

**WESTBOROUGH BOARD OF SELECTMEN  
MEETING AGENDA  
Tuesday, November 4, 2008  
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 (2) 1-Non Voting Associate  
                  County Club Operating Committee 1-Non Voting Associate  
  
                  **Approval of the Board of Selectmen's Meeting Minutes**
  - October 20, 2008 (Special Town Meeting)  
                  **Proclamation of Appreciation**
2.     **7:05 p.m.**     **Request to Approve Notes and Bonds/Treasurer/Collector**
3.     **7:10 p.m.**     **Request for a Change of Manager/Mandarin Westboro/Emily Ni**
4.     **7:15 p.m.**     **Request for a Change of Manager/W2005WYN Hotels/Peter Tziahanas**
5.     **7:20 p.m.**     **Request for a Change of Manager/Bergson's 1790 House/Kurt Pearson**
6.     **7:25 p.m.**     **Request to Appoint a Member to the Open Space Preservation Committee/Selectman Dodd**
7.     **7:30 p.m.**     **Request to Appoint Members as Sandra Pond Wardens**
8.     **7:35 p.m.**     **Request to Accept Section 125 Cafeteria Plan/School Department Discussion on Gibbons School's Statement of Interest (MSBA)**
9.     **7:45 p.m.**     **Request to Accept Grant/Assistant Veteran's Agent**
10.    **7:50 p.m.**     **Request to Extend Hours on New Years Eve for All Club, Innholder and Restaurant Liquor Licenses/Town Coordinator**
11.    **7:55 p.m.**     **Cedar Swamp Conservation Trust Grant Discussion/Action/Board of Selectmen**
12.                   **Town Counsel Report**
13.                   **Town Coordinator Report**
14.                   **Issues and Correspondence of the Selectmen**  
                  **Adjourn Open Session**

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