

# **WESTBOROUGH BOARD OF SELECTMEN**

## **MEETING AGENDA**

**Tuesday, December 14, 2010**

**Town Hall, 34 West Main St**

**7:00 p.m.**

**(Times are approximate)**

*6:30 p.m. Executive Session/Labor Negotiations*

**1. 7:00 p.m. Pledge of Allegiance**

**Committee Vacancies:**

9/11 10<sup>th</sup> Anniversary Committee, Ad Hoc

Board of Health Member (letters of interest and resume due Dec 17<sup>th</sup>)

Central Massachusetts Regional Planning Committee- (Alt)

Conservation Commission- (2 Non-Voting Associate)

Country Club Operating Committee- (2 Non-Voting Associate)

Historical Commission- (1 Member/2 Non-Voting Associates)

Open Space Preservation Committee- (1)

Youth Commission- (1)

**Request to Approve the Board of Selectmen's Meeting Minutes**

- November 30, 2010

**Open Forum**

- 2. 7:10 p.m. Karyn Polito**
- 3. 7:20 p.m. Request to Appoint a Member to the 911-10<sup>th</sup> Anniversary Committee, Ad Hoc/Vice Chairman Goldblatt**
- 4. 7:25 p.m. Request to Change Manager/Chipotle Mexican Grill/Nina DiPilato**
- 5. 7:30 p.m. Request to Use Town Roads and Lake Chauncy-Sprint Triathlon/Westborough Rotary Club/ Gerry Gross**
- 6. 7:35 p.m. Request to Discuss Sewer Waiver/Steven Venicasa**
- 7. 7:55 p.m. Change of Board of Selectmen Meeting Time Vote/Vice Chairman Goldblatt**
- 8. 8:05 p.m. Reservoir Study Committee Discussion/Approval/Town Manager**
- 9. 8:15 p.m. Site Plan Review Process Update/Town Manager**
- 10. 8:30 p.m. Discussion/Approval of the Personnel Policy Employee Handbook/Town Manager**

11.     **8:40 p.m.**     **Request to Award the Phase II Engineering Services Design Work Contract/  
Nourse Street Cemetery and to Authorize Town Manager to Sign  
Contract/Town Manager**

**Town Counsel Report**

**Town Manager Report**

*Personnel Policy Update*

*Site Plan Review Update*

**Issues and Correspondence of the Selectmen**

**Adjourn Open Session**

**Agenda December 16, 2010**