

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, October 9, 2018

Town Hall, Memorial Hall, 34 West Main Street, Westborough, MA

5:30 p.m.

(Times are approximate)

1. **5:30 p.m. Executive Session**
 - **To consider the purchase, exchange, lease or value of real property**
 - **To discuss strategy with respect to litigation**

2. **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

3. **6:40 p.m. Discussion/Vote on the Veterans Services Regional Contract Renewal / Justin Sousa, Director**
4. **6:50 p.m. Interview/Appointment to the Senior/Disabled Taxation Relief Committee / Bob Abair**
5. **6:55 p.m. Interview/Appointment to the Green Technology Advisory Group / Katie Curtin-Mestre**
6. **6:58 p.m. Discussion/Vote on the Westborough Rotary Field of Flags / Paul Horrigan, Veterans Advisory Board**
7. **7:03 p.m. Electronic Permitting Presentation / Building Commissioner, IT Director**
8. **7:20 p.m. Discussion/Vote on an Account for the K-9 Program / Chief Lourie**
9. **7:25 p.m. Vote to Award the Bid for Lyman Street Tennis and Pickleball Courts / Recreation Commission Chair; Recreation Director**

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10. **7:30 p.m. Discussion/Vote on Changes to Library Positions / Interim Town Manager**
11. **7:35 p.m. Vote to Accept and Sign Grant of Trail Easements and Vote to Sign a Letter of Support for a \$10,000 Grant / Don Burn**
12. **7:45 p.m. Request to Sign November Election Warrant and Update on Early Voting / Town Clerk**
13. **7:50 p.m. Spurr House Update and Board Comments on RFP / Steve Doret**
14. **8:00 p.m. Discussion/Vote on Grant of Easement at 288 Lyman Street / Interim Town Manager**
15. **8:05 p.m. Update on Town Manager Transition Items / Interim Town Manager**
16. **8:25 p.m. Interim Town Manager Report**
17. **8:40 p.m. Issues and Correspondence of the Selectmen**

Next Agenda Draft Items