

**WESTBOROUGH SELECT BOARD MEETING AGENDA**

**Tuesday, February 14, 2023**

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

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

**6:00PM**

**(Times are approximate)**

1. **6:00PM**      **Convene Meeting/Open Forum**
2. **6:10PM**      **Westborough High School Distributive Education Club (DECA)  
Chapter Presentation**
3. **6:20PM**      **Class 2 Dealer's License Hearing- TD&J International Motors**
4. **6:35PM**      **Request for Article to Fund Flashing Crosswalk Sign at Rotary /  
Lauren Schiffman**
5. **6:50PM**      **Annual Town Meeting Warrant Articles and FY2024  
Budget Discussion including presentations from the following:**
  - **Affordable Housing Trust**
  - **Economic Development Coordinator**
  - **Recreation Director**
6. **8:00PM**      **Establish Country Club Building Use Committee**
7. **8:15PM**      **Execute Intermunicipal Agreement to Establish a Regional  
Emergency Communication Center**
8. **8:30PM**      **Town Manager's Report**
9. **8:35PM**      **Appoint & Re-Appointment Requests  
Appointment of Jeffrey Levine to Sustainable Westborough  
Re-Appointment of John Gallinagh and Ken West to Westborough  
TV's Board of Directors**
10. **8:40PM**      **Request to Approve Meeting Minutes of January 24, 2023 &  
January 26, 2023**
11. **8:45PM**      **Issues and Correspondence of the Select Board**
12. **8:50PM**      **Executive Session:**
  - **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**

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TOWN OF WESTBOROUGH

- **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)(3) with respect to litigation re:129 East Main Street – Town of Westborough v. Westborough Retirement Residence, LLC, Worcester Sup. Ct. Docket No. 2185CV00292**
- **under MGL c.30A, Sec 21 (a)(3) with respect to litigation re: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan.**
- **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of January 24, 2023**

**\*\*This meeting is live-streamed and recorded by WestboroughTV\*\***