

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, August 29, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

RECEIVED
TOWN CLERK'S OFFICE
2023 AUG 24 PM 2:34
TOWN OF WESTBOROUGH

1. **6:00PM** Convene Open Meeting/Open Forum
2. **6:10PM** Request to Concur with Town Manager Appointment of Lisa Clark to the Position of Treasurer/Collector
3. **6:15PM** Economic Development Coordinator Job Description and Classification
4. **6:25PM** Request for Appointments:
 - Kristina Allen to Community Preservation Committee
 - Brad Huff to Veterans Advisory Board
5. **6:30PM** Request to Place a Sign on Public Property (Golf Club Charging Stations)/Sustainable Westborough
6. **6:40PM** Intent Layout Quick Farm Road as a Public Way and Referral to Planning Board
7. **6:50PM** Update Conservation Assistant Job Description and Classification Plan
8. **6:55PM** Lake Chauncy Study Results and Next Steps/Conservation Director
9. **7:10PM** Format of Interim Police Chief Presentation and Discussion
10. **7:25PM** Fall Town Meeting Warrant
11. **7:40PM** Request to Approve Meeting Minutes of August 8, 2023
12. **7:45PM** Town Manager's Report including but not limited to:
 - Updates on Emergency Assistance Shelter
 - Department Head updates from Finance, Community Development, Fire, Information Technology, Police, Public Works, Town Clerk.
13. **7:50PM** 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. 8:00PM

Executive Session:

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Department of Public Works 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 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 August 8, 2023**

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