

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, May 24, 2011
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)**

1. **6:00 p.m.** **Pledge of Allegiance**
Central Massachusetts Regional Planning Committee- (Alt)
Commissioners of Trust Funds (1)
Conservation Commission- (1 Voting Member/2 Non-Voting Associates)
Country Club Operating Committee- (1 Non-Voting Associates)
Historical Commission- (1 Voting Member/2 Non-Voting Associates)
Worcester Regional Transit Authority Advisory Board (1)

 Request to Approve the Board of Selectmen's Meeting Minutes
 - April 26, 2011
 Open Forum
2. **6:05 p.m.** **Class II Used Car Dealer's License Hearing/Westborough Mobil, 24 East Main Street/Jack Azar**
 - *Record Keeping Violation*
 - *Class III Violation*
3. **6:15 p.m.** **Request to Transfer an All Alcohol Restaurant Liquor License/Outback Steakhouse/227 Turnpike Rd**
4. **6:20 p.m.** **Site Plan Review Hearing/Sure Fire Dogs-57 Brigham St/Mark Beaudry**
5. **6:30 p.m.** **Request to Extend the CSX Site Plan Review for 90 Days/Building Commissioner**
6. **6:35 p.m.** **Request to Extend the Dunkin Donuts Site Plan Review for 60 Days/Building Commissioner**
7. **6:40 p.m.** **Request to Extend the Sikh Temple Site Plan Review for 60 Days/Building Commissioner**
8. **6:45 p.m.** **Request to Approve Short-Term Borrowing/Treasurer/Collector**
9. **6:50 p.m.** **Request to Appoint a Non-Voting Member to the Country Club Operating Committee (for a term ending June 30, 2012)/Country Club Operating Committee Chairman**

10. **6:55 p.m.** **Request for One Day Liquor License/Pancreatic Cancer Alliance/Audrey Kurland-Marcy**
11. **7:00 p.m.** **Request to Award the Granite Curbing Contract/DPW Manager**
12. **7:05 p.m.** **Request to Establish a Gift Fund Account for the 9/11 10th Anniversary Committee, Ad Hoc/Chairman Goldblatt**
13. **7:10 p.m.** **Request to Appoint Two (2) Members to the 9/11 10th Anniversary Committee, Ad Hoc (for a term ending June 30, 2012)/Chairman Goldblatt**
14. **7:15 p.m.** **Request to Reappoint a Selectmen Representative to the Economic Development Committee (for a term ending June 30, 2012)/Chairman Goldblatt**
15. **7:20 p.m.** **Request to Reappoint a Selectmen Representative to the Sewer Cost Apportionment Sub-Committee, Ad Hoc (for an indefinite term)/Chairman Goldblatt**
16. **Town Counsel Report**
17. **Town Manager Report**
 Municipal Health Insurance Plan Design
 Post Town Meeting meeting
 Financial Policies

 Issues and Correspondence of the Selectmen

 Executive Session/Litigation

 Adjourn Open Session