WESTBOROUGH BOARD OF SELECTMEN MEETING AGENDA

Tuesday, November 24, 2015 Town Hall, 34 West Main Street, Memorial Hall, Westborough 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)

Historical Commission (1 Member, 2 Non-Voting Associates)

Housing Partnership Committee (1 Member)

Open Space Preservation Committee (1 Member)

Recreation Commission (1Member, 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)

Waste Water Treatment Plant Board (1 Member)

Open Forum

Request to Approve the Minutes of October 13, 2015 Request to Approve the Minutes of October 19, 2015 (Town Meeting) Request to Approve the Minutes of October 22, 2015 Request to Approve the Minutes of October 27, 2015

- 2. 6:35 p.m. Request to Approve the Annual Sprint Triathlon on August 14, 2016 / Jim O'Connor, Rotary Club / Mark Walter, SunMulti Sports Events
- 3. **6:40 p.m.** Request for the Menorah Lighting and Celebration to be Held on the Rotary / Rabbi Michoel Green
- 4. 6:45 p.m. Request to Approve a Change of Manager for OSJL Spirits LLC, 180 180 Milk Street / Bruce Bent
- 5. **6:50 p.m.** Request to Approve the Transfer and Pledge of Liquor License to Peppercorns Park Avenue Grille & Bar, 121 West Main Street / Thomas Oliveri, Manager
- 6. 7:00 p.m. Interviews/Appointment to the Waste Water Treatment Plant Board
 - Syed Hashmi
 - Rich Abrams

- 7. 7:05 p.m. Request to Appoint Chief Assessor Jonathan Steinberg to the **Economic Development Committee and the Senior/Disabled Taxation** Aid Committee / Town Manager 8. **Discussion of Speed Bumps on Summer Street** 7:10 p.m. 9. 7:15 p.m. Materials Management Plan Draft Report / Board of Health Director Request to Approve the 2016 Liquor License Renewals / Town 10. 7:25 p.m. Manager **Dementia Friendly Community / Selectman Barrette** 11. 7:30 p.m.
 - **Town Manager Report**

Issues and Correspondence of the Selectmen

Executive Session

- Grievance Hearing
- Land Acquisition
- Negotiations with Non-Union Personnel
- Negotiations with Union Personnel