

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, March 26, 2019

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

6:30 p.m.

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

 Important Upcoming Town Events/Activities

 Open Forum

 Request to Approve the Minutes
 August 28, 2018 (BOS Retreat)
 February 26, 2019
 February 28, 2019
 March 5, 2019
2. **6:40 p.m.** **Legislative Delegation Visit**
3. **7:10p.m.** **Discussion/Vote: Grant of Utility Easement to National Grid for New Guy Wire/Derek Saari**
4. **7:15p.m.** **Vote to Appoint Don Mahan as the Tenant Representative to Westborough Housing Authority**
5. **7:20p.m.** **Discussion/Vote to appoint members to DPW Director Search Committee**
 1. Selectman Representative
 2. Interviews for Resident Representative (Denzil Drewry, William Linnane)
 3. Subject Matter Expert Representative (Jeff Howland)
6. **7:25p.m.** **Appointment of Selectman Representative to Capital Expenditure Planning Committee**
7. **7:30p.m.** **Discussion/Vote of Alternate Representative to Central Massachusetts Regional Planning Commission (CMRPC)**
8. **7:35p.m.** **Appointment of Selectman Representative to Diversity and Inclusion Committee**
9. **7:40p.m.** **Vote to Concur with Interim Town Manager Appointment of Melinda MacKendrick as Inspector of Animals**
10. **7:45p.m.** **Comprehensive Fiscal Management Policies: Discussion of Proposed Debt Stabilization Amendment**
11. **8:15p.m.** **Discussion of Annual Town Meeting and Follow Up Items/John Arnold**

**RECEIVED
TOWN CLERK'S OFFICE
2019 MAR 22 AM 11:35
TOWN OF WESTBOROUGH**

12. 8:35p.m. Interim Town Manager's Report
13. 8:40 p.m. Issues & Correspondence of the Selectmen
14. 8:50 p.m. Next Agenda Draft Items