

**Westborough Board of Selectmen
Meeting Minutes
October 11, 2011
6:00 – 6:44 p.m.**

Present: Chairman Goldblatt, Vice Chairman Dodd, Selectman Emery and Thompson

Also Present: James J. Malloy, Town Manager; Kristi Williams, Assistant Town Manager; Gregory Franks, Town Counsel

Request to Approve the board of Selectmen's Meeting Minutes of July 12, 2011

Selectman Thompson's motion to approve the minutes of July 12, 2011 was seconded by Selectman Emery. Vote: 4-0

Open Forum: None.

Ruby Tuesday Change of Manager Liquor License Application / Jaime Pereira

Selectman Emery's motion to approve the Change of Manager application for Ruby Tuesdays at 34 Lyman Street naming Jaime Pereira as the Manager was seconded by Selectman Thompson. Vote: 4-0

Speed Limit Sign

Police Chief Alan Gordon received a request to install more speed limit signs on Chestnut Street. There is one at each end and Chief Gordon will have two more placed halfway, for both directions, which will help enforce the speed limit. The 25 mile per hour speed limit was previously voted by the Board so a motion was not needed as there are already signs on the road.

Transfer of License Orobi Enterprises, Inc. d/b/a Westborough Shell / Gary Sanginario / Jacob Orobi

Attorney Sanginario and Mr. Orobi came before the Board to request approval to transfer the license for the Westborough Shell Gas Station/Convenience Store as Orobi Enterprises has purchased the business. Mr. Orobi is the sole shareholder of the corporation, a U.S. citizen and has been in the country for thirty years. Attorney Sanginario reviewed Mr. Orobi's years of experience as a gas station owner and that he has completed the alcohol awareness training.

Selectman Thompson's motion to approve the Transfer of License application for Westborough Shell at 27 East Main Street naming Jacob Orobi as the Manager was seconded by Selectman Emery. Discussion: The location was clarified and that they do sell alcohol as well. Vote: 4-0

Mr. Orobi assured the Board that he takes the alcohol license seriously and that all his employees are trained.

Crownridge/Fox Sewer Project – SRF Authorization / Town Manager

Mr. Malloy informed the Board that the State Revolving Fund application must be submitted to the Department of Environmental Protection on October 18, 2011, which is the day after Special Town Meeting and that he needs the Boards authorization to submit the application.

Selectman Emery's motion to authorize the Town Manager to submit the Crownridge/Fox Sewer Project to the State Revolving Fund as per the attached motion, entitled "Authority to File" dated October 11, 2011 was seconded by Selectman Thompson. Vote: 4-0

Surplus Equipment / John Walden, DPW Manager

Mr. Walden informed the Board that the DPW is planning to have an auction in November and the Board was provided with a list of surplus equipment. The exact date of the auction is not certain. Selectman Emery read the items included in the memos dated October 6, 2011 and September 22, 2011. Police Chief Gordon asked that the auction include confiscated bicycles.

Selectman Emery's motion to declare the equipment listed in the memos dated September 22, 2011 and October 6, 2011 and that the date of the auction is to be determined was seconded by Selectman Dodd. Discussion: Mr. Malloy will inform the School Department should they have any surplus equipment. Vote: 4-0

The auction will be advertised in the newspaper and on the Town website.

Special Town Meeting Article – Library HVAC / Town Manager

Mr. Malloy just received the Library HVAC report and met with Maureen Ambrosino at 5:00 p.m. and they decided that a meeting is needed with the HVAC engineer in order to make a reasonable recommendation for Article 11. Mr. Malloy asked that the Board meet a half hour before Town Meeting to vote on this Article. He is potentially meeting with the engineer on Thursday and will forward the report with his and Ms. Ambrosino's recommendations by email on Thursday. Ms. Ambrosino is meeting with the Advisory Finance Committee Thursday evening. The ballpark figure is between \$450,000 and \$700,000. The Article was written so that it could be a borrowing or a free cash request.

Town Counsel Report

Town Counsel had nothing to report.

Town Manager Report**Issues and Correspondence of the Selectmen**

Selectman Emery reported that she received a complaint from a resident regarding an obstructed view when leaving their driveway on 81 Milk Street. Selectman Emery investigated the complaint and determined that the trees impeding the view are not on Town property, therefore the Town cannot offer a remedy to the resident. She suggested that Mr. Malloy speak to the resident and offer suggestions that they can implement.

Selectman Goldblatt offered her sympathies to Police Officer Todd Mindardi's family on the passing of his mother and asked that the men women serving our country far from home be remembered.

Executive Session

Selectman Emery's motion that the Board enter into Executive Session at 6:23 p.m. to discuss strategies with respect to collective bargaining or litigation if an Open Session may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares seconded by Selectman Thompson. A Roll Call vote was taken: Selectman Thompson – yes; Selectman Emery – yes; Selectman Goldblatt – yes; Selectman Dodd – yes.

Submitted by Paula M. Covino

Chairman Goldblatt

Vice Chairman Dodd

Selectman Emery

Selectman Thompson

Selectman Johnson