

**WESTBOROUGH BOARD OF SELECTMEN
WORK SESSION AGENDA
Tuesday, September 25, 2018
Town Hall, Memorial Hall, 34 West Main Street, Westborough, MA
6:30 p.m.
(Times are approximate)**

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

Vacancies

Country Club Operating Committee (1 Non-Voting Associate)
Design Review Board (1 Member)
Green Technology Advisory Group (Unlimited Membership)
Historical Commission (2 Non-voting Associates)
Recreation Commission (1 Non-Voting Associate)
Sandra Pond/Conservation Area Wardens (1 Member)
Senior & Disabled Taxation Aid Committee (2 Members)
Senior/Disabled Taxation Relief Committee (3 Members)
Trustees of Soldiers Memorials (2 Members)
Westborough Housing Authority (2 Members – Interim Appointments
Until March 2019 Town Election)
Zoning Board of Appeals (1 Alternate Member)

Open Forum

**Request to Approve the Minutes of July 10, 2018
Request to Approve the Minutes of July 17, 2018**

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2. **6:40 p.m. Site Plan Review for the Construction of Over 55 Housing Units on Lyman Street by Pulte Homes / Reid Blute & Mark Mastroianni, Pulte Homes; Matt Merva, Bohler Engineering**
3. **7:00 p.m. Vote to Sign the Local Initiative Program Compliance Certificate for the Sale of 2105 Simeon Howard Way, Unit 199 / Attorney Gary Sanginario, Housing Partnership Committee**
4. **7:05 p.m. Annual Town Meeting Follow-up & Fall Town Meeting Discussion / Town Moderator**
5. **7:25 p.m. Discussion/Vote on Amendment to the Animal Control Agreement / Assistant Town Manager, Chief Lourie**
6. **7:30 p.m. Questions/Discussions on Warrant Articles**
- **Article 7 – Chief Lourie**
 - **Article 10 – Youth & Family Services Director**
 - **Article 30 – DPW Director & Town Engineer**

- **Article 26**
- **Article 33**
- **Article 34 – Assistant Town Manager**

7. **8:00 p.m. Discussion/Vote on Fall Town Meeting Warrant Articles and Close the Warrant / Assistant Town Manager**
8. **8:25 p.m. Discussion/Vote on Contract for Interim Town Manager / Selectman Emery**
9. **8:35 p.m. Discussion/Vote on a Selectman Liaison to the Country Club Operating Committee / Assistant Town Manager**
10. **8:40 p.m. Discussion/Vote on Easements for the Town Hall Alley/Parking Lot / Assistant Town Manager**
11. **8:50 p.m. Discussion/Vote on Agreement between the MBTA and the Town of Westborough / Assistant Town Manager**
12. **8:55 p.m. Discussion/Vote to Approve the Settlement Agreement between the Town of Hopkinton and Town of Westborough / Assistant Town Manager**
13. **9:00 p.m. Town Manager Report**
14. **9:15 p.m. Issues and Correspondence of the Selectmen**
15. **9:30 p.m. Next Agenda Draft Items**

Executive Session

- **Discuss the purchase, exchange, lease or value of real property**
- **Contract negotiations with nonunion personnel**