

Westborough Board of Selectmen
Meeting Minutes
December 15, 2009
6:30 p.m. – 7:15 p.m.

Members Present: Chairman Emery, Vice Chairman Jane', Selectmen Goldblatt, Dodd and Thompson

Also, Present: James J. Malloy, Town Manager; Maryanne Bilodeau, Assistant Town Manager; Greg Franks, Town Counsel

Selectman Goldblatt moved to go into executive session under MGL Ch. 30A, §21 (a) (3) for the purpose of discussing collective bargaining. Vice Chairman Jané seconded. The Board voted unanimously in favor of the motion by roll call vote to go into Executive Session. Chairman Emery announced that the Board would reconvene in Open Session after the Executive Session.

Pledge of Allegiance/Open Forum:

Town Treasurer/Collector Joanne Savignac requested that the Board approve the bond or bonds in an aggregate principal amount not to exceed \$51,407,777 pursuant to Chapters 29C and 44 of the General Laws and a vote of the Town passed May 14, 2007 and May 16, 2009 for the water pollution control facilities (Wastewater Treatment Plant). Chairman Emery read the entire vote which is attached.

Selectman Goldblatt moved to approve the bond borrowing as read by Chairman Emery. Vice Chairman Jane' seconded. 5-0

Town Clerk Nancy Yendriga witnessed the Board's signatures.

Committee Vacancies:

Central Massachusetts Regional Planning Committee (Alt)
Green Technology Advisory Group
Country Club Committee Non-Voting Associate (1)
Youth Commission – (1)

Approval of Board of Selectmen's Meeting Minutes

- December 8, 2009

Selectman Thompson moved to approve the December 8, 2009 Board of Selectmen's Meeting Minutes. Selectman Goldblatt seconded. 5-0

Innkeeper/Lodging House Permit Application/Doubletree Boston-Westborough/Peter Tziahanas

Mr. Tziahanas requested that the Board approve the Innkeeper/Lodging House Permit application for the Doubletree Boston-Westborough, located at 5400 Computer Drive, Westborough, MA.

Minutes: December 15, 2009

1.

Selectman Goldblatt moved to approve the Innkeeper/Lodging House Permit to the Doubletree Boston-Westborough, located at 5400 Computer Drive, Westborough, MA from December 16, 2009 to December 31, 2010. Vice Chairman Jane´ seconded. 5-0

Innkeeper/Lodging House Permit Application/Central House/William Van Dam

Mr. Van Dam requested that the Board approve the Innkeeper/Lodging House Permit application for the Central House, located at 44 South Street, Westborough, MA.

Selectman Goldblatt moved to approve the Innkeeper/Lodging House Permit to the Central House, located at 44 South Street, Westborough, MA from December 16, 2009 to December 31, 2010. Vice Chairman Jane´ seconded. 5-0

Innkeeper/Lodging House Permit Application/Courtyard by Marriott/Ryan Hanratty

Mr. Hanratty requested that the Board approve the Innkeeper/Lodging House Permit application for the Courtyard by Marriott, located at 3 Technology Drive, Westborough, MA.

Selectman Goldblatt moved to approve the Innkeeper/Lodging House Permit to the Courtyard by Marriott, located at 3 Technology Drive, Westborough, MA from December 16, 2009 to December 31, 2010. Vice Chairman Jane´ seconded. 5-0

Town Counsel Report

Attorney Franks thanked Mr. Malloy for inviting him to the Massachusetts Municipal Management Association meeting and said that he enjoyed it very much.

Town Manager Report

Mr. Malloy informed that Board that the Subway restaurant owner has permission from the town to place a dumpster at the back of the store during renovations.

Issues and Correspondence of the Selectmen

Selectman Goldblatt wished Nidia Ruberti get well wishes and hopes she recovers quickly after her accident. Selectman Goldblatt requested that we keep out servicemen and women in our hearts and prayers so far from home and wishes everyone a Merry Christmas and Happy Hanukah.

Selectman Dodd informed the public that the Walkability Workshop took place this past Saturday and said that everything went well and that the workshop was very informative. Selectman Dodd noted that another workshop will be held this coming spring. Selectman Dodd wished Happy Holiday's to all town employees, volunteers and residents.

Vice Chairman Jane´ wished town employees, volunteers and residents Happy Holiday's and Happy Hanukah. Vice Chairman Jane´ informed the Board that the Economic Development Committee (EDC) has authorized Mr. Malloy to submit the ETA application and also informed the Board that he and Mr. Malloy will be attending the Planning Board's meeting tonight regarding the discussion of concepts on open space commercial zoning.

Vice Chairman Jane´ also noted that Derek Sarri, Assistant Planner/Conservation Officer came before the EDC and gave the EDC an overview regarding the Conservation bylaws that were passed at the annual town meeting. Vice Chairman Jane´ informed the Board that a hearing regarding the conservation bylaws will be held on Monday, December 21st at 7:00 p.m. and encouraged a Board of Selectmen member to attend the hearing to understand the new bylaws and voice any concerns. After a brief discussion regarding the conservation bylaws hearing Vice Chairman Jane´ moved that the Board authorize himself on behalf of the EDC and a member of the Board of Selectmen to attend the Conservation Commission meeting to request that the hearing process for the approval of the regulations be extended for 60 days and further voted that during that time frame that an economic impact analysis be conducted by the EDC and for the EDC revisit the Conservation Commission with their findings. Selectman Goldblatt seconded. 3-2 (Chairman Emery and Selectmen Dodd)

Chairman Emery voiced get well wishes to Shirley Brady. Chairman Emery noted that at the special town meeting a resident complained to the Town Moderator regarding the order of the warrant articles for town meeting. Mr. Harrington addressed the resident’s concern in writing and also called her to explain the local government process. A lengthy conservation pursued regarding the order of the articles along with favoring specific groups..etc. After the conversation the Board agreed to place this item at their January 2010 meeting.

Adjourn Open Session

Selectman Thompson moved to adjourn the Board of Selectmen meeting at 7:15 p.m. Selectmen Goldblatt seconded. 5-0.

Submitted by Nidia Ruberti

Chairman Leigh Emery

Vice Chairman Rod Jané

Selectman Lydia Goldblatt

Selectman Timothy A. Dodd

Selectman George Thompson