

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, April 9, 2013
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)
Historical Commission (1 Member, 2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Open Space Preservation Committee (1 Member)
Personnel Board (1 Member)

Request to Approve the Board of Selectmen's Meeting Minutes

- February 26, 2013
- March 12, 2013

Open Forum

2. 6:05 p.m. Request to Approve Contract 13-1 Flanders Road Sewer Rehabilitation / Carl Balduf

3. 6:15 p.m. Request to Approve Contract 11-02 Sewer Construction and Water Improvements of Various Roads (Crownridge/Fox Lane Area) / Carl Balduf

4. 6:25 p.m. Public Hearing for Pole Petition / Install New P1-50 at #5-7 Milk Street / Angela Birch

5. 6:30 p.m. Request to Accept Trevor Beauregard's Resignation from the Planning Board /

6. 6:35 p.m. Request to Approve the Traffic Review Contract with Ron Muller & Associates for Chick-fil-A at 270 Turnpike Road /

7. 6:40 p.m. Municipal Building Committee Update / Selectman Barrette

8. 6:50 p.m. Electronic Voting at Town Meeting / Selectmen Barrette and Drewry

9. 7:00 p.m. Request to Approve the Contract with Code Red / Town Manager

10. 7:05 p.m. Request to Approve the Intermunicipal Agreement for the CIC Grant for Stormwater Management / Town Manager

11. Town Counsel Report

12. Town Manager Report

- Organizational Chart and Town Charter
- Chapter 90 Funds

Issues and Correspondence of the Selectmen

Adjourn Open Session

Executive Session