WESTBOROUGH BOARD OF SELECTMEN MEETING AGENDA

Tuesday, January 10, 2017 Town Hall, Memorial Hall, 34 West Main Street, Westborough, MA 6:30 p.m.

(Times are approximate)

1. **6:30 p.m.** Pledge of Allegiance

Vacancies

Conservation Commission (2 Non-Voting Associates)
Council on Aging (1 Member)
Country Club Operating Committee (2 Non-Voting Associates)
Historical Commission (2 Non-Voting Associates)
Housing Partnership Committee (2 Members)

Open Forum

Request to Approve the Minutes of November 29, 2016 Request to Approve the Minutes of December 20, 2016

- 2. 6:35 p.m. Request for Appointment/Reappointments to the Westborough TV Board of Directors for Terms Ending December 2019 / Karen Henderson Reappointments - Tom Morgan & John Gallinagh Appointment - Ken West 3. Interview/Appointment to the Trustees of Soldiers Memorials Committee / 6:40 p.m. Selectman Drewry; Richard Passler, Veteran 4. Request to Approve the Arbor Day Proclamation / DPW Manager 6:45 p.m. 5. 6:50 p.m. Request to Approve Placing a Ouestion on the March 2017 Town Ballot and on the March 18, 2017 Annual Town Meeting Warrant Amending the General Bylaws by Adding a New Article 48 – Recreational Marijuana Opt **Out Question / Town Manager**
- 6. **7:00 p.m.** Public Hearing to Consider the Adoption of Site Plan Review Regulations / Town Manager
- 7. **7:10 p.m.** Discussion of Nourse/Glen Cemetery Funding / DPW Manager
- 8. **7:15 p.m.** Request to Vote on the Intention to Layout, Alter, and Relocate Washington Street / Town Engineer
- 9. **7:25 p.m.** FY 2018 Budget Discussion and Decisions / Town Manager
- 10. 8:25 p.m. Town Manager Report

Issues and Correspondence of the Selectmen

Executive Session

- Discuss strategy with respect to collective bargaining
- Land disposition