

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, September 11, 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 (2 Non-Voting Associates)
Country Club Operating Committee (1 Non-Voting Associates)
Cultural Council (1 Non-voting Associate)
Historical Commission (2 Non-Voting Associates)
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

- June 12, 2012
- June 26, 2012
- July 17, 2012
- August 21, 2012

Open Forum

- 2. 6:05 p.m. Request to Reappoint Joseph Farrell to the Waste Water Treatment Plant Board / Mike Stanton**
- 3. 6:10 p.m. Request to Appoint Vincent Aquilino as a Non-voting Associate to the Westborough Country Club Operating Committee / Dexter Blois**
- 4. 6:15 p.m. Public Hearing for a Site Plan Review / 20 & 26 Walkup Drive Parking Lot Improvements / John Pauly, Alexandria Real Estate Equities / Brandon Li, Kelly Engineering**
- 5. 6:30 p.m. Public Hearing for a Site Plan Review / St. Mary's Credit Union / 96 Turnpike Road / Michael Scott, Waterman Design Assoc. / Jim Petkwich, St. Mary's Credit Union / Attorney David Gadbois**
- 6. 6:45 p.m. Lodging House Code Violations / 8 East Main Street / Paul McNulty, Board of Health**
- 7. 7:00 p.m. Request to Approve Change of Manager / Ruby Tuesday / Timothy Dolan**

8. **7:05 p.m.** **Request to Appoint Jamie Ellison to the Housing Partnership Committee / Steven Liedell**
9. **7:10 p.m.** **Request to Approve Affordable Housing Refinancing / 11 Indian Pond Road / Steven Liedell**
10. **7:15 p.m.** **Request to Approve Veteran's Freedom Park Designation Change to Allow Passive Recreations / Earl Storey**
11. **7:20 p.m.** **Special Town Meeting Warrant / Town Manager**
12. **7:40 p.m.** **Request to Appoint Kelly Donnelly to the Conservation Commission / Derek Saari**
13. **7:45 p.m.** **Public Hearing for Site Plan Review / Spectrum Health, 154 Oak Street / Frank Hight, Spectrum Health / Norman Hill, Land Planning, Inc. / Tin Htway, Building Commissioner**
14. **8:00 p.m.** **Continuation of Special Town Meeting Warrant / Town Manager**
15. **8:10 p.m.** **Discussion of Board of Selectmen Representative to Attend CMMPO Information & Member Selection Meeting / Town Manager**
16. **8:15 p.m.** **Request to Approve Summer Street Alteration / Town Manager**
17. **8:20 p.m.** **Board of Selectmen Goals / Selectman Emery**
18. **Town Counsel Report**
19. **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjourn Open Session**
- Executive Session**