

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, January 23, 2024

Town Hall- Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

RECEIVED

By Town Clerk's Office, Town of Westborough at 9:52 am, Jan 19, 2024

1. **6:00PM** **Convene Meeting/Open Forum**
2. **6:15PM** **Continued Hearing and Status Update: 2024 Innkeeper/Hotel Permit Renewal for Extended Stay America at 1800 Computer Drive and 19 Connector Road**
3. **6:25PM** **Town Clerk- Discussion of March 2024 Presidential Primary and Town Elections**
4. **6:35PM** **Request to Amend Section 12 Liquor License for Cold Harbor Brewing Company at 66 Otis Street for a Change in Hours**
5. **6:45PM** **Stormwater Utility Fund Rate Setting and Approval of Regulations**
6. **7:15PM** **Public Hearing – FY2025 Recommended Budget**
7. **8:15PM** **Request for Qualifications – Public Engagement and Schematic Design for Community Center**
8. **8:30PM** **Regional Emergency Communications Center Update**
9. **8:45PM** **Local Initiative Compliance Certificate - 3 Stagecoach Circle, Unit 11**
10. **8:50PM** **Finance Department Staffing**
 - **Town Account Job Description**
11. **8:55PM** **Approve Meeting Minutes of January 9, 2024**
12. **9:00PM** **Town Manager’s Report including but not limited to:**
 - Updates on Current Projects and Initiatives
 - Department Head updates from Finance, Information Technology, Library, Recreation, Town Clerk and Youth & Family Services
13. **9:05PM** **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

14. 9:15PM Executive Session:

- **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) (6) to consider the purchase, exchange, lease or value of real property at 0 Bridle Lane, 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 January 9, 2024 (Sessions 1 and 2)**

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