

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, August 17, 2010
Town Hall, 34 West Main St
7:00 p.m.
(Times are approximate)

6:30 p.m. Executive Session/Contract Negotiations

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

Committee Vacancies:

Central Massachusetts Regional Planning Committee- (Alt)
Conservation Commission- (2 Non-Voting Associates)
Country Club Operating Committee- (1 Non-Voting Associate)
Historical Commission- (1 Member/2 Non-Voting Associates)
Housing Partnership Committee- (1)
Open Space Preservation Committee- (2)
Youth Commission- (1)

Approval of Board of Selectmen's Meeting Minutes

- July 20, 2010

- 2. 7:05 p.m. Request to Alter Premises/Sapporo Restaurant Liquor License/Finding of No Detriment/Jay & Deborah Wong**
- 3. 7:10 p.m. Request for a Change of Manager/Ruby Tuesday Restaurant/Kathryn Anne Mckiernan**
- 4. 7:15 p.m. Recognition of Individuals Regarding Mill Pond Incident**
- 5. 7:30 p.m. Request to Appoint Member to the Youth Commission (3 year term)/Youth Commission Members**
- 6. 7:35 p.m. Request to Appoint Member to the Cultural Council (3 year term)/Chairman of the Cultural Council**
- 7. 7:40 p.m. Request to Appoint Election Officers (1 year term)/Town Clerk**
- 8. 7:45 p.m. Request to Appoint Planning Board Representative to the Bay State Green Committee (1 year term)/Selectmen Emery**

9. **7:50 p.m.** **Request to Appoint Two (2) Members to the Economic Development Committee (EDC) (1 year term)/EDC Chairman**
10. **7:55 p.m.** **Request to Appoint (1) Representative to the Capital Expedites Committee (3 year term)/Board of Selectmen**
11. **8:00 p.m.** **Request to Reappoint a Member to the Treatment Plant Board/Board of Selectmen**
12. **8:05 p.m.** **Article 19 (Animal Control) Section 11 (Kennel) Discussion/Thalia Haseotes**
13. **8:20 p.m.** **Request to Establish a Bay State Green Gift Account/Selectman Emery**
14. **8:35 p.m.** **Department of Conservation & Recreation Survey Discussion/Selectman Emery**
15. **8:50 p.m.** **Request to Place Article on Town Warrant/Green Technology Advisory Committee, Ad Hoc/Selectman Emery**
16. **9:05 p.m.** **Eagle Scout Discussion/Chairman Jané**
17. **9:15 p.m.** **Vandalism at Bay State Commons Discussion**
18. **9:30 p.m.** **Order Taking of Town Ways/Town Counsel**
 Bertis Adams Way
 Brigham and Cottage Streets
 Gable Ridge Road
 Olde Connecticut Path

 Town Counsel Report
 Park Place LIP (Waiver of sewer privilege fees)

 Town Manager Report
 Request for Sewer Connection Fee Waiver (action required)
 Request from Chief Gordon to accept a gift (action required)
 Municipal Building Study (action required)
 Miscellaneous

 Issues and Correspondence of the Selectmen
 Adjourn Open Session

Agenda August 17, 2010