

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, February 25, 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

300th Anniversary Committee (6 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 (1 Member)
Recreation Commission (1 Non-Voting Associate)
Water Resource Review Committee (7 Members)

Request to Approve the Board of Selectmen Minutes

- February 11, 2014

Open Forum

2. 6:35 p.m. Request to Approve a 60-day Extension for a Public Hearing for Site Plan Review / Spectrum Health, behind 155 Oak Street

3. 6:40 p.m. Article 17 – Conservation Survey Discussion / Derek Saari and Andrew Koenigsberg

4. 6:45 p.m. Request to Appoint Kelley Donley as the Conservation Commission Representative to the Walkup-Robinson Fund Committee / Kelley Donley / Derek Saari

5. 6:47 p.m. Interview and Appointment of Non-voting Associate to the Country Club Operating Committee / John Arnold and Jim Arena

6. 6:50 p.m. Request to Approve the Class II Dealer License Amendment Changing the Corporate Name from Clear Sky Global, Inc. to CarLuxury, Inc., 240-242 Turnpike Road / Town Manager

7. 6:55 p.m. Vote on Historical Commission and Council on Aging Budgets / Town Manager

8. 7:00 p.m. Electronic Voting RFP Update and Town Meeting Warrant Article / Town Moderator

9. 7:10 p.m. Request to Approve the Form Memorandum of Agreement for Health Care Plan Design Changes / Town Manager

10. **7:15 p.m.** **Town Meeting Warrant – Vote on Articles and Close Warrant / Town Manager**
11. **Town Counsel Report**
12. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Adjournment

 Executive Session