

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, February 14, 2012

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 (1 Member)
Conservation Commission (2 Non-Voting Associates)
Country Club Operating Committee (2 Non-Voting Associates)
Historical Commission (1 Non-Voting Associates)
Housing Authority (1 Member)
Housing Partnership Committee (1 Member)

 Request to Approve the Board of Selectmen's Meeting Minutes
 - January 10, 2012
 Open Forum
2. **6:05 p.m.** **Request to Appoint Election Officers with a Term to Expire
August 31, 2012 / Nancy Yendriga**
3. **6:10 p.m.** **Request to Approve "SAFE ID CHECK", Alcohol Training Program,
Provided by J.B.S. Services LLC / Jim Staples**
4. **6:15 p.m.** **Request to Approve a New Wine & Malt Package Store Liquor
License by LD Wines, Inc. d/b/a LD Wines at 290 Turnpike Road /
Atty. Joe Devlin, Leslie Downey**
5. **6:25 p.m.** **Request to Approve the Application for a Gas Storage License at
MM 104.4 MA Turnpike, Service Area #6AW / Marc Belanger**
6. **6:35 p.m.** **Request to Approve the Application for a Gas Storage License at
183 Turnpike Road / Ronald Fortune**
7. **6:45 p.m.** **Request to Amend the Conditions of Existing Class I License for
Westboro Motors, Inc., 271 Turnpike Road and the Waiver of the
\$100 Fee / Rick Tonelli**
8. **6:50 p.m.** **Request to Approve the Mass Dash Relay, July 14 and 15, 2012 /
Ila Shebar**
9. **6:55 p.m.** **Request to Approve a Closing for an Interim Loan on the Waste
Water Treatment Plant / Joanne Savignac**

10. **7:00 p.m.** **Outreach Coordinator / Alma DeManche / Council on Aging**
 11. **7:10 p.m.** **Request to Approve the Lustgarten Foundation for Pancreatic Cancer Research 3rd Annual Road Race / Maria Rydelek**
 12. **7:15 p.m.** **Request to Approve the Lustgarten Foundation for Pancreatic Cancer “Vegas Night” Fundraiser, April 27, 2012 / Maria Rydelek and Debbie Silverman**
 13. **7:20 p.m.** **Housing Authority Appointment / Town Manager**
 14. **7:25 p.m.** **Annual Town Meeting Warrant / Town Manager**
 15. **Town Counsel Report**
 16. **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjourn Open Session**
- Executive Session**