

SELECT BOARD

TOWN HALL 365 BOSTON ROAD **BILLERICA, MASSACHUSETTS 01821** 978-671-0939

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YOU'R OLERK BILLERICA

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

> https://us02web.zoom.us/j/83477138002 phone 1 929 205 6099 webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA MARCH 17, 2025 @ 6:00 PM 365 BOSTON ROAD, THOMAS CONWAY HEARING ROOM #205 AND HYBRID VIA ZOOM

5:30 PM

Presentation and Proclamation for Kimberly J. Conway Presentation and Proclamation for Michael A. Riley

Call to order 6:00 PM

1. Open Microphone

Announcements

- Vacancies on Boards and Committees
- 3. All other announcements may be viewed on the Town of Billerica website
- 4. Select Board Members Conway and Riley Farewell Messages

Proclamation and Public Recognition

- 5. Proclamation for World Down Syndrome Day March 21, 2025
- 6. Presentation of the 2025 Community Funds Grant

Public Hearings

New Business (Quick Items)

- 7. Approval of a One Day Special Alcohol License for the Friends of the Billerica Council on Aging - Annual Black-Tie Bingo on Friday, March 28, 2025 from 6:00 PM - 10:00 PM at 25 Concord Road – Request Waiver of All Fees
- 8. Application for a Change of Manager and Change of Officers/Directors for the VFW Solomon Post #8819 located at 12 Phinney Street - New Manager Deanna Follis
- 9. Discussion and Possible Vote on Gift Acceptance Council of Aging \$50 Cash Donation for AARP Tax Service
- 10. Discussion and Possible Vote on Gift Acceptance Billerica Public Library (2) e-ink Author Clocks to be used in the Library for Display

- 11. Discussion and Possible Vote on Gift Acceptance Veteran's Services (1) POW Stadium Chair to be Installed at the BMHS Stadium
- 12. New Common Victualler License Anjakin Inc. dba 29 Bistro located at 700 Boston Road, Unit 300
- 13. Discussion and Possible Vote on Gift Acceptance Billerica Public Library \$300 Cash Donation to be used for Programming by the Children's Department
- 14. Discussion and Possible Vote on Gift Acceptance Billerica Public Library Giant Legos Donation to be Used in Children's Programs
- 15. Discussion and Possible Vote on Gift Acceptance —Council on Aging \$25 Cash Donation for Programming and Events
- 16. Discussion and Possible Vote on Letter of Support for Middlesex 3 Coalition's MA TechHubs Strategic Development Grant Application (NOFO No. 2025-JAll-06)

Appointments

- 17. Board of Registrars Republican Nominee
 - a. Donald Lovegrove
 - b. Grace Tucci

Presentation

Committee Reports

Old Business

- 18. Town Managers' Update
- 19. Discussion and Possible Vote on Town Center Improvements
- 20. Discussion and Possible Vote on Issues at the Mall Project, 480 Boston Road Requested by Chair Burrows
- 21. Town Center Gazebo Update Requested by Vice Chair Favreau

New Business

22. Preliminary Town Meeting Warrant Articles - Discussion and Possible Vote

Approval of Meeting Minutes

- 23. January 6, 2025
- 24. January 27, 2025

Meeting Schedule

April 7, 2025 and April 28, 2025