

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, June 14, 2011
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)**

5:30 p.m. Executive Session/Labor Negotiations

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

- May 10, 2011
- May 24, 2011

Open Forum

2. **6:05 p.m. Class II Used Car Dealer's License Hearing Vote/Westborough Mobil, 24 East Main Street/Jack Azar**
- *Revocation of Class II Used Car Dealer's License*
 - *Record Keeping Violation*
 - *Class III Violation*
3. **6:15 p.m. Website Update/ MIS/GIS Director**
4. **6:25 p.m. Request for a Farmers Market Special Liquor License Permit/Mr. Zoll**
5. **6:30 p.m. Request to Appoint a Reserve Intermittent Police Officer (for a term ending June 30, 2012)/Police Chief Gordon**
6. **6:35 p.m. Request to Place "No Parking Zone" signs on Flanders Road (Whittier Rehab)/Police Chief Gordon**

7. **6:40 p.m.** **Request to Award the Various Aggregate Materials Bid/DPW Manager**
8. **6:45 p.m.** **Request to Award the Equipment & Labor in Various Areas Bid/DPW Manager**
9. **6:50 p.m.** **Request to Award the Sidewalk & Granite Curb Bid/DPW Manager**
10. **6:55 p.m.** **2011 Board of Selectmen and Police Department Re-Appointments/Board of Selectmen**
11. **7:00 p.m.** **Board of Selectmen Summer Schedule/Board of Selectmen**
12. **7:05 p.m.** **Insurance Changes Discussion & Vote/Assistant Town Manager/H.R. Director**
13. **7:15 p.m.** **Request to Accept Gift/Sewer Main Construction-Bridle Lane (Chase Realty)/Town Manager**
14. **Town Counsel Report**
15. **Town Manager Report**
 MDM Contract-McDonald's Redevelopment (action required)
 Budget Transfer-Street Lights (action required)
 FY12 Water and Sewer Rates
 Site Plan Review Fee
 Gilmore Road Tuck Exclusion
 Floodplain Management Measures
 Performance Evaluation Reminder

 Issues and Correspondence of the Selectmen

 Adjourn Open Session