WESTBOROUGH BOARD OF SELECTMEN MEETING AGENDA

Tuesday, January 14, 2014 Forbes Municipal Building, Room #23, 45 West Main Street 6:30 p.m.

(Times are approximate)

| 1. | 6:30 p.m. | Pledge of Allegiance |
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| | | 300 th Anniversary Committee (9 Members) Bicycle & Pedestrian Committee (1 Member) 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 • December 10, 2013 |
| | | Open Forum |
| 2. | 6:35 p.m. | Bicycle & Pedestrian Advisory Committee Update / Bruce Tretter |
| 3. | 6:45 p.m. | Youth Commission Interview • Lauren Schiffman |
| 4. | 6:50 p.m. | 300th Anniversary Committee Interviews Paula Mathieu Michele Conway |
| 5. | 7:00 p.m. | Public Hearing for the FY 2015 Budget / Town Manager |
| 6. | 7:15 p.m. | Request to Approve the $5^{\rm th}$ Annual Westborough Sprint Triathlon / Bill Domings and Mark Walter |
| 7. | 7:20 p.m. | Electronic Voting Update / Town Moderator |
| 8. | 7:30 p.m. | Harvey Building Request for Proposal / Town Manager |
| 9. | 7:40 p.m. | Discussion of Town Owned Land Evaluation/Disposition Policy / Selectman Dodd |
| 10. | 7:45 p.m. | Request to Approve Tax Abatement on Gift of Land / Town Counsel |

| 11. | 7:50 p.m. | Approval of the 2014 Westborough Fire Department Inspection Process / Selectmen Johnson and Barrette |
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| 12. | 8:00 p.m. | Budget Discussion |
| 13. | | Town Counsel Report |
| 14. | | Town Manager Report |
| | | Issues and Correspondence of the Selectmen |
| | | Adjournment |
| | | Executive Session |