

# BILLERICA

## HOUSING AUTHORITY

Martin E. Conway, Chair  
Carol Ford, Vice Chair  
James F. O'Donnell, Jr., Treasurer  
Marie O'Rourke, Assistant Treasurer  
John Parker  
Robert M. Correnti, Executive Director

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### MINUTES OF THE SPECIAL MEETING OF THE SELECT BOARD OF THE TOWN OF BILLERICA AND THE BILLERICA HOUSING AUTHORITY

October 4, 2021

#### **CALL TO ORDER:**

Select Chair Daniel Burns called the Meeting, conducted via Zoom, to order at 6:30 PM followed by the Pledge of Allegiance. Chair Burns requested a roll call for attendance. Chair Burns responded as "present", Mr. Burrows responded as "present", Ms. Conway responded as "present", Mr. Rosa responded as "present" and Mr. Deslaurier responded as "present". Thus, all members of the Select Board were present.

Chair Martin Conway of the Billerica Housing Authority Board of Commissioners requested a roll call for attendance. Mr. O'Donnell responded as "present", Mr. Parker responded as "present", and Chair Conway responded as "present". Commissioner O'Rourke was not present.

Chair Conway noted that the one applicant, Mr. John Saulnier, was also present.

#### **OPEN MIC:**

No one signed up for Open Mic.

**NEW BUSINESS:****APPOINTMENT:**

Chair Burns noted the Agenda for the Meeting was to fill Commissioner Ford's unexpired term on the Billerica Housing Authority Board of Commissioners. The individual appointed will serve until the Spring 2022 Annual Town Election. Chair Burns asked if there was any discussion as regards the appointment. Hearing none, he requested a motion. Mr. Rosa moved that John Saulnier be appointed to fill Commissioner Ford's unexpired term until the Spring 2022 Annual Town Election. Mr. Deslaurier seconded the motion. Chair Burns called for a roll call vote. Mr. Rosa voted "aye", Ms. Conway voted "aye", Mr. Deslaurier voted "aye", Mr. Burrows voted "aye", and Chair Burns voted "aye". Thus, with a roll call vote by the Select Board, the vote for applicant Saulnier was unanimous.

Chair Conway of the Billerica Housing Authority Board of Commissioners asked the BHA Board if there was any discussion as regards the appointment. Hearing none, he requested a motion. Mr. O'Donnell moved that John Saulnier be appointed to fill Commissioner Ford's unexpired term until the Spring 2022 Annual Town Election. Mr. Parker seconded the motion. Chair Conway called for a roll call vote. Mr. O'Donnell voted "aye", Mr. Parker voted "aye", and Chair Conway voted "aye". Thus, with a roll call vote by the BHA Board of Commissioners, the vote for applicant Saulnier was unanimous.

Both Chair Burns and Chair Conway noted that the roll call vote, by both Boards, to appoint Mr. Saulnier was unanimous.

**ADJOURN:**

There being no other items for discussion, Chair Burns requested a motion to adjourn the Billerica Select Board. Mr. Rosa, seconded by Mr. Deslaurier, moved to adjourn. Chair Burns called for a roll call vote. Mr. Rosa voted "aye", Ms. Conway voted "aye", Mr. Deslaurier voted "aye", Mr. Burrows voted "aye", and Chair Burns voted "aye". Thus, with a roll call vote by the Select Board, the vote to adjourn, by the Billerica Select Board, was unanimous.

Chair Conway requested a motion to adjourn the Billerica Housing Authority Board of Commissioners. Mr. O'Donnell, seconded by Mr. Parker, moved to adjourn. Chair Conway called for a roll call vote. Mr. O'Donnell voted "aye", Mr. Parker voted "aye", and Chair Conway voted "aye". Thus, with a roll call vote by the BHA Board of Commissioners, the vote to adjourn was unanimous.

As the motions to adjourn were unanimously approved by both Boards with roll call votes, the Meeting adjourned at 6:41 PM.

Respectfully submitted,



Robert M. Correnti  
Executive Director/Secretary