

**WESTBOROUGH BOARD OF SELECTMEN**  
**MEETING AGENDA**  
**Tuesday, May 13, 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 (4 Members)  
Conservation Commission (1 Non-Voting Associate)  
Historical Commission (1 Member, 2 Non-Voting Associates)  
Housing Partnership Committee (1 Member)  
Insurance Advisory Committee (1 Town Employee 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**

- April 8, 2014
- April 22, 2014

**Open Forum**

**2. 6:35 p.m. Cumberland Farms Award Presentation / Derek Saari**

**3. 6:40 p.m. Request to Approve the Transfer of Funds from Salaries to Expenses / Derek Saari**

**4. 6:45 p.m. Public Hearing for Site Plan Review for Berkshire Bank, 303 Turnpike Road / Peter Merwin, Berkshire Bank / John Furman, Vanasse Hangen Brustlin, Inc.**

**5. 6:55 p.m. Francisco Torres – New Economic Development Committee Coordinator**

**6. 7:00 p.m. Request to Approve the Firefighters' Request to Voluntarily Donate Sick Time / Richard Golden**

**7. 7:10 p.m. Request to Approve a One Day Liquor License for the Pancreatic Cancer Alliance Fundraiser on June 22, 2014 at 54 East Main Street / Audrey Kurlan-Marcy**

**8. 7:15 p.m. Request to Approve the Intermunicipal Agreement with the Town of Spencer for Regional Stormwater Management / Town Manager**

**9. 7:20 p.m. Hocomonco Pond Solar Discussion**

10. **Town Counsel Report**

11. **Town Manager Report**

**Issues and Correspondence of the Selectmen**

**Adjournment**

**Executive Session**

- **Firefighters' Contract**
- **Litigation Strategy**
- **Police and Fire Chief's Contracts**