

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, January 26, 2016
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 (2 Members)
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)
Westborough TV Board of Directors (1 Member)

Open Forum

Request to Approve the Minutes of January 12, 2016

2. **6:35 p.m.** **Request to Approve a Common Victualer Permit for Park Ave Grill & Bar d/b/a Civic Kitchen & Drink, 121 West Main Street / Thomas Oliveri**
3. **6:40 p.m.** **Request to Approve a Common Victualer Permit for Ek Parivar Functions, LLC, 275 Turnpike Road / Yogesh Patel**
4. **6:45 p.m.** **Interview/Appointment to the Bicycle & Pedestrian Committee / Brendan Hanrahan**
5. **6:50 p.m.** **Interview/Appointment to the Westborough TV Board of Directors / John Gallinagh**
6. **6:55 p.m.** **CarMax Conservation Restriction – BOS Endorsement / Derek Saari**
7. **7:00 p.m.** **Request to Approve Agreement with RSA Media for a New Digital Billboard at 165 Flanders Road / Jim Lack**
8. **7:10 p.m.** **Request to Approve the Service Level Study Committee Report – Youth & Family Services and the Historical Commission / Selectman Barrette**

9. **7:15 p.m.** **Request to Appoint a Police Officer / Chief Gordon**
10. **7:20 p.m.** **Request to Appoint Chief Purcell as Emergency Management Director / Town Manager**
11. **7:25 p.m.** **Interview/Appointment to the Recycling Materials and Management Committee / Scott Kadish**
12. **7:30 p.m.** **Water Pollution Abatement Trust Loan / Treasurer/Collector**
13. **7:35 p.m.** **Request to Sign the Presidential Primary Warrant / Town Clerk**
14. **7:40 p.m.** **Request to Appoint Election Officers / Town Clerk**
15. **7:45 p.m.** **Public Meeting – Charter Review Committee / Bob Deysher**
16. **8:05 p.m.** **Request for Proposal for 7 Baylor Ave. / Selectman Barrette**
17. **8:10 p.m.** **Budget Deliberation/Votes / Town Manager**
18. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Executive Session
 - **Land Acquisition**