

**WESTBOROUGH BOARD OF SELECTMEN**  
**MEETING AGENDA**  
**Tuesday, January 12, 2010**  
**Forbes Municipal Building, 45 West Main St, Rooms 23 & 24**  
**7:00 p.m.**  
**(Times are approximate)**

- 6:00 p.m.      *Executive Session/Contract Negotiations*
1.      **7:00 p.m.**      **Pledge of Allegiance/Open Forum**
- Committee Vacancies:**  
Central Massachusetts Regional Planning Committee (Alt)  
Green Technology Advisory Group  
Youth Commission – (1)
- Approval of Board of Selectmen's Meeting Minutes**
  - December 15, 2009
2.      **7:05 p.m.**      **Senator Eldridge and Representative Dykema Update**
3.      **7:25 p.m.**      **Town Manager's Fiscal Year 2011 Budget Presentation**
4.      **8:25 p.m.**      **Request to Appoint a Non-Voting Member to the Country Club Operating Committee/ Country Club Operating Committee Chairman**
5.      **8:30 p.m.**      **Request to Appoint a Non-Voting Member to the Cultural Council/Cultural Council Chairman**
6.      **8:35 p.m.**      **Request to Use Town Roads/The Mass Dash/Ruth Griffiths**
7.      **8:40 p.m.**      **Request to Amend Class I Dealer's License/Dan's Jeep/Dan Tortora**
8.      **8:45 p.m.**      **Request for a Common Victualer Permit/Rotary Pizza & Grill/Nick Kakavitsas**
9.      **8:50 p.m.**      **Request for a Common Victualer Permit/Subway-32 West Main Street/Mark Deso**
- Town Counsel Report**  
**Town Manager Report**  
*Public Safety Facility –LSP (action required)*  
*Heery Amendment (action required)*  
*Miscellaneous*  
**Issues and Correspondence of the Selectmen**  
**Adjourn Open Session**

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