

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, October 24, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

7:00PM

(Times are approximate)

- 1. 7:00PM Convene Open Meeting/Open Forum**
- 2. 7:10PM Senior Needs Assessment Implementation Plan Presentation**
- 3. 7:30PM Site Plan Overview- 134 Fisher Street**
- 4. 7:50PM Site Plan Overview- 0 Bridle Path**
- 5. 8:00PM Quick Farm Road Acceptance of Deed & Acquisition of Rights**
- 6. 8:05PM Community Center Update and Next Steps**
- 7. 8:15PM Request for a Letter of Support for Housing Bond Bill**
- 8. 8:20PM Request to Appoint Fatema Noor to the Cultural Council**
- 9. 8:25PM Request to Approve Meeting Minutes of October 3, 2023, October 5, 2023 and October 10, 2023**
- 10. 8:30PM Town Manager's Report including but not limited to:**
 - Updates on Flags on Rotary, Emergency Assistance Shelter**
 - Department Head updates from: Finance, Information Technology, Recreation, Senior Center, Town Clerk, Youth and Family Services**
- 11. 8:35PM 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**
- 12. 8:45PM 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 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, 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) (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 negotiating position of the public body

- **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of October 10, 2023**

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