

**WESTBOROUGH BOARD OF SELECTMEN  
MEETING AGENDA**

**Tuesday, May 8, 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)  
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
- March 13, 2012

**Open Forum**

**2. 6:05 p.m. Legislative Update / Senator Jamie Eldridge**

**3. 6:15 p.m. Public Hearing for Site Plan Approval for Northstar Youth Forum,  
15 Bridle Lane, Westborough / Attorney J. David Simmons**

**4. 6:30 p.m. Information on the Debt Exclusion Process for the Fire Station / Town  
Manager**

**5. 6:45 p.m. Westborough Housing Authority Vacancy Interviews & Appointment  
/ Charles Naples and Robert Hoover**

**6. 6:55 p.m. Request to Approve a Common Victualer License for Gourmet Pizza  
Bar, 2 Connector Road, Suite 15 / Alberto Ramos**

**7. 7:00 p.m. Request to Approve Transfer of Funds / Historical Commission**

**8. 7:05 p.m. Request to Approve Interim Note Closing for Phase 2 Waste Water  
Treatment Plan / Joanne Savignac**

9.     **7:10 p.m.**     **Request to Approve the UMass Memorial Emergency Medical Services Proposal / Town Manager**
10.    **7:15 p.m.**     **Request to Approve the Contract with ICMA RC as a Second Option For Deferred Compensation / Town Manager**
11.    **7:20 p.m.**     **Board of Selectmen Liaison Program Policy / Selectman Emery**
12.    **7:25 p.m.**     **Discussion on State and Federal Mandates / Town Manager**
13.                    **Town Counsel Report**
14.                    **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjourn Open Session**
- Executive Session**