

**WESTBOROUGH BOARD OF SELECTMEN  
MEETING AGENDA**

**Tuesday, July 17 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)  
Personnel Board (1 Member)  
Recreation Commission (1 Non-Voting Associate)

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

- April 10, 2012
- April 24, 2012

**Open Forum**

- 2. 6:05 p.m. Request to Appoint a Member to the Council on Aging / Bill LaPrade / Alma DeManche**
- 3. 6:10 p.m. Request to Appoint Members to the Westborough Ad Hoc Bicycle & Pedestrian Advisory Committee / Selectman Dodd / Ed Beauchemin / Ellen Gugel / Donald Burn / Bruce Tretter**
- 4. 6:15 p.m. Public Hearing for a Site Plan Review / Dunkin' Donuts Drive-thru Window, 35 East Main Street / Attorney Donald Borenstein / Michael J. Scott, Waterman Design Assoc.**
- 5. 6:45 p.m. Request to Accept Funds for Off-Site Traffic Mitigation / Lenity Group, Retirement Residence, 129 East Main Street / Carl Balduf**
- 6. 6:50 p.m. Request to Approve Debt Refinancing / Joanne Savignac**
- 7. 6:55 p.m. Request to Alter the Class I License / Westborough Buick GMC, 150 Turnpike Road / Cosmo Casamassa**
- 8. 7:00 p.m. Request to Approve a Class II License / Pride International, Inc. d/b/a Autobahn USA, 88 Turnpike Road / Sam Zadeh**

9.     **7:10 p.m.**     **Request to Appoint a Member to the Bay State Green Committee /  
Kim Levesque / Brandi Phillips**
10.    **7:15 p.m.**     **Request to Expand the Mission Statement and Approve a Second Bay  
State Green Gift Account / Kim Levesque**
11.    **7:20 p.m.**     **Job Descriptions / Assistant Town Manager**
12.    **7:30 p.m.**     **Board of Selectmen Goals / Selectman Emery**
13.    **7:45 p.m.**     **Reappointments – Committees/Boards/Commissions / Selectman  
Emery**
14.    **7:55 p.m.**     **Discussion of Regional Issues / Town Manager**
15.    **8:05 p.m.**     **Special Town Meeting / August 2012 / TIF Proposals for Microchem  
and Dana Films / Town Manager**
16.                    **Town Counsel Report**
17.                    **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjourn Open Session**
- Executive Session**