

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, January 24, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

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TOWN OF WESTBOROUGH

1. **6:00PM** **Convene Meeting/Open Forum**
2. **6:10PM** **Employee of the Year Earl Storey**
3. **6:15PM** **FY2024 Budget Public Hearing: Joint Meeting with Capital Expenditures Planning Committee and Advisory Finance Committee**
4. **7:15PM** **Courtyard Marriot Innkeeper/Lodging House Permit Hearing**
5. **7:25PM** **Safety Net Program Presentation/Police Department**
6. **7:40PM** **Westborough Country Club Property**
7. **8:00PM** **Intermunicipal Agreement for Regional Dispatch Center**
8. **8:25PM** **Waiver of Permit Fees and Utility Fees for Westborough Affordable Housing Project at 3 Baylor Avenue**
9. **8:30PM** **Annual Town Meeting Warrant**
10. **8:45PM** **Timing of October Town Meeting**
11. **9:00PM** **Town Manager/Select Board Goals Update**
12. **9:10PM** **Acceptance of Easements – West Park Drive**
13. **9:15PM** **Letter of Support for MassTrails Grant Application for BWALT Design**
14. **9:20PM** **Request to Approve Meeting Minutes of December 27, 2022 and January 10, 2023**
15. **9:25PM** **Town Manager's Report**
16. **9:30PM** **Issues and Correspondence of the Select Board**

Executive Session

- **under MGL c.30A, Sec 21 (a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel- Police Chief Jeff Lourie**
- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the following unions: Patrol Officers. Clerical, Department of Public Works**
- **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 December 13, 2022 ES Minutes (2 sessions), December 27, 2022, January 10, 2023**