

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, August 21, 2012
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)

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

Board of Assessors (1 Member)
Conservation Commission (1 Member, 2 Non-Voting Associates)
Country Club Operating Committee (2 Non-Voting Associates)
Cultural Council (1 Non-voting Associate)
Historical Commission (2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Personnel Board (1 Member)
Recreation Commission (1 Non-Voting Associate)
Zoning Board of Appeals (2 Voting Alternate Members)

Request to Approve the Board of Selectmen's Meeting Minutes

- April 24, 2012
- May 8, 2012
- May 22, 2012
- June 12, 2012

Open Forum

2. 6:05 p.m. Request to Appoint Election Officers / Nancy Yendriga

3. 6:10 p.m. Request to Approve Short Term Notes and Refinancing / Joanne Savignac

4. 6:15 p.m. Continuation of Public Hearing / Dunkin' Donuts Site Plan Review / Attorney Donald Borenstein / Michael J. Scott, Waterman Design Associates

5. 6:40 p.m. Public Hearing for Water Privilege Fee Revision / Carl Balduf

6. 6:50 p.m. Town Buildings Storage / Paula Less, Resident

7. 6:55 p.m. Request to Appoint Chris Hughes, Donna Avery and Thomas Smith to the Westborough Bicycle and Pedestrian Advisory Committee / Bruce Tretter

8. 7:00 p.m. Request to Approve the Town's Donation of 1 Upton Road & 45 High Street to Habitat for Humanity / Hank Rauch / Jyothi Grama

9. **7:10 p.m. Request to Approve the Term Change for the Housing Partnership Committee from 1 Year to 3 Years / Steven Liedell**
 10. **7:20 p.m. Request to Appoint Gerard Gagnon and David Lamothe to the Zoning Board of Appeals as Permanent Voting Members from Alternate Voting Members / Jim Johnson**
 11. **7:25 p.m. Request to Appoint Martin Smith to the Historical Commission / Christine Kurtz**
 12. **7:30 p.m. Request to Approve the Release of Chapter 61A from Parcel 2A, Chestnut Street / Marcus Emery and Elizabeth O’Leary**
 13. **7:35 p.m. Request to Accept the Easements Granted to the Town at 129 East Main Street / John Walden**
 14. **7:45 p.m. Request to Approve Common Victualer License for Sachi Restaurant, 200 Union Street, B106, Westborough / Tina Wang**
 15. **7:50 p.m. Request to Appoint Edward St. Pierre as a Reserve Intermittent Police Officer / Chief Alan Gordon**
 16. **7:55 p.m. Request to Grant an Extension for a Site Plan Review for 20 & 26 Walkup Drive / Tin Htway**
 17. **8:00 p.m. Discussion on Response Letter to Mass. Housing Partnership re: 346 Turnpike Road / Town Manager**
 18. **8:10 p.m. Discussion on Anti-Fraud Policy / Town Manager**
 19. **8:20 p.m. Signatures on Tax Increment Financing Agreements / Board of Selectmen**
 20. **8:25 p.m. Nathan Fisher House Proposal / Town Manger**
 21. **8:35 p.m. Request to Approve the Agreement with Holbrook Investments Realty Trust / Town Counsel**
 22. **8:40 p.m. Board of Selectmen Goals / Selectman Emery**
 23. **Town Counsel Report**
 24. **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjourn Open Session**
- Executive Session**