

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, April 8, 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)
 Insurance Advisory Committee (1 Resident Retiree)
 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
 - March 25, 2014
 Open Forum
2. **6:35 p.m. Continuation of Site Plan Review Public Hearing for Spectrum Health
Oak Street / Attorney Marshall Gould, Michael Scott, Chuck Faris**
3. **6:40 p.m. Organizational Chart for Town Government & Employees / David
Brown**
4. **6:50 p.m. Electronic Voting RFP/Committee Reorganization / Joe Harrington**
5. **7:00 p.m. Public Hearing for Site Plan Review for 25 West Main Street /
Jonathan Thomas**
6. **7:15 p.m. Request to Approve Little League Parade on April 26, 2014 / Robert
Nagi**
7. **7:20 p.m. Request to Approve the Spring Festival 5K Road Race / Jessica
Thomas**
8. **7:25 p.m. Request to Approve the 5th Annual 5k/10k Road Race for the
Lustgarten Foundation for Pancreatic Research / Maria Rydelek**
9. **7:30 p.m. Discussion and Approval of a Permanent Electronic Sign Board /
John Walden**
10. **7:35 p.m. Post Town Meeting Discussion / Town Moderator**

11. **7:45 p.m.** **Request to Nominate Animal Inspectors John Keefe and Boardman's Animal Control / Town Manager**
 12. **7:50 p.m.** **Discussion/Approval of Summer Meeting Schedule / Town Manager**
 13. **7:55 p.m.** **Request to Approve Contracts with Frank DeSiata and Karen DeSiata / Town Manager**
 14. **8:00 p.m.** **Request to Approve Contract with Ron Muller & Associates / Town Manager**
 15. **8:05 p.m.** **Request to Approve Contract for Summer Field Maintenance / Town Manager**
 16. **8:10 p.m.** **Request to Approve Name Change for K & Z Corp. d/b/a Chef Sun to Three Gorges / Town Manager**
 17. **8:15 p.m.** **Request to Approve Park Street Deed / Town Counsel**
 18. **Town Counsel Report**
 19. **Town Manager Report**
 - **Proposition 2 ½ Override/Underride Presentation**
- Issues and Correspondence of the Selectmen**
- Adjournment**
- Executive Session**
- **Firefighter Contract Negotiations**