



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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TOWN CLERK
BILLERICA

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webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA

JANUARY 27, 2025 @ 6:00 PM

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

(Rev. 2) – January 27, 2025

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. **Transfer of Off-Premises Wine and Malt License §15 FROM** JP Retailers, Inc. dba JP Beer and Wine **TO** Heri Sairam Inc. dba Shop & Go at the premises located at 326 Salem Road, Billerica, MA
5. **New Off-Premises Wine and Malt License §15** for Para Mart, Inc. dba One Stop at the premises located at 772 Boston Road, Billerica, MA 01821

New Business (Quick Items)

6. Discussion and Possible Vote – Setting Town Election and Spring Town Meeting Dates and Hours – Requested by the Town Clerk
7. Discussion and Possible Vote – Early Voting Options and Recommendations for the Annual Town Election 2025 – Requested by the Town Clerk
8. Request for (4) 18” x 24” Signs on the Common from March 15, 2025 to April 12, 2025 for the Family Health and Safety Fair on April 12, 2025 at the Elks Lodge – Requested by Bethany Slack, MPH Board of Health
9. Request for (4) 18” x 24” Signs on the Common from January 28, 2025 until February 28, 2025 for the Annual Clean Up Green Up Day on April 26, 2025 – Requested by Michael Parker

10. Agenda Item Removed

Appointments

11. 250th Committee (One Opening)
 - a. Christopher Sennott
 - b. John LaFauci
 - c. Amy Dearth
 - d. Thomas Tringale

Presentation

Committee Reports

12. NMCOG Committee Reports – Vice Chair Favreau

Old Business

13. Town Managers Report and Goal Updates
14. Discussion of Delinquent Tax Payments from Griggs Farm – Potential Vote on Tax Title Taking -- Requested by Member Conway

New Business

15. Budget Overview
16. Discussion and Possible Vote on Creating a Mission Statement and Objectives for 250th Committee – Requested by Vice Chair Favreau

Approval of Meeting Minutes

17. September 23, 2024 Regular Session
18. October 7, 2024 Regular Session
19. October 7, 2024 Special Meeting
20. December 16, 2024 Regular Session

Meeting Schedule

February 3, 2025 and February 24, 2025

Executive Session

21. **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 6, 2025**
22. **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) – Request Unredacted Minutes of August 19, 2024 Previously Approved, Redacted and Released on September 23, 2024**