



SELECT BOARD
TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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Michael S. Rosa, *Chair*
Jillian K. Pavidis, *Secretary*
John J. Burrows, *Member*
Dina M. Favreau, *Member*
Daniel R. Darris-O'Connor, *Member*

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BILLERICA SELECT BOARD AGENDA

APRIL 28, 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

4. **Vote to Adopt the Orders of Layout for Street Acceptance for:** Apollo Avenue, Ipswich Street, MacDougall Street, McGinness Way, Monson Street, and Shelburne Avenue - Requested by Kelley Conway, P.E., Town Engineer
5. **Public Hearing – National Grid - #31106926 – #2 Marshall Street** – National Grid proposes to relocate (1) JO pole on Middlesex Turnpike beginning at a point ~40' southerly from existing Pole 63 to end of fence line and set back ~2' in order to make room for a new sidewalk for the Town of Billerica.

New Business (Quick Items)

6. **Veteran's Services Upcoming Events** -- Discussion on Memorial Day Activities, New Flag Honor Program, and the Army Band Performance – Requested by Veteran's Agent Donnie Jarvis and DAV Commander Bob Kingsman
7. **Discussion and Possible Vote on Gift Acceptance:**
 - a. **Veteran's Services** - \$300 Donation and \$700 Donation
 - b. **Town of Billerica (Veteran's Services)**–Donation of Pavilion at Vietnam Veteran's Park
 - c. **Billerica Public Library** – Donation of Dental and Feminine Hygiene Products and Craft Supplies

8. **Request to Use the Town Common** on Saturday, May 3, 2025 from 11:00 AM to 1:00 PM for a May Day Celebration – Requested by Trek Reef
9. **Approval of the Forget-Me-Not Fund Raiser** for the DAV, Chapter 47 on Friday, September 12th and Saturday, September 13th at O'Connor's Hardware and the two Market Basket Stores
10. **Request for (4) 18" x 24" Signs on the Common** from July 20, 2025 through August 24, 2025 for the 18th Annual MA Elks Veterans Motorcycle Run at the Billerica Lodge of Elks on Sunday, August 24, 2025

Appointments

11. **Scholarship Committee** – Alyssa Bartlett (Expires 06/30/2027)
12. **Agricultural Commission (Regular Member)**
 - a. Adrienne Card (Expires 06/30/2028)
 - b. William Griggs (Expires 06/30/2028)
13. **Commission on Disabilities** – Christopher Clark (Expires 06/30/2027)

Presentation

Committee Reports

Old Business

14. **Draft Final Town Meeting Warrant Articles** – Discussion and Possible Vote

New Business

15. **New Class II License FOR R & D Custom Exhaust, Inc.** at the premises located at 313 Boston Road, Billerica, MA: Hours of Operation: Monday-Friday 6:00 AM to 8:00 PM and Saturday 6:00 AM to 6:00 PM, Closed Sunday
16. **Applications For and Possible Appointment of an Acting Town Manager** per Section 3-3 (#18) (2) of the Billerica Town Charter
17. **Create an Acting Town Manager's Negotiation Committee**
18. **Discussion and Possible Vote on Open Meeting Law Complaint:** Filed by Patrick Higgins Concerning the Select Board's April 15, 2025 Executive Session (dated 4/23/25, received 4/24/25)

Approval of Meeting Minutes

19. February 03, 2025 Regular Session
20. February 10, 2025 Special Meeting
21. February 11, 2025 Special Meeting
22. March 31, 2025 Special Meeting

Meeting Schedule

May 5, 2025 and May 19, 2025

Town Meeting: May 6th, May 8th, May 13th (If Needed) and May 15th (If Needed)**

** If necessary, the Select Board will meet at 6:30 PM prior to Town Meeting to discuss any outstanding item.