

**WESTBOROUGH BOARD OF SELECTMEN  
MEETING AGENDA  
Tuesday, October 14, 2014  
Forbes Municipal Building, 45 West Main Street, Room #23  
6:30 p.m.  
(Times are approximate)**

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

Conservation Commission (2 Non-Voting Associates)  
Economic Development Committee (1 Non-Voting Associate)  
Historical Commission (2 Non-Voting Associates)  
Housing Partnership Committee (1 Member)  
Open Space Preservation Committee (1 Member)  
Recreation Commission (1 Non-Voting Associate)  
Veterans' Advisory Board (1 Member)  
Water Resource Review Committee (7 Members)  
Youth Commission (2 Members)  
Zoning Board of Appeals (1 Alternate Member)

**Request to Approve the Board of Selectmen Minutes**

- September 23, 2014

**Open Forum**

**2. 6:35 p.m. Central Massachusetts Regional Planning Commission  
Representatives / Larry Adams, Executive Director / Janet Pierce,  
Business & Regional Service Manager / Mary Ellen Blunt, Project  
Manager Transportation**

**3. 6:50 p.m. Public Hearing for a Site Plan Review for 40 Washington Street,  
Westborough / 40 Washington LLC / James Tetreault, PE**

**4. 7:05 p.m. Interview/Appointment for the Zoning Board of Appeals / Dan  
Meservey / David Lamothe, Chair**

**5. 7:10 p.m. Request to Declare Surplus Equipment / DPW / John Walden**

**6. 7:15 p.m. Request to Approve and Release the Requirements for Toll Brothers  
To Perform any "Sending-Parcel Off-Site Improvements" / Town  
Counsel**

**7. 7:25 p.m. Request to Vote to Accept the Deed Conveying Lee Circle to the Town  
of Westborough / Town Counsel**

**8. 7:30 p.m. Sidewalk Plan Presentation / Selectman Barrette**

**9. 7:40 p.m. Request to Approve a Gift Account for the Economic Development**

**Committee / Town Manager**

10. **7:45 p.m. Request to Appoint the Town Manager and Town Planner to the State Hospital Committee and to Name the Committee / Selectman Johnson**
11. **7:50 p.m. Discussion on Selectman Emery's Resignation and a Special Election / Town Manager**
12. **7:55 p.m. Selectmen's November Meeting Schedule / Town Manager**
13. **8:00 p.m. Review and Vote on Fall Town Meeting Warrant Articles / Town Manager**
14. **Town Counsel Report**
15. **Town Manager Report**

**Issues and Correspondence of the Selectmen**

**Executive Session**

- **Value of Real Estate**
- **Contract Negotiations**

**Open Session**

**Request to Approve Contracts / Town Manager**

- **John Walden**
- **Chief Gordon**
- **Chief Perron**

**Adjournment**