

**WESTBOROUGH SELECT BOARD MEETING AGENDA**

**Tuesday, May 23, 2023**

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

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

**6:00PM**

**(Times are approximate)**

TOWN RECEIVED  
TOWN CLERK'S OFFICE  
2023 MAY 19 AM 10:19  
TOWN OF WESTBOROUGH

1. **6:00PM**      **Convene Meeting/Open Forum**
  
2. **6:10PM**      **Town Manager's Report including:**
  - **Updates on Explorer Post, Waste Management, Summer Meeting Schedule, Senior Needs Assessment**
  - **Department Updates from Finance, IT, Town Clerk, Youth and Family, Council on Aging, Library Recreation**
  
3. **6:15PM**      **Real Estate and Personal Property Billing Conversion**
  
4. **6:20PM**      **Local Emergency Planning Committee Composition, Term Lengths, Bylaw Update and Appointments (below) /Fire Department**

**Appointees:**

  - **Kelley Giacopella- Westborough Schools Facilities**
  - **Cynthia Crowley- Westborough Schools Transportation**
  - **Jasline Kaur- Westborough Connects**
  - **Michael DiLarson-Lineage Logistics**
  - **Scot Berkowitz- Lineage Logistics**
  - **Daniel McNally- EG America/Cumberland Farms**
  - **Rebecca Roman- Whittier Hospital**
  - **Lynn Keely- Whittier Hospital**
  - **Donald Monty- Whittier Hospital**
  
5. **6:30PM**      **Public Hearing: Request for New Section 12 All Alcohol Liquor License for Cold Harbor Brewing Company at 66 Otis Street**
  
6. **6:45PM**      **American Rescue Plan Act (ARPA) Fund Allocation Update Recreation Redistribution Request and Vote to Authorize Dog Park at 0 Lyman Street, Parcel ID 38-1FB-0**
  
7. **7:00PM**      **Class 1 Dealers License Application for Albrecht Auto Group**
  
8. **7:15PM**      **Public Hearing: Request for a New Pool/Billiard Table License for FORE! Golf Entertainment at 153 Turnpike Road**
  
9. **7:25PM**      **Community Preservation Committee/Select Board Member Marshall**

- 10. 7:35PM**      **Amend Job Description and Classification Plan – Town Planner Title Change**
- 11. 7:40PM**      **Request for Interdepartmental Transfers including:**
- **Central Purchasing**
- 12. 7:45PM**      **Request to Approve Meeting Minutes of May 9, 2023**
- 13. 7:50PM**      **Issues and Correspondence of the Select Board including but not limited to:**
- **Upcoming Event Dates**
  - **Local Achievement Acknowledgements**
  - **Board/Committee Liaison Reports**
  - **Requested Future Agenda Items**
- 14. 8:00PM**      **Executive Session**
- **Executive Session: under MGL c.30A, Sec 21 (a)(2) to conduct strategy sessions in preparation for negotiations and contract negotiations with non-union personnel- Police Chief Jeff Lourie**
  - **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighter Union, if the Chair declares that an open meeting may have a detrimental effect on the Town’s bargaining position.**
  - **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to litigation – Enforcement of Fence Removal 7 Cedar Street, 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, Worcester Land Court 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:129 East Main Street – Town of Westborough v. Westborough Retirement Residence, LLC, Worcester Sup. Ct. Docket No. 2185CV00292, 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 Town’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 May 9, 2023**

**This meeting is being live-streamed and recorded by Westborough TV.**