

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, March 12, 2019

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

6:30 p.m.

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

Current Committee/Board Vacancies

Country Club Operating Committee (1 non-voting associate)
Cultural Council (10 members; can have up to 22 Members)
Design Review Board (1 member)
Historical Commission (1 member)
Recreation Commission (1 non-voting associate)
Sandra Pond/Conservation Area Wardens (1 member)
Senior & Disabled Taxation Aid Committee (2 members)
Sustainable Westborough (unlimited membership)

- 6:35 p.m. Discussion/Vote to Reorganize the Board**

**Important Upcoming Town Events/Activities
Open Forum**

Request to Approve the Minutes

August 27, 2018 (BOS Retreat)
November 27, 2018
February 2, 2019
February 12, 2019

2. **6:45 p.m. Spirit Committee Presentation/Dave Crandall**
3. **6:55 p.m. Request to Appoint Julie Squires to BPAC/Bruce Tretter**
4. **7:00 p.m. Discussion: Abandoned Housing Initiative in Partnership with the Attorney General's Office/Fire Chief Purcell and Tara Ruttle, Assistant Attorney General at Massachusetts Office of the Attorney General**
5. **7:30 p.m. Request to Amend the Composition of the Public Safety Committee and Vote to Appoint Deputy Chief Minardi and Deputy Chief Ferschke / Interim Town Manager**
6. **7:35 p.m. Discussion/Vote: Request to Waive Fees for Fisher Street Water Purification Facility Renovation Project /Carl Baldof, Town Engineer**
6. **7:45 p.m. Discuss/Vote: Request to Approve the Police Department K9 Policy and implementation of Future Policies/Chief Lourie**
7. **7:55 p.m. Discussion: Amendment to Comprehensive Fiscal Management Policies Regarding Debt Stabilization Strategy and Capital Improvement Fund/Finance Team**
8. **8:25 p.m. Discussion and Finalization of Questions and Interview Schedule for the Executive Search Consultants Meeting on March 20th**

2019 MAR -8 P 12:00

9. **8:40 p.m.** **Discussion/Vote: DPW Director Search Process & Search Committee/Interim Town Manager**
10. **8:55 p.m.** **Discussion: Strategic Plan-Update**
11. **9:15 p.m.** **Interim Town Manager's Report**
12. **9:20 p.m.** **Issues & Correspondence of the Selectmen**
13. **9:30 p.m.** **Next Agenda Draft Items**
14. **9:35 p.m.** **Executive Session- to consider the purchase, exchange, lease or value of real Estate.**