

**WESTBOROUGH SELECT BOARD MEETING AGENDA**

**Tuesday, August 20, 2024**

**Town Hall- Memorial Hall (3<sup>rd</sup> floor)**

**34 West Main Street, Westborough MA 01581**

**6:00PM**

**HYBRID\***

**(Times are approximate)**

**RECEIVED**

*By Town Clerk's Office, Town of Westborough at 10:03 am, Aug 16, 2024*

- 1. 6:00PM Convene Meeting/Open Forum**
- 2. 6:10PM Stormwater Utility Update and Information**
- 3. 6:15PM Request to Execute Drainage License on Lyman Street**
- 4. 6:20PM Request for Select Board Signature on Warrant for State Primary Election/Town Clerk**
- 5. 6:25PM Request to Install Flyer and Lawn Sign on Town Property to Advertise Sustainable Westborough Regional Electric Vehicle Expo/Sustainable Westborough**
- 6. 6:30PM Public Art Installation on Town Property/Cultural Council**
- 7. 6:35PM Request to Serve Alcohol on Town Property (Bay State Commons)/Westborough Cultural Council**
- 8. 6:40PM Request to Install Temporary Sign on Town Property at Dr. Solomon Carter Fuller Way**
- 9. 6:45PM Request Approve to Local Initiative Program (LIP) Application for 3 Baylor Avenue**
- 10. 6:50PM Firefighter Collective Bargaining Agreement**
- 11. 6:55PM Implementation Update: Senior Needs Assessment**
- 12. 7:10PM Hazard Mitigation Plan Presentation/Central Massachusetts Regional Planning Commission and Fire Chief**
- 13. 7:25PM Town Meeting Discussion/Town Moderator**
- 14. 7:55PM Special Town Meeting Warrant**
- 15. 8:05PM E.L. Harvey Contract**

- 16. 8:25PM      Amend Chief Assessor Job Description and Classification**
- 17. 8:35PM      September Budget Summit**
- 18. 8:45PM      Request for Select Board Representative to Open Space and Recreation Plan Stakeholder Group**
- 19. 8:50PM      Request for Darrell Simino to Continue Appointment to Council on Aging as Non-Westborough Resident**
- 20. 8:55PM      Request for Appointments/Reappointments**
- **Saisrinitya Telajala as Associate Member to Sustainable Westborough**
  - **Rick Kotosky to the Wastewater Treatment Plant Board**
- 21. 9:00PM      Request to Approve the Meeting Minutes of July 17, 2024 (Session 1 and Session 2), July 23, 2024, August 1, 2024**
- 22. 9:05PM      Town Manager’s Report including but not limited to:**
- **Updates on Current Projects and Initiatives**
  - **Department Head updates**
- 23. 9:10PM      Issues & Correspondence of the Select Board including but not limited to:**
- **Upcoming Event Dates**
  - **Local Achievement Acknowledgements**
  - **Board/Committee Liaison Reports**
  - **Requested Future Agenda Items**
- 24. 9:20PM      Executive Session**
- **under MGL c.30A, Sec 21 (a)(2) to conduct strategy sessions in preparation for negotiations and contract negotiations with non-union personnel: Patrick Purcell and Christopher Payant**
  - **under MGL c.30A, Sec 21(a)(3) to discuss strategy with respect to litigation re: Ferris Development Group, LLC. v. Town of Westborough, Lax Media, LLC, and Lax Media MA, LLC, Worcester Superior Court C.A. No. 2285CV01281, if the Chair declares that an open meeting may have a detrimental effect on the Town’s litigating position.**
  - **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Town of Westborough v. Westborough SPE, LLC, Boston- Suffolk County Land Court Case No. 19 TL 000768, if the**

**Chair declares that an open meeting may have a detrimental effect on the Town's litigating position.**

- **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Westborough SPE, LLC v. Town of Westborough, et al., U.S. District Court C.A. No. 4:23 CV12017-MRG, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating position.**
- **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation regarding: Westborough SPE, LLC, U.S. Bankruptcy Court Case No. 23-40709, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating position.**
- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to litigation re: Residences of Westborough Station / Northland TPLP LLC at 100 Charlestown Meadows Drive, Worcester Land Court Case No. 22 MISC 000445-DRR, if the Chair declares that an open meeting may have a detrimental effect on the Town's negotiating position.**
- **under MGL c.30A, Sec 21 (a) (6) to consider the purchase, exchange, lease or value of real property at 231 Turnpike Road, if the chair declares that an open meeting may have a detrimental effect on the Board's negotiating position**
- **under MGL c.30A, Sec 21 (a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental impact on the negotiating position of the public body – TIFF Agreement for 23 Bridle Lane, Westborough**
- **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of July 17, 2024 and July 23, 2024.**

\*\*Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the address listed above and it is possible that or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. This meeting may be accessed remotely via:

Originally posted: 8/16/2024 @ 8:58AM

Amended: 8/16/2024 @ 9:53AM

<https://zoom.us/j/92081341852?pwd=bCggN6RvGw96LAna2mHBnFAw407CHY.1>

Meeting ID: 920 8134 1852

Passcode: 971586

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in-person attendance, or by accessing the meeting remotely, as noted above. Additionally, the meeting will broadcast live, in real time, via Verizon channel 28 and Charter channel 192 or via WestboroughTV's online platforms at WestboroughTV.org and Youtube.com/WestboroughTV.

**\*\*\* This meeting will be livestreamed and recorded by Westborough TV\*\***