

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, December 10, 2013
Forbes Municipal Building, Room #23, 45 West Main Street
6:30 p.m.
(Times are approximate)

1. 6:30 p.m. Pledge of Allegiance

300th Anniversary Committee (9 Members)
Conservation Commission (1 Non-Voting Associate)
Country Club Operating Committee (1 Non-Voting Associate)
Historical Commission (1 Member, 2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Open Space Preservation Committee (2 Members)
Recreation Commission (1 Non-Voting Associate)
Taxation Aid Committee (3 Members)
Water Resource Review Committee (7 Members)

Request to Approve the Board of Selectmen Minutes

- November 12, 2013
- November 26, 2013

Open Forum

- 2. 6:35 p.m. Public Hearing to Request Approval for Alteration of Premises, Tenka Grill, 153 Turnpike Road / Attorney William Pezzoni / Xue Qing Shi**
- 3. 6:40 p.m. Interim Town Clerk Interview and Appointment / Wendy Mickel**
- 4. 6:50 p.m. Open Space Preservation Committee Interview and Appointment / Don Seeley / Mark Silverberg**
- 5. 7:00 p.m. Request to Place the Planning Board Vacancy (4 Year Term) on the March 4, 2014 Ballot / Town Manager**
- 6. 7:05 p.m. Request to Approve Bid for a Foam Attack Trailer for the Fire Department / Town Manager**
- 7. 7:10 p.m. Request to Approve Proposal from Mullin Associates, Inc. for the Planning Charrette at the Westborough State Hospital / Town Manager**
- 8. 7:15 p.m. Request to Approve a Net Metering Credit Agreement with Leicester One MA Solar LLC / Town Manager**

9. **7:25 p.m.** **Request to Re-affirm the Designation of Westborough TV, Inc. as the Recipient of PEG Access Support Payments / Town Counsel**
10. **Town Counsel Report**
11. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Adjournment

 Executive Session