

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, August 13, 2013
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)

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

300th Anniversary Committee (9 Members)
Advisory Finance Committee (1 Member)
Bicycle & Pedestrian Advisory Committee (1 Member)
Conservation Commission (1 Non-Voting Associate)
Council on Aging (2 Members)
Historical Commission (1 Member, 2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Open Space Preservation Committee (2 Members)
School Committee (1 Member)
Youth Commission (1 Member)

Request to Approve the Board of Selectmen's Meeting Minutes

- June 11, 2013
- June 25, 2013
- July 9, 2013

Open Forum

- 2. 6:05 p.m. Public Hearing for Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante at 160 Turnpike Road to Approve the New Office/ Director, Issuance of Stock, Transfer of Stock and New Stockholder / Peter Lyford**
- 3. 6:10 p.m. Public Hearing for Site Plan Review for SG2 Enterprise LLC for Site Improvements at 8 Church Street (Kirkside Building) / James Almonte, Waterman Design / Gail Hanson, SG2 Enterprise, LLC**
- 4. 6:25 p.m. Fire Station Bid Award / Town Manager**
- 5. 6:35 p.m. Request to Appoint Stephanie Kelley as a Voting Member to the Conservation Commission for a Term to Expire on June 30, 2016 / Derek Saari / Stephanie Kelley**
- 6. 6:40 p.m. Request to Appoint Meredith Wolpert and Corbin Whittaker to the Youth Committee for Terms to Expire June 30, 2015 / John Badenhause / Meredith Wolpert and Corbin Whittaker**
- 7. 6:45 p.m. Request to Appoint Matthew Chiott as an Alternate Member to the**

**Zoning Board of Appeals for a Term to Expire on June 30, 2016 /
David Lamothe / Matthew Chiott**

8. **6:50 p.m. Request to Approve the Exemption for Earl Storey as a Special
Municipal Employee**
9. **6:55 p.m. Request to Award the Country Club Restaurant Lease to Golf Course
Management, Inc. (d/b/a The Grille at Westborough Country Club) /
Town Manager / Michael Hightower**
10. **7:05 p.m. Request to Approve Removal of Lot 1A Chestnut Street from
Chapter 61A / Marcus Emery**
11. **7:10 p.m. Electronic Voting Update / Town Moderator / Selectman Drewry**
12. **7:20 p.m. Request to Appoint a Reserve Intermittent Police Officer / Chief
Gordon**
13. **7:25 p.m. Bicycle & Pedestrian Advisory Committee Update on Town Meeting
Article for Survey Work Funding / Don Burn**
14. **7:35 p.m. Request to Approve Borrowings and Authorize the Treasurer to
Issue Debt / Town Treasurer/Collector**
15. **7:40 p.m. Request to Appoint Election Officers for 2013-14 / Town Clerk**
16. **7:45 p.m. Request to Reappoint Beth Ann Travis to the Open Space
Preservation Committee as the Recreation Commission
Representative / Town Manager**
17. **7:50 p.m. Request to Approve the Proposal for the Westborough State Hospital
Property Acquisition / Town Manager**
18. **8:00 p.m. Board of Selectmen Liaison Program**
19. **8:10 p.m. Volunteer Interest Form / Selectman Dodd**
20. **8:15 p.m. Town Charter Discussion and Request to Create a Charter Review
Committee**
21. **Town Counsel Report**
22. **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjournment**
- Executive Session**