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

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
8.	6:40 p.m.	Selling Tax Title Liens / Town Manager / Joanne Savignac
9.	6:55 p.m.	Board of Selectmen Liaison Program / Selectman Emery

REVISION #2

- 10 **7:10 p.m. Public Employees and Political Activity / Town Counsel**
- 11. **7:15 p.m.** Flexible Schedule Policy / Town Manager
- 12. **7:20 p.m.** Public Building Use / Town Manager
- 13. **7:25 p.m.** Goal Setting Session
- 14.Town Counsel Report
- 15. **Town Manager Report**

Issues and Correspondence of the Selectmen

Adjourn Open Session

Executive Session