

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, August 1, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

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TOWN CLERK'S OFFICE
2023 JUL 28 AM 9:37
TOWN OF WESTBOROUGH

1. **6:00PM** **Convene Meeting/Open Forum**
2. **6:10PM** **Approve Job Description and Amendments to Classification Plan:**
 - **Approve Cemetery Maintenance Craftsperson II Job Description and Amend Classification Plan**
 - **Amend Classification Plan to Add 4 Firefighter Positions**
3. **6:25PM** **Fire Department Presentation on Community Connects/Chief Purcell**
4. **6:40PM** **Police Chief Hiring Process**
5. **7:20PM** **Request to Carryover Vacation Time – Finance Director Leah Talbot**
6. **7:30PM** **Electricity Contract - Peak Response Rider**
7. **7:40PM** **Approve Winter Lights Agreement with Rotary Club**
8. **7:45PM** **FY2023 Town Manager and Select Board Goals Update**
9. **8:00PM** **Fall Town Meeting Warrant**
10. **8:10PM** **Request to Approve Meeting Minutes of July 11, 2023 and July 24, 2023**
11. **8:15PM** **Town Manager's Report including but not limited to:**
 - **Updates on**
 - **Department Head updates from**
12. **8:20PM** **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**

13. 8:30PM

Executive Session:

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighter and Department of Public Works Unions, 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 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, Boston- Suffolk County 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 July 11, 2023 and July 24, 2023**

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