

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, June 26 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

- April 10, 2012

Open Forum

- 2. 6:05 p.m. Public Hearing for a Cordial and Liqueurs Permit for Harry's Restaurant / Jon Cohen**
- 3. 6:15 p.m. Continuation of Public Hearing for Site Plan Approval for Northstar Youth Forum, 15 Bridle Lane, Westborough / Attorney J. David Simmons**
- 4. 6:45 p.m. Request to Award bids for Various Concrete Material-Crushed Stone, Cement Concrete Flowable Fill and Equipment & Labor in Various Areas / DPW Manager**
- 5. 6:50 p.m. Request to Award a bid for a Used Heavy Duty Ten Wheel Dump Chassis with Dump Body / DPW Manager**
- 6. 6:55 p.m. Request to Approve Surplus Equipment / DPW Manager and Buildings and Grounds Supervisor**
- 7. 7:00 p.m. Request to Transfer Funds from Building & Grounds Wages to Building Expenses / Frank Cornine**
- 8. 7:05 p.m. Job Descriptions / Town Manager and Assistant Town Manager**
- 9. 7:15 p.m. Board of Selectmen Goals / Selectman Emery**

10. **7:20 p.m.** **Appointments / Board of Selectmen**
11. **7:25 p.m.** **Valor Act / Selectman Dodd**
12. **7:30 p.m.** **Open Forum Format / Selectman Emery**
13. **7:45 p.m.** **Request to Transfer Funds from COA Salaries to COA Expenses /
Alma DeManche**
14. **Town Counsel Report**
15. **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjourn Open Session**
- Executive Session**