

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, February 28, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

HYBRID MEETING*

6:00PM

(Times are approximate)

1. **6:00PM** **Convene Meeting/Open Forum**
2. **6:10PM** **Town Manager's Report**
3. **6:15PM** **Mobil Station at 24 East Main Street Class 2 License Hearing**
4. **7:00PM** **Regional Dispatch Center Intermunicipal Agreement**
5. **7:05PM** **Chapter 269 of the Acts of 2022 – Cost of Living Adjustment for Retirees**
6. **7:20PM** **Appoint Select Board Representative to Golf Club Building Use Committee**
7. **7:25PM** **Police Department Presentation and Chief Attestation:**
 - **Department Accreditation**
 - **Safety Net Program**
 - **POST Attestation to Good Moral Character/Fitness for Employment for Chief Lourie**
8. **7:55PM** **Annual Town Meeting Warrant Article Presentation and FY2024 Budget including:**
 - **Animal Control/Police Department**
 - **Citizen's Petition (Abandon Climate Action Plan)**
 - **Board of Health**
 - **Library**
 - **Department of Public Works**
 - **Hocomonco Pond Reuse**
9. **9:00PM** **Approval of Memorandum of Agreements for Patrol Union, Clerical Union and Department of Public Works Union**
10. **9:10PM** **FY2024 Budget**

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TOWN CLERK'S OFFICE
2023 FEB 24 AM 11:47
TOWN OF WESTBOROUGH

Revised 2/24/23

- 11. 9:25PM Annual Town Meeting Warrant:**
- **Place Articles on Annual Town Meeting Warrant**
 - **Close Annual Town Meeting Warrant**
 - **Support of Annual Town Meeting Warrant Articles**
- 12. 9:30PM Request to Approve Meeting Minutes of February 14, 2023**
- 13. 9:35PM Issues and Correspondence of the Select Board**
- 14. 9:40PM 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.**
 - **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) to discuss strategy 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) to discuss strategy with respect to litigation re: Residences of Westborough Station / Northland TPLP LLC at 100 Charlestown Meadows Drive, enforcement of affordable housing**
 - **under MGL c.30A, Sec 21 (a)(3) to discuss strategy 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 February 14, 2023**

****The meeting will be recorded and live-streamed by WestboroughTV****

*Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public.

The meeting may also be accessed remotely via:

<https://zoom.us/j/97533835859?pwd=R2I2cmFtN0d0MGdkYIFRRWo1Y1RUUT09>

Revised 2/24/23

Meeting ID: 975 3383 5859
Passcode: 069770

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

Additionally, the meeting will be broadcast live, in real time, via Westborough TV's online platforms (westboroughtv.org, youtube.com/user/WestboroughTV) or on Charter Cable channel 192 and Verizon cable channel 28.