

**WESTBOROUGH BOARD OF SELECTMEN  
MEETING AGENDA**

**Tuesday, March 13, 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 Member, 1 Non-Voting Associates)  
Housing Authority (1 Member)  
Housing Partnership Committee (1 Member)  
Recreation Commission (1 Non-Voting Associate)

**Request to Approve the Board of Selectmen's Meeting Minutes**

- January 10, 2012

**Open Forum**

**2. 6:05 p.m. Representative George Peterson**

**3. 6:10 p.m. Timber Harvesting Project Closeout / Derek Saari**

**4. 6:15 p.m. Public Hearing for Xtramart Westborough / Site Plan Review and Approval / Request for Approval for a Special Permit / Request for Approval for Fuel Storage License / Paula Thompson – Waterman Design / Attorney Marshall Gould / Tom Danieluk – Drake Petroleum**

**5. 6:45 p.m. Request to Amend the Conditions of Existing Class I License for Westboro Motors, Inc., 271 Turnpike Road / Rick Tonelli**

**6. 6:50 p.m. Arbor Day Proclamation / John Walden**

**7. 6:55 p.m. Girl Scouts 100<sup>th</sup> Anniversary Proclamation / Judith Wilchynski**

**8. 7:00 p.m. Municipal Building Committee & Recreation Commission**

**9. 8:00 p.m. Sunshine Week Proclamation / Selectman Dodd**

**10. 8:05 p.m. Board of Selectmen Office Hours Policy / Selectman Dodd**

11.     **8:10 p.m.**     **Town Meeting Issues**
- Article 7D – AFC Reserve Fund
  - Articles 11 & 12 – Building Design
  - Article 18 – Charter Amendments
  - Article 25 – Non Criminal Disposition Bylaw
  - Article 30 – Open Space Plan
- Special Town Meeting Issues**
- Article 1 – Town Hall/Forbes Municipal Building/Recreation Center
12.     **8:30 p.m.**     **Town Counsel Report**
13.     **8:35 p.m.**     **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Reorganization of the Board of Selectmen**
- Adjourn Open Session**
- Executive Session**