

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, August 11, 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)
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

Request to Approve the Minutes of July 14, 2015
Request to Approve the Minutes of July 29, 2015

2. **6:35 p.m. Request to Approve the Reappointment of G. Kenneth Gagnon as an Election Officer**
3. **6:35 p.m. Request to Appoint Special Police Officers – Tufts University**
4. **6:35 p.m. Request to Approve a Common Victualer License for The Masala Cafe / Bhaskar Koukuntla**
5. **6:40 p.m. Stormwater Award – Park Village West / Derek Saari**
6. **6:45 p.m. Public Hearing for a Site Plan Review to Convert a Portion of the Existing Parking Lot to a Mechanical Yard at 400 Friberg Parkway / Michael Scott, Waterman Design Associates**
7. **6:55 p.m. Request to Grant a Livery License to Taranjit Singh d/b/a Metro West Livery Cab / Taranjit Singh**

8. **7:00 p.m.** **Public Hearing for a Site Plan Review to Construct a Building Addition, Outdoor Pool, Pool House and Parking at the YMCA, 4 Valente Drive / Michael Scott, Waterman Design Associates**
9. **7:10 p.m.** **Interview/Appointment to the Trustees of Soldiers' Memorials / Harrison Cook**
10. **7:15 p.m.** **Public Hearing for a Site Plan Review to Install a Ground Mounted Solar Array at BJ's Wholesale Club, 25 Research Drive / Josh Abrams, SolarCity**
11. **7:30 p.m.** **Request to Approve Liquor License Change of Manager for Outback Steakhouse, 227 Turnpike Road / Carlos Chavira**
12. **7:35 p.m.** **Request to Sign Notes and Bonds / Treasurer/Collector**
13. **7:50 p.m.** **Request to Approve Town Office Hours and Time-Off Policy / Town Manager**
14. **8:00 p.m.** **Discussion/Approval – Nepotism Policy / Selectman Dodd**
15. **8:10 p.m.** **Discuss/Approve Project Regulatory Agreement for Zaara Gardens / Town Manager**
16. **8:15 p.m.** **Town Charter Changes / Discussion**
17. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Executive Session

 Adjournment