

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, September 19, 2023

6:00PM

REMOTE*

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TOWN CLERK'S OFFICE
2023 SEP 15 AM 9:58
TOWN OF WESTBOROUGH

1. **6:00PM** **Convene Meeting**

2. **6:05PM** **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- Kristi Williams and Todd Minardi**
- **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, Land Court Case No. 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: Westborough SPE, LLC v. Town of Westborough, et al., U.S. District Court C.A. No. 4:23 CV12017-MRG, 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 regarding In re: Westborough SPE, LLC, U.S. Bankruptcy Court Case No. 23-40709, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating position.**

*Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means.

Members of the public who wish to access the meeting may do so in the following manner:

<https://zoom.us/j/99702080374?pwd=L2hFaFNANTIPSCtkbU92YmFCNThjUT09>

Meeting ID: 997 0208 0374

Passcode: 720795

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Select Board's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.