

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, April 25, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

RECEIVED
OWN CLERK'S OFFICE
2023 APR 24 PM 5:48
OWN OF WESTBOROUGH

1. 6:00PM **Convene Meeting/Open Forum**
2. 6:10PM **Town Manager's Report**
3. 6:15PM **Children's Mental Health Week Proclamation/Parent/Professional Advocacy League, Inc.**
4. 6:20PM **Request to Place Flag Display on Rotary/Veterans Advisory Board**
5. 6:25PM **Request to Place Display for Memorial Day/Janet Clark**
6. 6:30PM **Approve Network Systems Administrative Job Description and Amendment to Classification Plan**
7. 6:35PM **Approve Amendments to Classification Plan for Council on Aging Positions:**
 - **Outreach Case Manager**
 - **Administrative Assistant**
 - **Asian Outreach Worker**
 - **Homemaker**
 - **Handyman**
8. 6:45PM **Approve Amendments to Economic Development Coordinator Job Description and Amendment to Classification Plan**
9. 6:55PM **Economic Development Committee Terms and Appointment Process**
10. 7:05PM **Fireworks Contract/Spirit Committee**
11. 7:15PM **Town Meeting Follow Up Discussion**
12. 7:30PM **Select Board/Town Manager Goals Update**
13. 7:40PM **Request to Approve the Meeting Minutes of March 25, 2023; March 31, 2023; April 6, 2023; April 11, 2023**
14. 7:45PM **Issues and Correspondence of the Select Board**

15. 7:55PM Executive Session:

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighter and Police Supervisor Unions**
- **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, Worcester Land Court Case No. 22 MISC 000445-DRR**
- **MGL c.30A, Sec 21 (a)(6) to consider the purchase, exchange, lease or value of real property at 1500 Union Street**
- **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of April 6, 2023; April 11, 2023**

This meeting is live streamed and recorded by Westborough TV.