

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, September 8, 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)
Veterans' Advisory Board (1 Member)
Water Resource Review Committee (7 Members)

Open Forum

2. **6:30 p.m.** **Request to Approve the Minutes of August 11, 2015**
3. **Request to Reappoint Charles Diamond as the Planning Board
Representative to the Central Mass Regional Planning Commission**
4. **Request to Appoint New Election Officers / Town Clerk**
5. **6:35 p.m.** **Request to Appoint a Registrar of Voters / June Hudnall / Town
Town Clerk**
6. **6:40 p.m.** **Request to Approve Project Regulatory Agreement for Zaara
Gardens / Farooq Ansari**
7. **6:45 p.m.** **Request to Approve the 2nd Annual Turkey Trot / Maureen Johnson**
8. **6:50 p.m.** **Senior Bus Service Discussion / Alma DeManche / Council on Aging**
9. **7:00 p.m.** **Continuation of the 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**

10. **7:10 p.m.** **Payroll/Human Resources Management – Presentation / Discussion**
11. **7:25 p.m.** **Nepotism Policy / Discussion and Approval / Selectman Dodd**
12. **7:30 p.m.** **Request to Approve the Economic Development Incentive Program
For 201 Flanders Road / Town Manager**
13. **7:35 p.m.** **Request to Authorize the Town Manager to Sign the Project
Completion Certificate for the Infiltration/Inflow Analysis / Town
Manager**
14. **7:40 p.m.** **Town Meeting Warrant / Town Manager**
15. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Executive Session

 Adjournment