

**WESTBOROUGH BOARD OF SELECTMEN**  
**MEETING AGENDA**  
**Tuesday, February 11, 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**

300<sup>th</sup> Anniversary Committee (6 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 (1 Member)  
Recreation Commission (1 Non-Voting Associate)  
Taxation Aid Committee (1 Member)  
Water Resource Review Committee (7 Members)

**Request to Approve the Board of Selectmen Minutes**

- January 28, 2014

**Open Forum**

2.     **6:35 p.m.     Continuation of Public Hearing for Site Plan Review for CarMax /  
Attorney Marshall Gould**

3.     **6:45 p.m.     Conduit Petition Hearing to Provide Service to the New Fire Station /  
Bruce Kut**

4.     **6:55 p.m.     Bicycle & Pedestrian Committee Interview & Appointment**  
          • Glenn McLeod

5.     **7:00 p.m.     Taxation Aid Committee Interviews and Appointment**  
          • Fran Sowa  
          • Mary Anne Bryant

6.     **7:10 p.m.     Request to Approve Common Victualer Permit for Momosa, Inc.  
d/b/a Maruyama / Jen Caso**

7.     **7:15 p.m.     Request to Accept Gift of Land on Otis Street, Map 26, Parcel 33**

8.     **7:20 p.m.     FY15 Budget / Discussion and Approval**  
          • Council on Aging  
          • Historical Commission

9.     **7:30 p.m.     “Digital Commonwealth” / Library Director**

10.     **7:40 p.m.**     **Request to Adopt the Tree City USA Arbor Day Proclamation / DPW Manager**
  11.     **7:45 p.m.**     **Request to Declare Surplus Equipment / DPW Manager**
  12.     **7:50 p.m.**     **Request to Appoint an Election Officer / Interim Town Clerk**
  13.     **7:55 p.m.**     **Town Meeting Warrant**
    - Article 26 – Chief Gordon
    - Zoning Articles – Planning Board
    - Articles 20 & 21 – Land Lease Authorization & Dimensional Regulation for Solar Arrays
  14.     **8:05 p.m.**     **Land Disposition Policy Discussion & Approval / Town Manager**
  15.     **8:10 p.m.**     **Discussion and Appointment of Two Selectmen to Negotiate Contracts With Police Chief, Fire Chief and DPW Manager**
  16.     **8:15 p.m.**     **Request to Approve the Form Memorandum of Agreement for Health Care Plan Design Changes / Town Manager**
  16.     **Town Counsel Report**
  17.     **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjournment**
- Executive Session**
- Firefighter Negotiations
  - Insurance Advisory Committee Negotiations