

**WESTBOROUGH BOARD OF SELECTMEN**  
**MEETING AGENDA**  
**Tuesday, June 24, 2014**  
**Forbes Municipal Building, 45 West Main Street, Room #23**  
**6:30 p.m.**  
**(Times are approximate)**

**1. 6:30 p.m. Pledge of Allegiance**

300<sup>th</sup> Anniversary Committee (2 Members)  
Conservation Commission (2 Non-Voting Associates)  
Economic Development Committee (1 Member)  
Historical Commission (2 Members, 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)  
Trustees of Soldiers Memorials (1 Member)  
Veterans' Advisory Board (1 Member)  
Water Resource Review Committee (7 Members)  
Youth Commission (1 Member)

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

- June 10, 2014

**Open Forum**

**2. 6:35 p.m. Stormwater Maintenance Project Update / Derek Saari**

**3. 6:50 p.m. Insurance Advisory Committee / Interviews & Appointment**

- Ross Eldridge
- Ann McCarthy

**4. 7:00 p.m. Public Hearing for Site Plan Review for 15 Connector Road,  
Westborough / Patrick Healy and Paresh Patel**

**5. 7:15 p.m. Interview and Appointment for the Cultural Council / Tercia Jeans**

**6. 7:20 p.m. Interviews and Appointments for the 300<sup>th</sup> Anniversary Committee**

- Jim Hatherley
- Reese Hatherley

**7. 7:30 p.m. Request to Approve a Class II Dealer License for Westboro Auto City,  
22 East Main Street / Dom Cucinotta, Manager**

**8. 7:35 p.m. Request to Appoint Election Officers / Town Clerk**

9.     **7:40 p.m.**     **Request to Approve an Indemnification for 3 Whispering Pine Drive / John Walden**
10.    **7:45 p.m.**     **Request to Approve the Bituminous Concrete in Place and Chip Seal Award to J. H. Lynch & Sons / John Walden**
11.    **7:50 p.m.**     **Yearly Reappointments Effective July 1, 2014 / Town Manager**
12.    **7:55 p.m.**     **Budget Transfers / Town Manager**
13.    **8:00 p.m.**     **Request to Declare Surplus Property for the Fire Department / Town Manager**
14.    **8:05 p.m.**     **Remote Participation Policy Discussion**
15.                    **Town Counsel Report**
16.                    **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjournment**
- Executive Session**