

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, October 9, 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)
Country Club Operating Committee (1 Non-Voting Associates)
Cultural Council (1 Non-voting Associate)
Historical Commission (2 Non-Voting Associates)
Personnel Board (1 Member)
Zoning Board of Appeals (2 Voting Alternate Members)

Request to Approve the Board of Selectmen's Meeting Minutes

- September 25, 2012

Open Forum

2. 6:05 p.m. Timber Harvesting Update / Derek Saari

3. 6:10 p.m. Request to Appoint a Non-voting Associate to the Recreation Commission / Frank DeSiata

4. 6:15 p.m. Request to Accept a Gift of 22 Laptops from Conservation Services Group, 50 Washington Street / Mark Stockman

5. 6:20 p.m. Discussion of Property at 1 Upton Road / Selectman Emery

6. 6:30 p.m. Continuation of Public Hearing for Site Plan Review at Spectrum Health, 154 Oak Street / Frank Hight, Spectrum Health / Norman Hill, Land Planning, Inc.

7. 6:45 p.m. Special Town Meeting Article 29 / Explorer Post Lease Renewal / Town Counsel

8. 6:50 p.m. Veteran's Tax Work-off Program Policy Approval / Selectman Dodd

9. 6:55 p.m. Affordable Housing Application / Hawthorne Development / 129 East Main Street / Assistant Town Manager

10. 7:05 p.m. Route 9 Pump Station Acceptance Agreement / Town Counsel

11. Town Counsel Report

12.

Town Manager Report

Issues and Correspondence of the Selectmen

Adjourn Open Session

Executive Session