WESTBOROUGH BOARD OF SELECTMEN MEETING AGENDA Tuesday, April 12, 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

Commissioners of Trust Funds (1 Member) Conservation Commission (2 Non-Voting Associates) Council on Aging (1 Member) Historical Commission (1 Member, 2 Non-Voting Associates) Housing Partnership Committee (2 Members) Open Space Preservation Committee (2 Members) Recycling Materials Management Committee (2 Members) Sandra Pond Wardens (1 Member) Senior/Disabled Taxation Aid Committee (1 Member) Veterans' Advisory Board

Open Forum

Request to Approve the Minutes of February 23, 2016. Request to Approve the Minutes of March 8, 2016 Request to Approve the Minutes of Town Meeting March 12, 2016

- 2. 6:35 p.m. Public Hearing for the Site Plan Review for 300 Friberg Parkway / Russell Dion, Westborough Life Properties
- 3. 6:50 p.m. Request to Approve the Tax Bill Insert for the Cultural Council's "Arts in Common" / Lynn Watts
- 4. 6:55 p.m. Request to Approve the Spring Festival 5k Road Race / Jessica Thomas, Rotary Club of Westborough
- 5. **7:00 p.m.** Interviews/Appointments to the Veterans' Advisory Board / Ken Ferrera
 - Andy Toorock
 - Denny Drewry
 - David Winchester
 - Alexander Tournas

6. **7:10 p.m.** Request to Appoint Marianne O'Connor to the 300th Anniversary Committee / Reene Hatherley, Debbie Schradieck

7. **7:15 p.m.** Request to Approve the Liquor License Change of Manager for Not Your Average Joe's, 291 Turnpike Road / Kari Carreiro

8. **7:20 p.m.** Request to Approve the Route and Temporary Closure for the Annual Little League and Softball Parade / Robert Nagi

9.	7:25 p.m.	Town Meeting Discussion with the Town Moderator / Selectman Johnson
10.	7:35 p.m.	Request to Approve the Westborough Community Land Trust's 18 th Annual Town-Wide Earth Day Litter Cleanup / Selectman Tretter
11.	7:40 p.m.	Request to Authorize the Town Manager to Enter into an Electricity Purchase Agreement for the Town's Electrical Supply / Town Town Manager
12.	7:50 p.m.	Review/Discuss Draft RFP for Sale of Westborough State Hospital Property / Town Manager
13.	8:00 p.m.	Nathan Fisher House Liquor License Re-Vote / Town Manager
14.		Town Manager Report
		Issues and Correspondence of the Selectmen
		Executive Session
		• To consider the purchase, exchange, lease or value of real property

Adjournment