

**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**