

**WESTBOROUGH BOARD OF SELECTMEN**  
**MEETING AGENDA**  
**Tuesday, July 22, 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**

Conservation Commission (2 Non-Voting Associates)  
Economic Development Committee (1 Member)  
Historical Commission (2 Members, 2 Non-Voting Associates)  
Housing Partnership Committee (1 Member)  
Open Space Preservation Committee (1 Member)  
Recreation Commission (1 Non-Voting Associate)  
Veterans' Advisory Board (2 Members)  
Water Resource Review Committee (7 Members)  
Youth Commission (2 Members)

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

- June 10, 2014
- June 24, 2014

**Open Forum**

- 2. 6:35 p.m. Request to Approve Award of Contract 10-04 Warren Street Culvert Drainage Improvements / Town Engineer**
- 3. 6:40 p.m. Request to Approve Liquor License Change of Manager for Double Tree Hotel, 5400 Computer Drive / Michael Twomey**
- 4. 6:45 p.m. Request to Approve Liquor License Change of Manager for Ruby Tuesday, Inc., 34 Lyman Street, / Karl Yetter**
- 5. 6:50 p.m. Request to Approve Common Victualer Permit for L/M Tacoma, Inc. d/b/a Taco Bell, 289 Turnpike Road / David Lockwood**
- 6. 6:55 p.m. 300<sup>th</sup> Anniversary Committee Interviews/Appointments**
- Lois Toeppner
  - Nancy Strecker (Historical Commission Representative replacing Hazel Nourse)
- 7. 7:00 p.m. Historical Commission Interview/Appointment / Cindy DuBose**
- 8. 7:05 p.m. Request to Sign Notes and Bonds / Treasurer/Collector**
- 9. 7:10 p.m. Request to Approve Temporary Dock at 78 Lyman Street / Jim Ball / Derek Saari**

10.     **7:15 p.m.**     **Request to Appoint Reserve Intermittent Police Officers / Chief Gordon**
  - Casey Cullen
  - Joseph Badgley
11.     **7:20 p.m.**     **Westborough State Hospital Committee Interviews**
  - Matt McCafferty
  - Garry Kessler
  - Hazel Nourse
  - Cliff Watts
  - Earl Storey
12.     **8:00 p.m.**     **Remote Participation Policy / Selectman Barrette**
13.                   **Town Counsel Report**
14.                   **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjournment**
- Executive Session**