WESTBOROUGH BOARD OF SELECTMEN MEETING AGENDA

Tuesday, July 14, 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

Vacancies

Bicycle & Pedestrian Advisory Committee (1 Member)

Board of Health (1 Member)

Central Mass Regional Planning Commission (1 Alternate Member)

Commissioners of Trust Funds (1 Member)

Conservation Commission (2 Non-Voting Associates)

Council on Aging (2 Members)

Economic Development Committee (1Member, 1 Non-Voting Associate)

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)

Registrar of Voters (1 Member)

Sandra Pond Wardens (1 Member)

Taxation Aid Committee (1 Member)

Trustees of Soldiers' Memorials (1 Member)

Veterans' Advisory Board (1 Member)

Water Resource Review Committee (7 Members)

Open Forum

- 2. **6:35 p.m.** Request to Approve the Minutes:
 - June 9, 2015
 - June 16, 2015
 - June 23, 2015

Request to Approve the Reappointment of Election Officers

- 3. 6:40 p.m. Public Hearing for the Transfer of License to Computer Drive Concessions LLC d/b/a the Double Tree Hotel at 5400 Computer Drive / Andrew Upton, Esq.
- 4. **6:45 p.m.** Interim Fire Chief/Officer in Charge Appointment / Selectman Barrette
- 5. 7:05 p.m. DPOD Overlay Extension Discussion / East Main Street / Planning Board

6.	7:15 p.m.	Request to Grant a Livery License to Taranjit Singh d/b/a Metro West Livery Cab / Taranjit Singh
7.	7:20 p.m.	Request to Approve End of Fiscal Year Budget Transfers / Town Manager
8.	7:25 p.m.	Interview/Appointments of Non-Voting Associates for the Westborough Club Operating Committee / John Arnold
9.	7:30 p.m.	Municipal Building Committee Update
10.	7:40 p.m.	Town Charter Changes / Discussion
11.		Town Manager Report
		Issues and Correspondence of the Selectmen
		Executive Session
		Adjournment