

**WESTBOROUGH BOARD OF SELECTMEN  
MEETING AGENDA**

**Tuesday, September 13, 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**

Conservation Commission (2 Non-Voting Associates)  
Country Club Operating Committee (1 Non-Voting Associate)  
Historical Commission (2 Non-Voting Associates)  
Housing Partnership Committee (2 Members)  
Open Space Preservation Committee (1 Member)  
Senior/Disabled Taxation Aid Committee (1 Member)

**Open Forum**

**Request to Approve the Minutes of June 28, 2016**

**Request to Approve the Minutes of August 23, 2016**

2.     **6:35 p.m.**     **Request to Declare Equipment Surplus / DPW Director**
3.     **6:40 p.m.**     **Request to Appoint Chief Purcell to the Local Emergency Planning  
Committee as the Fire Department and Emergency Management  
Representative / Captain Rand**
4.     **6:45 p.m.**     **Deputy Fire Chief Presentation / Chief Purcell**
5.     **6:50 p.m.**     **Public Safety Communication Center / Chief Purcell**
6.     **7:00 p.m.**     **Dementia Friendly Community / Christine Alessandro**
7.     **7:15 p.m.**     **Zoning Articles for Fall Town Meeting / Planning Board**
8.     **7:30 p.m.**     **State Hospital Site Issues / Town Manager**
9.     **7:35 p.m.**     **Follow-up on Crosswalk Sign at Summer Street / Selectmen Emery  
and Tretter**
10.    **7:40 p.m.**     **Hazard Mitigation Plan / Town Manager**
11.    **7:50 p.m.**     **License Agreement with 36 West Main Street / Town Manager**
12.    **7:55 p.m.**     **Notice of Intent for the Sale of 1 Denny Street / Town Manager**

13.     **8:00 p.m.**     **Request to Extend Easement the Agreement for the State's Use of the State Hospital Administration Building Parking Lot / Town Manager**

**Town Manager Report**

**Issues and Correspondence of the Selectmen**

**Executive Session**

- **Police Patrol Union grievance hearing**
- **Strategy with respect to negotiations with Clerical Union**
- **Health Insurance Plan Design Changes**