

WESTBOROUGH BOARD OF SELECTMEN

MEETING AGENDA

Tuesday, April 12, 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)
 Sewer Fee Sub-Committee Business Member (1)
 Worcester Regional Transit Authority Advisory Board (1)
 Youth Commission (1)

 Request to Approve the Board of Selectmen Meeting Minutes
 - **March 22, 2011**
 Open Forum
2. **6:05 p.m.** **Suspension of Class II Used Car Dealer's License**
 Hearing/Westborough Mobil, 24 East Main Street/Jack Azar
3. **6:25 p.m.** **Executive Session/Grievance**
4. **6:55 p.m.** **Council on Aging Budget Discussion/Senior Center Director**
5. **7:10 p.m.** **Request for a 60 Day Extension/Dunkin Donuts Site Plan, 35 East**
 Main Street/Waterman Design Associates/Mike Scott
6. **7:15 p.m.** **Request to Approve Fire Chief Nick Perron, Police Chief Gordon and**
 DPW Manager Walden Contracts (July 1, 2011 thru June 30,
 2014)/Board of Selectmen
7. **7:20 p.m.** **Westborough State Hospital Usage Discussion of March 29, 2011**
 Public Hearing/Board of Selectmen
8. **7:45 p.m.** **Annual Town Meeting Warrant Review and Vote/Board of Selectmen**
9. **Town Counsel Report**
10. **Town Manager Report**
 Outstanding Budget Issues (*action required*)
 Town Meeting Warrant Updates
 Issues and Correspondence of the Selectmen
 Adjourn Open Session

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