

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, June 28, 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- (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
 - June 14, 2011
 Open Forum
2. **6:05 p.m.** **Budget Transfer – Conservation / Conservation Officer**
3. **6:10 p.m.** **Request to Appoint a Voting Member to the Conservation Commission / Derek Saari, Gary Kessler**
4. **6:15 p.m.** **CSX Public Hearing**
5. **7:00 p.m.** **Jackstraw Brook Discussion and Vote / Town Manager**
6. **7:20 p.m.** **Request to Re-appoint a Member to the Historical Commission / Nancy Strecker**
7. **7:25 p.m.** **Request to Appoint Members to the Cultural Council / Katherine LeBlanc, Lynn Watts, Cliff Watts, Phyllis Jaffee, Brett Poza, Joy Cho**
8. **7:30 p.m.** **Gilmore Road Truck Exclusion / Southborough DPW Superintendant Karen Galligan**
9. **7:35 p.m.** **Site Plan Fees Discussion and Vote / Town Manager**
10. **7:45 p.m.** **Request to Award the E-Permitting and Document Management System project/ Town Manager**

11. **7:50 p.m.** **Mass Saves Initiative Program / Asst Town Manager/HR Director**
12. **7:55 p.m.** **Request to Approve the Boston Mutual Life Contract
/ Asst Town Manager/HR Director**
13. **8:00 p.m.** **Request to Extend the Contract with Veolia Water / DPW
Manager**
14. **8:10 p.m.** **Request to Award Hot In-Place Asphalt Recycling Bid
/ DPW Manager**
15. **8:15 p.m.** **Request to Award Ruggles Street Water Tank Maintenance Contract
/ DPW Manager**
16. **8:20 p.m.** **Request to Amend the Original Contract for Peer Review of the CSX
project with MDM Transportation Consultants / Town Manager**
17. **8:25 p.m.** **Town Counsel Report**
18. **8:30 p.m.** **Town Manager Report
*Site Plan Review for CSX
Contracts***

Issues and Correspondence of the Selectmen

Adjourn Open Session

Executive Session