

WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA
Tuesday, June 23, 2015
Forbes Municipal Building, 45 West Main Street, Room #23
6:30 p.m.
(Times are approximate)

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

Vacancies

Bicycle & Pedestrian Advisory Committee (1 Member)
Board of Health (1 Member)
Central Mass Regional Planning Commission (1 Alternate Member)
Commissioners of Trust Funds (1 Member)
Conservation Commission (2 Non-Voting Associates)
Council on Aging (2 Members)
Economic Development Committee (1 Member, 1 Non-Voting Associate)
Historical Commission (1 Member, 2 Non-Voting Associates)
Housing Partnership Committee (1 Member)
Open Space Preservation Committee (1 Member)
Recreation Commission (1 Non-Voting Associate)
Registrar of Voters (1 Member)
Sandra Pond Wardens (1 Member)
Taxation Aid Committee (1 Member)
Trustees of Soldiers' Memorials (1 Member)
Veterans' Advisory Board (1 Member)
Water Resource Review Committee (7 Members)

Open Forum

2. **6:35 p.m. Consent Agenda**
- June 9, 2015 and June 16, 2015 Minutes
 - 2015 Reappointments
 - Request to Approve a One-Day Liquor License for the Pancreatic Cancer Alliance
3. **6:40 p.m. State Representatives**
4. **7:00 p.m. Public Presentation / Storm Water Management Grant Initiative /
Carl Balduf / Alison Field Juma (OAR) / Viktoria Zoltay (ABT Associates)**
5. **7:30 p.m. Public Hearing for a Site Plan Review for the Parking Lot Expansion
27 Otis Street / Robert Weidknecht, Beals & Thomas**
6. **7:45 p.m. Veterans' Services Update / Adam Costello**

7. **7:55 p.m.** **Request to Approve Affordable Housing Refinancing / 33 Indian Pond Road /**
8. **8:00 p.m.** **Public Hearing for a Site Plan Review for 1 Gleason Street, Village Commons / Michael Scott, Waterman Design Associates**
9. **8:15 p.m.** **Request to Approve Economic Development Coordinator Position Description / Kristi Williams, Assistant Town Manager/HR Director**
9. **Town Manager Report**

 Issues and Correspondence of the Selectmen

 Executive Session

 Adjournment