

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, October 14, 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 Non-Voting Associate)
Historical Commission (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)
Zoning Board of Appeals (1 Alternate Member)

Request to Approve the Board of Selectmen Minutes

- September 23, 2014

Open Forum

- 2. 6:35 p.m. Central Massachusetts Regional Planning Commission
Representatives / Larry Adams, Executive Director / Janet Pierce,
Business & Regional Service Manager / Mary Ellen Blunt, Project
Manager Transportation**
- 3. 6:50 p.m. Public Hearing for a Site Plan Review for 40 Washington Street,
Westborough / 40 Washington LLC / James Tetreault, PE**
- 4. 7:05 p.m. Interview/Appointment for the Zoning Board of Appeals / Dan
Meserve / David Lamothe, Chair**
- 5. 7:10 p.m. Request to Declare Surplus Equipment / DPW / John Walden**
- 6. 7:15 p.m. Request to Approve and Release the Requirements for Toll Brothers
To Perform any "Sending-Parcel Off-Site Improvements" / Town
Counsel**
- 7. 7:25 p.m. Request to Vote to Accept the Deed Conveying Lee Circle to the Town
of Westborough / Town Counsel**
- 8. 7:30 p.m. Sidewalk Plan Presentation / Selectman Barrette**
- 9. 7:40 p.m. Request to Approve a Gift Account for the Economic Development**

Committee / Town Manager

10. **7:45 p.m.** **Request to Appoint the Town Manager and Town Planner to the State Hospital Committee and to Name the Committee / Selectman Johnson**
11. **7:50 p.m.** **Discussion on Selectman Emery's Resignation and a Special Election / Town Manager**
12. **7:55 p.m.** **Selectmen's November Meeting Schedule / Town Manager**
13. **8:00 p.m.** **Review and Vote on Fall Town Meeting Warrant Articles / Town Manager**
14. **Town Counsel Report**
15. **Town Manager Report**

Issues and Correspondence of the Selectmen

Executive Session

- **Value of Real Estate**
- **Contract Negotiations**

Open Session

Request to Approve Contracts / Town Manager

- **John Walden**
- **Chief Gordon**
- **Chief Perron**

Adjournment