

**WESTBOROUGH BOARD OF SELECTMEN  
MEETING AGENDA**

**Tuesday, June 12 2012  
Town Hall, 34 West Main St  
6:00 p.m.  
(Times are approximate)**

**1.      6:00 p.m.      Pledge of Allegiance**

Conservation Commission (2 Non-Voting Associates)  
Council on Aging (1 Member)  
Country Club Operating Committee (2 Non-Voting Associates)  
Historical Commission (1 Member, 2 Non-Voting Associates)  
Housing Partnership Committee (1 Member)  
Recreation Commission (1 Non-Voting Associate)

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

- March 27, 2012
- April 10, 2012

**Open Forum**

- 2.      6:05 p.m.      Request to Approve Transfer of Funds within the Zoning Board of Appeals Budget / Donald Gillis**
- 3.      6:10 p.m.      Request to Approve an Entertainment and One Day Liquor License For the Pancreatic Cancer Alliance Fundraising Event /**
- 4.      6:15 p.m.      Continuation of Public Hearing for Site Plan Approval for Northstar Youth Forum, 15 Bridle Lane, Westborough / Attorney J. David Simmons**
- 5.      6:45 p.m.      Public Hearing for a Site Plan Review for 3 Milk Street & 5-7 Milk Street Renovations / Dean Calivas, Sean McGrath, Diane Lim**
- 6:      7:00 p.m.      Public Hearing for a Site Plan Review for Shriver Nursing Services, Inc., 36 West Main Street, Westborough / Attorney Stephen Madaus**
- 7.      7:15 p.m.      Municipal Building Committee Update**
- 8.      7:35 p.m.      Bituminous Concrete Bid Award/DPW Manager**
- 9.      7:40 p.m.      Ad Hoc Bicycle and Pedestrian Advisory Committee / Selectman Dodd**

10.    **7:45 p.m.**    **Request to Approve Transfer of Funds to the Street Lights Budget /  
Town Manager**
11.    **7:50 p.m.**    **Board of Selectmen Goals / Selectman Emery**
12.    **8:20 p.m.**    **PARE Engineering Contract/Town Manager**
13.    **8:25 p.m.**    **Annual Audit of Committee Attendance / Selectman Emery**
14.                   **Town Counsel Report**
15.                   **Town Manager Report**  
  
                      **Issues and Correspondence of the Selectmen**  
  
                      **Adjourn Open Session**  
  
                      **Executive Session**