

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, March 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**

300th Anniversary Committee (6 Members)
Conservation Commission (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 25, 2014

Open Forum

2. **6:35 p.m. Board of Selectmen Reorganization**

3. **6:40 p.m. Westborough Legislators**

4. **6:55 p.m. Confirmation Vote of Town Manager Appointment of Peter O'Neil to the Municipal Building Committee / Peter O'Neil and Town Manager**

5. **7:00 p.m. Request to Award Contract 14-01 for the Pump Replacement at Fisher Street / DPW Manager**

6. **7:05 p.m. Request to Approve the 16th Annual Town-Wide Litter Cleanup by the Westborough Community Land Trust / Bruce Tretter**

7. **7:10 p.m. Request to Appoint Lisa Blazejewski as the Advisory Finance Committee Representative to the Charter Review Committee**

8. **7:15 p.m. Request to Reappoint Betty Salvadore to the Board of Registrar of Voters for a Term to Expire on 04/01/2017 / Town Clerk**

9. **7:20 p.m. Request to Approve Common Victualer Permit for K&Z Corporation d/b/a Chef Sun Restaurant / Kai Rong Chen**

10. **7:25 p.m. Request to Approve Casino Night Sponsored by "In Your Shoes" on Friday, March 21, 2014 / Terry Gavin**

11. **7:30 p.m. Request to Waive Site Plan Review to Rebuild the Deck at The Grille,**

121 West Main Street / Town Manager

12. **7:35 p.m.** **MicroChem TIF Issue / Assistant Town Manager**
13. **7:40 p.m.** **Land Disposition Policy Discussion & Approval / Town Manager**
14. **7:45 p.m.** **Review/Vote on Any Outstanding Budget or Town Meeting Issues /
Town Manager**
15. **Town Counsel Report**
16. **Town Manager Report**

Issues and Correspondence of the Selectmen

Adjournment

Executive Session

- **Fire Department Labor Issue**
- **Firefighter Collective Bargaining Agreement**
- **Firefighter Contract Injured On Duty (IOD) Clause**