

WESTBOROUGH BOARD OF SELECTMEN

MEETING AGENDA

**Tuesday, April 5, 2011
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)**

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

 9/11 10th Anniversary Committee, Ad Hoc
 Central Massachusetts Regional Planning Committee- (Alt)
 Conservation Commission- (1 Non-Voting Associate)
 Country Club Operating Committee- (2 Non-Voting Associate)
 Historical Commission- (1 Member/2 Non-Voting Associates)
 Open Space Preservation Committee- (1)
 Worcester Regional Transit Authority Advisory Board (1)

 Open Forum
2. **6:15 p.m.** **Request to Change Officer/Director/Bertucci's Restaurant Corp/160
Turnpike Road**
3. **6:20 p.m.** **Request to Use Town Roads/Kids Pan Mass Challenge Bike-a-thon
Fundraiser (*May 22, 2011*)/Corinne McCabe**
4. **6:25 p.m.** **Request to Use Town Roads/Little League Parade (*April 23,
2011*)/Deborah Penta**
5. **6:30 p.m.** **Request to Use Town Roads/Bicycles Battling Cancer (*June 12,
2011*)/American Cancer Society/Holly Maki**
6. **6:35 p.m.** **Vote to Create a Deputy Chief of Police Position/Police Chief**
7. **6:40 p.m.** **Request to Ratify the SEIU 888 Clerical Union Contract/Town
Manager**
8. **6:45 p.m.** **Request to Approve the Mark Altman & Associates Real Estate,
Personal Property, Water & Sewer Bill Printing and Mailing
Contract/Town Collector/Treasurer**
9. **6:50 p.m.** **Request to Approve the Hayes Pump Incorporated Contract for the
Wireless Monitoring and Control System Sewer Alarm/DPW
Manager**
10. **6:55 p.m.** **Request to Approve the CDW Consultant Control Contract for the
Geotechnical Investigation/DPW Manager**

11. **7:00 p.m.** **Request to Approve the Konica Minolta Business Solutions Town Copiers Contract/Town Manager**
12. **7:05 p.m.** **Request to Establish a Sewer Fee Sub-Committee to review Article 17 of the Sewer Fees Bylaw/Town Manager**
13. **7:15 p.m.** **Request to establish the Town Manager Goals for July 2010-June 2011/Town Manager**
14. **7:25 p.m.** **Wastewater Treatment Plant Fiscal Year 2012 Budget Discussion/Administrator Jack Goodhall and Member Mike Stanton**
15. **7:40 p.m.** **Board of Health Fiscal Year 2012 Budget Discussion/Board of Health Director**
16. **7:55 p.m.** **Library Department Fiscal Year 2012 Budget Discussion/Library Director**
17. **8:10 p.m.** **Building Department Fiscal Year 2012 Budget Discussion/Building Commissioner**
18. **8:15 p.m.** **Vote on MASSPIRG .5 Cent “Bottle on the Go” Recycling Fee Support Letter/Selectman Dodd**
19. **8:20 p.m.** **3 Non-Binding Ballot Question Summary Discussion/Selectman Dodd**
20. **8:30 p.m.** **Discussion of Establishing License Fee for Massachusetts Made Wines at Agricultural Events/Selectman Dodd**

Executive Session/Labor Negotiations/Litigation/Value of Real Estate

Town Counsel Report

Town Manager Report

House Bill-1456

Upton Road Mailboxes

Issues and Correspondence of the Selectmen

Adjourn Open Session

April 5, 2011