

**Westborough Board of Selectmen
Meeting Minutes
March 15, 2014**

The meeting convened at 12:05 p.m.

Present: Chairman Barrette, Vice Chairman Dodd, Selectmen Emery and Drewry. Selectman Johnson arrived at 12:30 p.m.

Also Present: Jim Malloy, Town Manager; Kristi Williams, Assistant Town Manager/HR Director and Greg Franks, Town Counsel

Mr. Malloy explained the need to grant an easement to National Grid to allow them to go underground to transfer the pad to the Fire Station.

Selectman Emery's motion to grant the easement to National Grid was seconded by Selectman Dodd. Vote: 4-0

The Board discussed the Advisory Finance Committee's vote regarding the Senior Center and Historical Commission budgets.

Selectman Dodd's motion to not support the Advisory Finance Committee's recommendation on the Council on Aging and Historical Commission budgets was seconded by Selectman Emery. Vote: 4-0

Mr. Malloy reviewed the revised motion for Article 19 which he noted should address concerns.

Selectman Dodd's motion to support Article 19 as written in the motion was seconded by Selectman Emery. Discussion: Selectman Johnson expressed his concerns about the process. Vote: 4-1 (Johnson)

Selectman Emery's motion to support Article 20 was seconded by Selectman Johnson. Vote: 5-0

The Board agreed that if Article 19 fails Article 20 could still be voted on.

The meeting adjourned when Town Meeting was adjourned.

Submitted by Paula M. Covino

Chairman Barrette

Vice Chairman Dodd

Selectman Johnson

Selectman Emery

Selectman Drewry