

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, February 10, 2009
34 West Main Street
7:00 p.m.
(Times are approximate)**

1. **7:00 p.m.** Pledge of Allegiance/Open Forum

 Committee Vacancies:
 Open Space Preservation Committee (1-Non Voting Associate)
 Youth Commission (1)

 Approval of the Board of Selectmen's Meeting Minutes
 - January 13, 2009
2. **7:05 p.m.** **Request to Transfer an All Alcoholic Restaurant License and Request for a Common Victualer's Permit/Acacia Functions, LLC/Attorney Bloom (Indian Meadows)**
3. **7:15 p.m.** **Request to Deficit Spend/Snow and Ice Budget/DPW Manager**
4. **7:20 p.m.** **Request for a Common Victualer's Permit/Dom Vito, Inc./Domenico Fabiano (Arturo's)**
5. **7:25 p.m.** **Request for a Common Victualer's Permit/Chipotle Mexican Grill of Colorado, LLC/M. Steven Ells**
6. **7:30 p.m.** **Request to Appoint a Non-Voting Member to the Country Club Operating Committee**
7. **7:35 p.m.** **Request to Waive Right of First Refusal and Approve Deed Change at 28 Indian Pond Road/Town Counsel Franks**
8. **7:40 p.m.** **Request to Appoint Registrar of Voters/Town Clerk**
9. **7:45 p.m.** **Request to Appoint a Member to the Westborough T.V. Board of Directors**
10. **7:50 p.m.** **Joint Meeting of the Board of Selectmen, Capital Expenditures Committee and the Advisory Finance Committee**
 1. *Capital Expenditures Committee Presentation*
 2. *Budget Presentation-Town Manager*
11. **8:15 p.m.** **Discussion of the Tri-Board Proposal/Selectman Dodd**
12. **Town Counsel Report**
13. **Town Coordinator Report**
14. **Issues and Correspondence of the Selectmen**
 Adjourn Open Session

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