

REPOSTED – SNOW DATE

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Wednesday, January 28, 2015

Forbes Municipal Building, 45 West Main Street, Room #23

6:30 p.m.

(Times are approximate)

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

Central Mass Regional Planning Commission (1 Alternate Member)
Commissioners of Trust Funds (1 Member)
Conservation Commission (2 Non-Voting Associates)
Economic Development Committee (1 Member, 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)
Water Resource Review Committee (7 Members)

Open Forum

2. 6:35 p.m. Consent Agenda

- **Approval of Minutes – January 13, 2015**
- **Request to Appoint Election Officials**
- **Request to Reappoint Bill Domings to the Westborough TV Board of Directors**

3. 6:40 p.m. Request to Approve Easement Agreement with National Grid for the Town Hall / Town Manager

4. 6:45 p.m. Request to Approve “In Your Shoes” 2nd Annual Casino Night on March 21, 2015 / Terry Gavin

5. 6:50 p.m. Charter Review Committee / Bob Deysher

6. 7:10 p.m. FY 2016 Budget - Discussion/Decisions

- **Police Department – Chief Gordon**
- **Fire Department – Chief Perron**
- **DPW – John Walden**

Town Meeting Warrant – Discussion/Decisions

- **Fire Department – Chief Perron**

7. Town Manager Report

**Issues and Correspondence of the Selectmen
Executive Session
Adjournment**