

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, June 11, 2013
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)**

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

Bicycle & Pedestrian Advisory Committee (2 Members)
Conservation Commission (1 Non-Voting Associates)
Council on Aging (2 Members)
Historical Commission (1 Member, 2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Open Space Preservation Committee (1 Member)
Personnel Board (1 Member)
Youth Commission (1 Member, a/o July 1, 2013, 2 Youth Members that will be
Sophomores in September 2013)
Zoning Board of Appeals (1 Member, a/o July 1, 2013)

Request to Approve the Board of Selectmen's Meeting Minutes

- May 14, 2013
- May 28, 2013

Open Forum

- 2. 6:05 p.m. Form of Government/Charter Discussion**
- 3. 7:05 p.m. Request to Approve the Westborough Rotary Sprint Triathlon on August 18, 2013 / Gerry Gross**
- 4. 7:10 p.m. Request to Appoint Kiley Fitzgerald as a Non-Voting Associate Member to the Cultural Council / Cliff Watts**
- 5. 7:15 p.m. Request to Approve the Westborough Youth Football & Cheer Casino Night Fundraiser / Anthony Calderone**
- 6. 7:20 p.m. Storm Water Management Recognition Award for Carruth Capital / Derek Saari and Chris Egan**
- 7. 7:25 p.m. Request to Approve the Kids' Pan Mass Challenge on June 23, 2013 / Corinne McCabe**
- 8. 7:30 p.m. Request to Approve a Seasonal Liquor License for Still River Winery for the Westborough Farmers' Market / Wade Holtzman**

9. **7:35 p.m.** **Request to Sign Notes for Short-Term Borrowing / Joanne Savignac**
10. **7:40 p.m.** **Request to Approve 2013 Reappointments**
11. **7:45 p.m.** **Request to Approve DPW Annual Bid Awards / Town Manager**
12. **7:50 p.m.** **Request to Approve Contract Award to Whiteaker Controls for Replacement of Variable Frequency Drives & Miscellaneous Electrical Equipment / Town Manager**
13. **7:55 p.m.** **300th Anniversary Committee Discussion / Selectman Johnson**
14. **8:00 p.m.** **Chapter 90 Discussion and Approval of the Letter to the Governor / Town Manager**
15. **Town Counsel Report**
16. **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjournment**
- Executive Session**