



SELECT BOARD

TOWN HALL
365 BOSTON ROAD
BILLERICA, MASSACHUSETTS 01821
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2025 JUN 16 A 10:08

TOWN CLERK
BILLERICA

Jillian K. Pavidis, *Chair*
John J. Burrows, *Vice Chair*
Daniel R. Darris-O'Connor, *Secretary*
Michael S. Rosa, *Member*
Dina M. Favreau, *Member*

<https://us02web.zoom.us/j/83477138002>

phone 1 929 205 6099

webinar id: 834 7713 8002

BILLERICA SELECT BOARD AGENDA

JUNE 16, 2025 @ 6:00 PM

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

Rev. 2 (06/16/25)

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

Proclamation and Public Recognition

4. Christina Byron
5. **Agenda Item Removed**
6. Dutile Elementary School Students – Brochures on Stream Buffer Zones

Public Hearings

7. **Public Hearing – National Grid and Verizon - #31133775** –National Grid to relocate (1) JO Pole on Strand Street beginning at a point ~10' southerly from existing Pole #1 per customer request to make room for a new driveway
8. **Public Hearing – National Grid and Verizon - #31141166** – National Grid to install (1) JO Pole (28-84) on Shawsheen Road beginning at a point ~35' easterly from existing Pole 28 with anchor across the street from Poll 28 after tree guide is removed in front of 58 Shawsheen Road

New Business (Quick Items)

9. **Approve and Adopt the Order of Taking for Street Acceptance Roads** Authorized at the 2025 Spring Town Meeting – Requested by Kelley Conway, Town Engineer
10. **Discussion and Possible Vote to Approve the Traffic Control Agreement for the Yankee Doodle Bike Path** and Authorize the Acting Town Manager to Sign – Requested by Kelley Conway, Town Engineer

11. **Discussion and Possible Vote to Join** Massachusetts Water/Wastewater Agency Response Network (MAWARN) – Requested by Todd Melanson, Water Superintendent
12. **Discussion and Possible Vote on Gift Acceptance:**
 - a. Billerica Public Library
 - i. 9 Gift Certificate for Free Bowling (Estimated Value) ~\$90
 - ii. 5 Passes for Kimball's Farm (Estimated Value) ~\$60
 - iii. Free Escape Room Game (Estimated Value) ~\$40
 - iv. 2 Bags of Toll House Morsels (Estimated Value) ~\$16
 - b. Veterans Services
 - i. 15 Cannon's Professional Lacrosse Seats (Estimated Value) ~\$550
 - ii. 500 Long Stem Roses for Memorial Day (Estimated Value) ~\$500
 - iii. \$50 Donation
 - c. Council on Aging (COA)
 - i. Crafting Supplies (Estimated Value) ~\$3,000
13. **Request Permission to Use Town Property (Town Common, COA & Library Parking Lots)** for the 250th Committee to Host a BBQ, Concert on the Common and Bike and Motorcycle Safety on Thursday, July 3, 2025 from 5:00 PM to 9:00 PM and Request (4) 18" x 24" Signs in the Common from June 17, 2025 to July 3, 2025

Appointments

14. **Open Space and Recreation Commission** – Commission On Disabilities - Chris Clark (Expires 06/30/2027)
15. **Historic Districts Commission** –Regular Member – Kathy Meagher (Expires 06/30/2028)

Presentation

Committee Reports

Old Business

16. **Water and Sewer Rates Presentation** – 2nd Reading
17. **Gift Acceptance Policy – Section 46** – 2nd Reading – Requested by Member Rosa
18. **Discussion of Calendar Year 2025 Goals**
19. **Agenda Item Removed**
20. **Town Manager's Update**
21. **Discussion and Possible Vote on Creating a Remote Town Meeting Committee** – Requested by Vice Chair Burrows
22. **Discussion and Possible Vote on Sending Out an RFP for the Disposition to a Marijuana Establishment for Cultivation** – Requested by Vice Chair Burrows
23. **Discussion and Possible Vote – Authorizing Approval of Grant Applications:** MassWorks Infrastructure Program, Massachusetts Downtown Initiative, Housing Choice Grant Program, Community Planning Grant Program, HousingWorks Infrastructure Program, Site Readiness Program, Transformative Development Initiative Equity Investment Program and MBTA Communities Catalyst Fund – Requested by Member Favreau

24. **Update on Applications Received for Town Owned Farmland RFP** – Requested by Member Favreau

New Business

25. **Discussion and Possible Vote – Safety Upgrades to Town Hall Offices** Including Barriers, Gates and Signs – Requested by Vice Chair Burrows
26. **Discussion and Possible Vote to Make All Questions and Legal Opinions Related to the Reorganization of the Select Board Public**, Pursuant to the Town Charter Requirement Section 7-11 Titled Opinions of Town Counsel – Requested by Member Rosa

Approval of Meeting Minutes

27. February 24, 2025 Regular Meeting
28. March 3, 2025 Regular Meeting
29. March 17, 2025 Regular Meeting
30. May 8, 2025 Special Meeting
31. May 20, 2025 Special Meeting
32. May 23, 2025 Special Meeting
33. May 29, 2025 Special Meeting

Meeting Schedule

June 26, 2025 (Special Meeting), July 14, 2025 and August 11, 2025

Executive Session

34. **Executive Session Pursuant to G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel** – Town Counsel