

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Tuesday, June 11, 2019

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

6:30 p.m.

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

Open Board/Committee

Central MA Regional Planning Commission (1 alternate member)

Council on Aging (1 member)

Country Club Operating Committee (1 voting member; 2 non-voting)

Cultural Council (10 voting members; 2 non-voting)

Design Review Board (1 member)

Economic Development Committee (1 member)

Historical Commission (2 non-voting members)

Open Space Preservation Committee (1 member)

Recreation Commission (1 non-voting member)

Senior/Disabled Taxation Aid Committee (2 members)

Trustees of Soldiers Memorials (2 members)

Veterans' Advisory Board (1 member)

Westborough Spirit Committee (2 members)

Youth Commission (1 adult member)

Zoning Board of Appeals (1 alternate member)

Important Upcoming Town Events/Activities

Open Forum

Request to Approve Minutes:

April 9, 2019

April 23, 2019

April 30, 2019

- 2. 6:50 p.m. Presentation: Donation to Westborough Fire Department from Christopher Egan, Scott Weiss, Joseph Zink/Selectman Emery**
- 3. 7:00 p.m. Presentation: Westborough Food Pantry/Phil Kittredge**
- 4. 7:10 p.m. Show/Cause Hearing: A&D Dining Inc., d/b/a/ Acapulco's Mexican Family Restaurant/Interim Town Manager**
- 5. 7:25 p.m. Presentation: Project Overview at 201 Flanders Rd./ Shawn Smith Of A&M, Planning Department**
- 6. 7:35 p.m. Request to Appoint 2 Selectmen to Negotiate Contract of New DPW Director/Interim Town Manager**

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7. 7:40 p.m. Request to Approve Two Contracts:
(1) Town of Westborough and John Walden
(2) Town of Westborough and Rich Voutas
8. 7:50 p.m. Discussion/Vote: Board Action Regarding a Gubernatorial Appointment
To Westborough Housing Authority/Selectman Edinberg
9. 8:00 p.m. Request to Appoint an Interim DPW Director and to Appoint
2 Selectmen to Negotiate a Contract/Interim Town Manager
10. 8:05 p.m. Presentation: Multi-Use Trail Feasibility Study /Waterman Design Group
11. 8:15 p.m. Discussion/Vote: Sidewalk Extension & Bid Award
12. 8:30 p.m. Discussion: Personnel Changes/Interim Town Manager
13. 8:35 p.m. Discussion/Vote: Interdepartmental Transfers/Interim Town Manager
14. 8:40 p.m. Town Board/Committee Reappointments
15. 8:45 p.m. Interim Town Manager's Report
16. 8:50 p.m. Issues & Correspondence of the Selectmen
17. 8:55 p.m. Executive Session: to consider the purchase, exchange, lease or value of
real estate at 7 Parkman St. and to discuss negotiations with non-union
personnel.