

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, May 14, 2013
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)**

1. 6:00 p.m. Pledge of Allegiance

Conservation Commission (1 Non-Voting Associates)
Historical Commission (1 Member, 2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Open Space Preservation Committee (1 Member)
Personnel Board (1 Member)
Youth Commission (1 Member, a/o July 1, 2013)
Zoning Board of Appeals (1 Member, a/o July 1, 2013)

Request to Approve the Board of Selectmen's Meeting Minutes

- March 26, 2013
- April 9, 2013
- April 23, 2013

Open Forum

- 2. 6:05 p.m. Public Hearing for the Wine & Malt Package Store Liquor License Transfer from Westboro Quick Mart, Inc. to Andy's Variety, Inc. at 11 Milk Street / Anis Alam**
- 3. 6:10 p.m. Request for Approval for a Seasonal Liquor License for Zoll Brothers / Frank Zoll**
- 4. 6:15 p.m. Request to Approve New Officer/Director for Pizzeria Uno, Turnpike Road / Town Manager**
- 5. 6:20 p.m. Electronic Permitting / Building Commissioner**
- 6. 6:35 p.m. Request to Refinance Debt / Town Treasurer**
- 7. 6:40 p.m. Request to Transfer Funds / Town Treasurer**
- 8. 6:45 p.m. Request to Transfer Funds / MIS/GIS Director**
- 9. 6:50 p.m. Electronic Voting / Selectmen Drewry and Barrette**
- 10. 6:55 p.m. Special Municipal Employee Designation for Seasonal Recreation Employees / Town Counsel**

11. **7:00 p.m.** **Request to Approve Vacation Policy / Assistant Town Manager/HR Director**
12. **7:05 p.m.** **Summer Meeting Schedule / Board of Selectmen**
13. **Town Counsel Report**
14. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Adjournment

 Executive Session