8.

7:15 p.m.

WESTBOROUGH BOARD OF SELECTMEN MEETING AGENDA

Tuesday, October 13, 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) 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) Sandra Pond Wardens (1 Member) Taxation Aid Committee (1 Member) Veterans' Advisory Board (1 Member) Water Resource Review Committee (7 Members) **Open Forum** 2. Request to Appoint Election Officers for Terms Ending July 31, 2016 3. 6:35 p.m. Public Hearing for a Farmer-Brewer Pouring Permit at Cold Harbor Brewery, 108 Milk Street, Suite 6 / William Oliveira 4. 6:45 p.m. **Central Mass Regional Planning Commission Presentation / Janet** Pierce, Executive Director 5. 6:55 p.m. Request to Approve Change of Manager for Courtyard by Marriott, 3 **Technology Drive / James Wolfe** 6. 7:00 p.m. Request to Approve Change of Manager for Double Tree Hilton, 5400 **Computer Drive / Scott Smith** 7. 7:05 p.m. Public Hearing to Amend Fuel Storage License for Global Montello Group Corp., 130 Turnpike Road / Jason Frigon

Healthy Paws Veterinary Center / Chad Gronbach

Request to Approve the Installation of a Sign on Town Property for

9. 7:20 p.m. **Recreation Commission Discussion Regarding a State Hospital Field** Renovation / Alan Grady, Earl Storey Request to Approve the Muscular Dystrophy Boot Drive at the Rotary 10. 7:30 p.m. On October 24, 2015 / Rick Golden 11. Request to Appoint Members to the Local Emergency Planning 7:35 p.m. Committee / Bob Rand 12. 7:40 p.m. Request to Establish a Multi Use Trail Maintenance Gift Account / **Bruce Tretter** 13. 7:45 p.m. **Request to Approve the Central Mass Stormwater Coalition Inter-Municipal Agreement / Town Manager** 14. Request to Approve and Sign the Release Deed for the State Hospital 7:50 p.m. Parcel / Town Manager 15. 7:55 p.m. Request to Approve and Release Executive Session Minutes / Town Manager Discussion to Set a Date for Fire Chief Interviews / Town Manager 16. 8:00 p.m. 17. 8:05 p.m. **Town Meeting Warrant – Vote to Support Articles**

Town Manager Report

Issues and Correspondence of the Selectmen

Executive Session

 M.G.L. c.30A, Sec. 21.10 – To discuss trade secrets or confidential or proprietary information regarding activities by a governmental body as energy supplier, municipal aggregator or energy cooperative, if an open session will adversely affect conducting business relative to other entities making, selling or distributing energy.