WESTBOROUGH BOARD OF SELECTMEN **MEETING AGENDA**

Tuesday, April 24, 2012 Town Hall, 34 West Main St 6:00 p.m. (Times are approximate)

1.	5:30 p.m.	Site Visit to Spurr House
2.	6:00 p.m.	Pledge of Allegiance

Central Massachusetts Regional Planning Committee (1 Member) Conservation Commission (2 Non-Voting Associates)

Council on Aging (1 Member)

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

• February 28, 2012

Open Forum

8.

9.

6:40 p.m.

6:55 p.m.

3.	6:05 p.m.	Request to Approve Change of Manager for Ted's Montana Grill / Robert Brammer
4.	6:10 p.m.	Request to Approve a Common Victualer License for SVR Group LLC d/b/a Mayuri Restaurant / Sailaja Setty
5.	6:15 p.m.	Request to Transfer the Innholder All Alcohol Liquor License from W2005 WYN Hotels, LP d/b/a Doubletree Hotel Westborough to IVC WHH Westborough, LLC d/b/a/ Doubletree Hotel at 5400 Computer Drive / Thomas Plunkett
6.	6:25 p.m.	Request to Approve the Application for a Vintner's Agricultural Event/Farmers' Market Special Liquor License / Wade Holtzman
7.	6:35 p.m.	Request to Accept Software Donation to the Police Dept. / Chief Gordon

Selling Tax Title Liens / Town Manager / Joanne Savignac

Board of Selectmen Liaison Program / Selectman Emery

10	7:05 p.m.	Public Employees and Political Activity / Town Counsel
11.	7:10 p.m.	Flexible Schedule Policy / Town Manager
12.	7:15 p.m.	Goal Setting Session
13.		Town Counsel Report
14.		Town Manager Report
		Issues and Correspondence of the Selectmen
		Adjourn Open Session
		Executive Session