

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, September 26, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

RECEIVED

By Town Clerk's Office, Town of Westborough at 11:48 am, Sep 22, 2023

1. **6:00PM** **Convene Meeting/Open Forum**
2. **6:10PM** **Vote to Concur with Town Manager's Appointment of Jason Little as Finance Director**
3. **6:15PM** **Request for Appointment/Reappointment**
 - Michael Stanton to the Wastewater Treatment Plant Board
 - Katie Welch to the Recreation Commission
 - Michael Wilsker to the Recreation Commission
 - Paula Zecco to the Council on Aging
 - Darrell Simino to the Council on Aging
4. **6:30PM** **Report and Recommendations of the Golf Club Building Use Committee**
5. **6:55PM** **Proposed Community Center**
 - **Discussion and Presentations**
 - **Public Information Opportunities**
6. **7:15PM** **Via Microtransit/Worcester Regional Transit Authority Update and Discussion of Transportation Planner/Director of Planning**
7. **7:30PM** **Vote to Adopt Order of Layout of Quick Farm Road as a Public Way**
8. **7:35PM** **Fall Town Meeting Warrant Discussion and Presentations including but not limited to:**
 - Department of Public Works
 - Police and Fire
 - Library
 - Recreation
9. **8:00PM** **Youth and Family Services – Service Delivery Model**
10. **8:15PM** **Fall Town Meeting Warrant:**
 - Place Warrant Articles on Fall Town Meeting Warrant
 - Close Fall Town Meeting Warrant

- Consider Support of Fall Town Meeting Warrant Articles

- 11. 8:25PM Town Manager Performance Review**
- 12. 8:35PM Request to Renew Membership with the Central Massachusetts Veterans Services District**
- 13. 8:40PM Memorandum of Understanding – Public Works Union**
- 14. 8:45PM Request to Approve Meeting Minutes of September 12, 2023**
- 15. 8:50PM Town Manager’s Report including but not limited to:**
- Updates on Current Projects and Initiatives
 - Department Head updates from Finance, Information Technology, Town Clerk, Youth & Family Services, Council On Aging, Library, Recreation
- 16. 8:55PM 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
- 17. 9:05PM 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- Todd Minardi.**
 - **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Gomez-Alvarado v. Town of Westborough, United States District Court, CA. NO. 23-40008, 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, 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.**
- **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 September 12, 2023 (Session 1 and 2)**

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