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TOWN OF WESTBOROUGH

**WESTBOROUGH BOARD OF SELECTMEN
MEETING AGENDA**

Wednesday, June 26, 2019

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

6:00 p.m.

1. 6:00 p.m. **Pledge of Allegiance**

 **Executive Session: to conduct negotiations with
non-union personnel: Carl Balduf, John Walden & Christopher
Payant**
2. 6:30 p.m. **Important Upcoming Town Events/Activities**
 Open Forum
 Request to Approve Minutes:
 May 14, 2019
 May 22, 2019
3. 6:40 p.m. **Discussion/Vote: Spirit Committee & Cultural Council Events**
4. 6:50 p.m. **Discussion/Vote: Contract for Christopher Payant, DPW Director**
5. 6:55 p.m. **Discussion/Vote: Contract for Carl Balduf, Interim DPW Director**
6. 7:00 p.m. **Presentation: Site Plan Overview, 201 Flanders Road/Shawn Smith**
7. 7:15 p.m. **Discussion/Vote: Appointment of 2 Selectmen to Negotiate Town
Manager's Contract**
8. 7:20 p.m. **Discussion/Vote: To Extend the Lease of 2400 Computer Drive
And 200 Friberg Parkway**
9. 7:25 p.m. **Discussion/Vote: Reappointment of Assistant Town Manager**
10. 7:35 p.m. **Interdepartmental Transfers/Interim Town Manager**
11. 7:40 p.m. **Discussion/Vote: Interim Town Manager Appointments**
12. 7:45 p.m. **Discussion/Vote: To Approve Extension of Intermunicipal Agreement
to provide Animal Control/Animal Inspector Services**
13. 7:55 p.m. **Update: CMPPO Meeting/Selectman Hashmi**
14. 8:05 p.m. **Interim Town Manager's Report**

- 15. 8:10 p.m. Issues & Correspondence of the Selectmen**
- 16. 8:20 p.m. Executive Session: to discuss strategy with respect to collective bargaining with the DPW Union & to consider the purchase, exchange, lease or value of real estate at 31/33 Eli Whitney Street.**