

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, September 9, 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 (1 Member, 2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Open Space Preservation Committee (1 Member)
Recreation Commission (1 Non-Voting Associate)
Veterans' Advisory Board (1 Member)
Water Resource Review Committee (7 Members)
Youth Commission (2 Members)

Request to Approve the Board of Selectmen Minutes

- August 26, 2014

Open Forum

- 2. 6:35 p.m. Public Hearing for a New Wine & Malt Package Store Liquor License For OSJL Spirits LLC d/b/a Ocean State Job Lot, 180 Milk Street / William Thayer**
- 3. 6:45 p.m. Request to Approve a New Officer/Director, Transfer of Stock, and New Stockholder for Outback Steakhouse of FL LLC d/b/a Outback Steakhouse, 227 Turnpike Road**
- 4. 6:50 p.m. Request to Approve a Common Victualer Permit for Chick-fil-A Westborough, 286 Turnpike Road / Michael Lawson**
- 5. 6:55 p.m. Request to Use the Electronic Sign for the Westborough Senior Center Supporters Annual Holiday Fair / Alma DeManche**
- 6. 7:00 p.m. Bicycle & Pedestrian Advisory Committee Update / Bruce Tretter**
- 7. 7:05 p.m. Request to Vote an Intention to Layout Orchard Hill Drive (entire) and Quick Farm Road (portion) as Public Ways / John Walden**
- 8. 7:10 p.m. Request to Interview/Appoint Jennifer Doherty to the Historical Commission / Hazel Nourse**
- 9. 7:15 p.m. Request to Interview/Appoint Two Non-voting Associate Members to the Youth Commission / John Badenhause**

- Gerad Sockol
- Robert Stout

10. **7:20 p.m.** **Westborough State Hospital Committee Appointments**
11. **7:30 p.m.** **Proclamation Request Guidelines & Procedures / Selectman Dodd**
12. **7:35 p.m.** **Discussion of Non-voting Associate Members for the 300th Anniversary Committee**
13. **7:40 p.m.** **Fall Town Meeting Warrant**
14. **Town Counsel Report**
15. **Town Manager Report**

Issues and Correspondence of the Selectmen

Adjournment

Executive Session

- Litigation
- Labor Negotiations