

**WESTBOROUGH SELECT BOARD MEETING AGENDA**

**Tuesday, February 13, 2024**

**6:00PM**

**(Times are approximate)**

**\*\*REMOTE\*\***

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**      **Golf Club Building Committee**
4. **6:35PM**      **Youth and Family Services – Service Delivery Model**
5. **6:50PM**      **FY2025 Budget Update**
6. **7:10PM**      **Warrant Article Discussion including the following presentations:**
  - **Historic Commission – Bylaw Change and Funding for Professional Services (Historic Commission)**
  - **Amend Zoning Bylaw and Zoning Map -MBTA Community Multi-Family Overlay District and Trail Easements (Planning)**
  - **Affordable Housing Trust – Transfer of Property at 45 High Street and Home Rule Petition (Affordable Housing Trust)**
  - **Acceptance of MGL Ch. 59, Section 5K - Senior Tax Work Off Amendment (Interim Finance Director)**
7. **8:40PM**      **Request for Appointment**
  - **John Gelcich to the Open Space Preservation Committee**
8. **8:45PM**      **Request to Approve Meeting Minutes of January 23, 2024; January 25, 2024; January 29, 2024**
9. **8:50PM**      **Certification of Intended Use of Community Center**
10. **8:55PM**      **Town Manager’s Report including but not limited to:**
  - **Updates on Current Projects and Initiatives**
  - **Department Head updates from Board of Health, Community Development, Department of Public Works, Fire Department and Police Department**
11. **9:00PM**      **Issues & Correspondence of the Select Board including but not**

RECEIVED  
TOWN CLERK'S OFFICE  
2024 FEB 12 AM 10:3  
TOWN OF WESTBOROUGH

**limited to:**

- Upcoming Event Dates
- Local Achievement Acknowledgements
- Board/Committee Liaison Reports
- Requested Future Agenda Items

**12. 9:10PM Executive Session**

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the All Unions, if the Chair determines that an open meeting would have a detrimental impact on the Board's position.**
- **under c. 30A, Sec 21(a)(3) to discuss strategy with respect to litigation re: Unites States Bankruptcy Court Southern District of New York vs. ENDO International Case No. 22-22549 (JLG), 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: 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 January 23, 2024 and January 29, 2024**

**This meeting is being recorded and livestreamed by Westborough TV.**

**\*\*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/98991172367?pwd=dWd5Y1RvYTlaUTdQdIFjaHJzVWVjdz09>  
Meeting ID: 989 9117 2367  
Passcode: 508375

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.