

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, February 6, 2024

REMOTE*

7:00PM

(Times are approximate)

1. 7:00PM **Request to Concur with Town Manager's Appointment of an Interim Town Accountant**

2. 7:10PM **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) (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.**

*Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

<https://zoom.us/j/91852418672?pwd=djFFSzFROFgrbGg4YmJtSENJc3RJZz09>

Meeting ID: 918 5241 8672

Passcode: 358978

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Select Board's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.