

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

**Tuesday, July 12, 2011
Town Hall, 34 West Main St
6:00 p.m.
(Times are approximate)**

1. **6:00 p.m.** **Pledge of Allegiance**
Central Massachusetts Regional Planning Committee- (Alt)
Commissioners of Trust Funds (1)
Conservation Commission- (2 Non-Voting Associates)
Historical Commission- (1 Voting Member/2 Non-Voting Associates)
Worcester Regional Transit Authority Advisory Board (1)
Youth Commission (1)

 Request to Approve the Board of Selectmen's Meeting Minutes
 - June 14, 2011
 Open Forum
2. **6:05 p.m.** **Request for Appointments:**
Christine Anthony to the Youth Commission/John Badenhausen,
Christine Anthony
Trevor Young to the Country Club Operating Committee/John
Arnold, Trevor Young
Historical Commission Substitution of Resigning Chairperson with
Two Co-Chairs/Bill Gundling, Jason Nappa
3. **6:10 p.m.** **Request to Change Liquor License Manager by Better Food**
Westborough LLC d/b/a Tavolino/ Karen Perras
4. **6:15 p.m.** **Request to Transfer All Alcohol Package Store Liquor License from**
Mormax Corp. d/b/a BJ'S Wholesale Club to Kuma Venture, Inc.
d/b/a Topshelf Wine & Spirits/ Kushal Patel
5. **6:25 p.m.** **Request for a New All Alcohol Restaurant Liquor License by Sachi**
LLC d/b/a Sachi Japanese Steak House/ Mark Donahue
6. **6:35 p.m.** **CSX Site Plan Public Hearing Continuance**
7. **7:05 p.m.** **Financial Policies Discussion**

8. **7:30 p.m.** **Constellation New Energy Contract Amendment Discussion & Vote/Jim Malloy & Greg Franks**
9. **7:35 p.m.** **Budget Transfers – Various/Jim Malloy**
10. **7:40 p.m.** **Request to Continue Site Plan Review for Sikh Temple/ Tin Htway**
11. **7:45 p.m.** **Request to Continue Site Plan Review for Dunkin’ Donuts/ Tin Htway**
12. **7:50 p.m.** **Revised Plumbing and Gas Permit Fee Schedule/Tin Htway**
13. **8:00 p.m.** **Contracted Building Inspection Services – Inter-municipal Agreement with the Town of Ashland Discussion & Vote/Jim Malloy & Tin Htway**
14. **8:15 p.m.** **Jack Straw Brook – Continuation of Discussion &Vote/John Walden, Carl Balduf & Jim Malloy**
15. **8:30p.m.** **Disposal of Surplus Soil and Construction Material by the DPW/John Walden**
16. **8:35 p.m.** **FY2011 MIIA Rewards Credits/Kristi Williams**
17. **8:40 p.m.** **Town Counsel Report**
18. **8:55 p.m.** **Town Manager Report**

Issues and Correspondence of the Selectmen

Adjourn Open Session

Executive Session