



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

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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BILLERICA

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BILLERICA SELECT BOARD AGENDA

JANUARY 6, 2025 @ 6:00 PM

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

Rev. 2 – 01/06/25

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
4. Introduction – New Council on Aging (COA) Director – Hemali Shah
5. Introduction – New Paramedic (EMS) Director – Robert O'Brien

Proclamation and Public Recognition

Public Hearings

6. **Public Hearing Per MGL, Chapter 148 for Rivertech Property Owner C/O Griffith Properties dba Nuvera Fuel Cells, LLC, located at 129 Concord Road, Building 1 – To Amend the Hazardous Material Storage License to Increase the Amount of Gaseous Hydrogen from 206,00 Scf to 450,000 Scf and Liquid Hydrogen from 0 Gallons to 9,000 Gallons**
7. **Show Cause Public Hearing for Violations of MGL, Chapter 138 §64, Section 22.17 of the Rules and Regulations for the Licensing and Sale of Alcoholic Beverages for the Town of Billerica and 204 CMR 2.05(2) – Ramnivash3, Inc. dba Town Wine and Spirits located at 700 Boston Road – 2nd Violation**
8. **Public Hearing for a Pole Petition for National Grid and Verizon - #31006529 – Webb Brook Road- National Grid to install (1) JO Pole (13-50) on Webb Brook Road beginning at a point approximately 345' southwest of the centerline of the intersection of Jennifer Circle between P13 & P14 on Webb Brook Road**

9. **Transfer of All Alcohol §12 Restaurant License, Common Victualler, and Entertainment License (7 Days) – FROM Stelio's Corporation dba Stelio's Family Restaurant TO Food District Inc. dba Stelio's Restaurant located at 293 Boston Road**

New Business (Quick Items)

10. **Change of Hours Request** – Caipirinha's Sports Bar and Grill located at 512 Middlesex Turnpike for their Liquor License and Entertainment License - Monday-Saturday 9:00 AM – 1:00 AM and Sunday 10:00 AM to 1:00 AM

Appointments

11. Water/Sewer Oversight Board

- a. Stephen Choate (Expiration 6/30/27)
- b. Richard Skorik (Expiration 6/30/27)
- c. Lucas Stefanich (Expiration 6/30/26)

12. Financial & Compliance Audit

- a. Lucas Stefanich (Expiration 6/30/27)

Presentation

Committee Reports

Old Business

13. Town Managers Report
14. Discussion and Possible Vote to Waive (Pro-Rate) the 2025 License Renewal Fee of 22 Commune, Inc – Requested During the License Renewal Process

New Business

15. Intro and Discussion of Calendar Year 2025 Goals
16. Vote to Approve \$1,650,000 per Article 19 (Actual Amount will be \$1,141,825) Bond to Be Issued to the Mass. Clean Water Trust and Execute Related Document – Requested by Town Treasurer
17. Discussion and Vote on Gift Acceptance – Cash and Checks for the Council of Aging (COA)
18. Discussion and Vote of New Town Accountant – Amit Chhayani
19. Deleted
20. Deleted
21. Discuss and Possible Vote to Sign the Purchase and Sale Agreement for 176 Boston Road for the New Fire Station
22. Discussion and Possible Vote on Due Dates and Interest of Water/Sewer Bills
23. Discussion and Possible Vote for a No Left Turn at Eveready Circle

Approval of Meeting Minutes

Meeting Schedule

January 27, 2025 and February 3, 2025

Executive Session

24. **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 December 16, 2024**
25. **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**

26. Deleted