadows Discussion Requested by Chair Burrows
- 18. Land Bank Funding Directive Discussion 1st Reading Requested by Secretary Rosa

## **Approval of Meeting Minutes**

- 19. October 28, 2024 Special Meeting
- 20. November 4, 2024 Regular Session
- 21. November 22, 2024 Special Meeting
- 22. December 5, 2024 Special Meeting

### **Meeting Schedule**

March 3, 2025 and March 17, 2025