

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, December 8, 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 (1 Member, 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)
Westborough TV Board of Directors (1 Member)

Open Forum

Request to Approve the Minutes of October 27, 2015

Request to Approve the Minutes of November 10, 2015

2. **6:35 p.m. Public Hearing for a Propane Gas Storage Permit for CarMax, 170
Turnpike Road / Paul Dileo, President**
3. **6:40 p.m. Interview/Appointments**
- **Robert Cunningham – Cultural Council**
 - **Marjorie Peairs – Historical Commission**
 - **Cristin Hodgens – Recreation Commission**
4. **6:50 p.m. Council on Aging Transportation Report/Dementia Friendly
Community Directive / Council on Aging Members**
5. **7:05 p.m. State Hospital Re-Use Committee Presentation of Recommendations /
Brian Bush, Chairman**
6. **7:20 p.m. Request to Approve Change of Officers and Directors for Ruby
Tuesday, Inc., 34 Lyman Street / Town Manager**
7. **7:25 p.m. Kopelman & Paige Determination and Consent Pursuant to MA
Rules of Conduct Representation of Westborough & Sutton –
Intermunicipal Agreement for Nursing Services / Town Manager**

Revised 12/03/15

8. **7:30 p.m.** **Request to Adopt the Health Insurance Look Back Period Policy /
Town Manager**
9. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Executive Session

 Adjournment