

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Monday, September 21, 2015
Fire Station Meeting Room, 42 Milk Street
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 (1 Member, 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)
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 September 8, 2015**
3. **Request to Reappoint Michael Stanton to the Waste Water Treatment
Plant Board for a Term Ending 09/30/2018**
4. **Request to Reappoint Beth Travis as the Recreation Commission
Representative to the Open Space Preservation Committee for a Term
Ending 06/30/2016**
5. **6:35 p.m. Request to Approve a Change of Manager for Ruby Tuesday's Liquor
License / Scott Lovely**
6. **6:40 p.m. Interview/Appointment for the Central Mass Regional Planning
Commission for a Term Expiring 06/30/2016 / Bruce Tretter**
7. **6:45 p.m. Nepotism Policy / Discussion and Approval / Selectman Dodd**
8. **6:55 p.m. Youth & Family Services Office Hours Discussion / John
John Badenhausen**
9. **7:00 p.m. Youth Commission Student Appointments / John Badenhausen**

10. **7:15 p.m.** **Town Meeting Warrant / Town Manager**
- Articles 1 & 2 – Spurr House Committee
 - Articles 4 & 5 – Planning Board
 - Article 6 – Chair, State Hospital Re-Use Committee
 - Articles 7 & 8 – Fire Department
 - Article 10 – Building & Grounds Supervisor
11. **Town Manager Report**
- Issues and Correspondence of the Selectmen**
- Adjournment**