

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, January 9, 2024

**Town Hall- Memorial Hall (3rd floor)
34 West Main Street, Westborough MA 01581**

6:00PM

(Times are approximate)

- 1. 6:00PM 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- Jon Steinberg**

RECEIVED

By Town Clerk's Office, Town of Westborough at 10:51 am, Jan 05, 2024

- 2. 6:20PM Convene Meeting/Open Forum**
- 3. 6:30PM Hearing Continued for 2024 Innkeeper/Hotel Permit Renewal for Extended Stay America at 1800 Computer Drive and 19 Connector Road**
- 4. 6:40PM Presentation of Draft Dog Park Design**
- 5. 7:00PM Request for Appointments:**
 - Student Liaisons to Cultural Council (2 positions)**
 - Diya Karthick**
 - Emmalyn Tse**
 - Associate Member to Sustainable Westborough (1 position)**
 - Saisrinitya (Nitya) Telajala**
 - Gerald Qiu**
 - Westborough Affordable Housing Trust (2 positions)**
 - Stephen Herrera**
 - Sara Rundell**
- 6. 7:15PM Stormwater Utility Fund Rate Setting and Approval of Regulations**
- 7. 7:35PM Request to Award American Rescue Plan (ARPA) Funds**
- 8. 7:45PM Intention to Layout as a Public Way: Ed Waters Way and Zaara Drive**
- 9. 7:50PM Request to Support Grant Application for Purchase of 0 Bowman Street Property**
- 10. 8:05PM Proposed Staffing Changes in Finance Department:**
 - Amend Classification Plan and Approve Administrative Assistant/Payroll Clerk Job Description**
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- **Amend Chief Assessor Job Description to include Interim Finance Director Job Duties**
- **Concur with the Town Manager Assignment to Jon Steinberg of Interim Finance Director Duties**
- **Amend Classification Plan to include Town Accountant**

11. 8:20PM Bay State Common Use Policy

12. 8:35PM Amend the Composition of Sustainable Westborough

13. 8:40PM Annual Town Meeting Warrant

14. 8:45PM Approve Meeting Minutes of December 7, 2023; December 12, 2023; December 18, 2023; December 20, 2023

15. 8:50PM Town Manager's Report including but not limited to:

- Updates on Current Projects and Initiatives
- Department Head updates from Finance, Information Technology, Town Clerk, Youth & Family Services, Council on Aging, Library, Recreation

16. 8:55PM 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

17. 9:05PM Executive Session:

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighters and Clerical Unions, if the Chair determines that an open meeting would have a detrimental impact on the Board's position.**
- **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 1500 Union Street, 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 at 700 Friberg Parkway, 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)(7) to act under the authority of the Select Board to approve executive session minutes of December 7, 2023; December 12, 2023; December 18, 2023; December 20, 2023**

****This meeting is being live-streamed and recorded by Westborough TV ****