

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, December 22, 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 (2 Members)
Open Space Preservation Committee (1 Member)
Recreation Commission (1 Non-Voting Associate)
Recycling Materials Management Committee (3 Members)
Sandra Pond Wardens (1 Member)
Senior/Disabled 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 November 24, 2015

2. **6:35 p.m. Request to Appoint Election Officers / Town Clerk**
3. **6:40 p.m. Request to Reappoint William Linnane to the Westborough TV Board
Of Directors / Karen Henderson**
4. **6:45 p.m. Request to Approve the Transfer of Liquor License from Famous
Liquors, Inc. to Westborough Package Store, Inc., Two West Main
Street / Attorney Jeffrey Leland**
5. **6:50 p.m. Request to Approve the Change of LLC Manager for OSJL Spirits,
LLC, 180 Milk Street /**
6. **6:55 p.m. Request to Approve the Agreement between the Towns of Sutton and
Westborough for Public Health Nursing Services / Town Manager**
7. **7:00 p.m. Dissolution Town Boards & Committees / Town Manager**
8. **Town Manager Report**

Issues and Correspondence of the Selectmen

Executive Session

- **To consider the purchase, exchange, lease or value of real property.**

Adjournment