

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, July 11, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

TOWN OF WESTBOROUGH

2023 JUL -7 AM 10: 08

RECEIVED
TOWN CLERK'S OFFICE

1. **6:00PM** **Convene Meeting/Open Forum**
2. **6:15PM** **Continued Public Hearing for Torito Westborough LLC., dba., Torito Mexican Restaurant at 291 Turnpike Road Related to a Section 12 All Alcohol Restaurant License and Common Victualler Permit**
3. **6:25PM** **Food Pantry Presentation**
4. **6:35PM** **Request of Veterans Advisory Board for Use of Veterans Freedom Park for Flag Retirement**
5. **6:45PM** **Remote Work Policy/Town Manager, Information Technology Director**
6. **6:55PM** **Funding Approval of American Rescue Plan (ARPA) Project Proposals**
7. **7:40PM** **Interdepartmental Transfers**
8. **7:45PM** **Extension of Intermunicipal Agreement for Animal Control/Animal Inspector Services**
9. **7:50PM** **In Person Testimony on Senate Bill 34 "An Act to Modernize Funding for Community Media Programming"**
10. **7:55PM** **Request to Approve Meeting Minutes of June 27, 2023**
11. **8:00PM** **Town Manager's Report including but not limited to:**
 - **Updates on Staff Hiring, Waste Management, Police Chief Hiring Process, Emergency Assistance Shelter, Grants**
 - **Department Head updates from Fire Department, Police Department, Board of Health, Public Works and Community Development**
12. **8:05PM** **Request for Appointments/Reappointments**
Maureen Amyot to Spirit Committee
Andrea Zonak to Spirit Committee
Betheda Shuman to Cultural Council

13. 8:10PM Issues & 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. 8:20PM 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, 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)(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)(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)(7) to act under the authority of the Select Board to approve executive session minutes of June 27, 2023 (Sessions 1 and 2)**

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