

**WESTBOROUGH SELECT BOARD MEETING AGENDA**

**Tuesday, January 10, 2023**

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

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

**5:45PM**

**(Times are approximate)**

RECEIVED  
TOWN CLERK'S OFFICE  
2023 JAN -6 AM 11:57  
TOWN OF WESTBOROUGH

1. **5:45PM**      **Executive Session: under MGL c.30A, Sec 21 (a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel- Linda Smith**
2. **6:00PM**      **Convene Meeting/Open Forum**
3. **6:10PM**      **Promotional and Swearing in Ceremony of Fire Lieutenant Corey Anderson**
4. **6:15PM**      **Courtyard Marriott at 3 Technology Drive Innkeeper/Lodging House Permit Hearing**
5. **6:30PM**      **Employee of the Year-Earl Storey**
6. **6:40PM**      **Request of Rotary Club to Hold Annual 5K Fun Run at Lake Chauncy**
7. **6:45PM**      **Request to Appoint Deputy Fire Chief Stephen Doucet the Deputy Emergency Management Director and to the Local Emergency Planning Committee**
8. **6:50PM**      **Request for Concurrence with Town Manager Appointment of Linda Smith as Treasurer/Collector**
9. **7:00PM**      **Appointment of Assistant Town Clerk Deborah Ledoux to Temporary Town Clerk**
10. **7:10PM**      **Development of Stormwater Utility Fund**
11. **7:50PM**      **Appoint Select Board Representative to Town Planner Search Committee**
12. **7:55PM**      **Amend Job Descriptions:**
  1. **Town Planner**
  2. **Assistant Town Accountant**

- 13. 8:05PM      Downtown Parking Process Discussion**
- 14. 8:20PM      Recommendation to Terminate Parking License with Congregational Church/Library Board of Trustees**
- 15. 8:30PM      Annual Town Meeting Warrant**
- 16. 8:45PM      Request to Approve Meeting Minutes of November 22, 2022; November 23, 2022; December 13, 2022**
- 17. 8:50PM      Town Manager's Report**
- 18. 8:55PM      Issues and Correspondence of the Select Board**

**Executive Session:**

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Police Patrol**
- **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.**
- **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Town of Westborough v. Westborough SPE, LLC, Worcester Land Court 19 TL 000768**
- **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of November 22, 2022**

**\*\*This meeting is livestreamed and recorded by Westborough TV\*\***