UPDATED June 26, 2023

RECEIVED
TOWN CLERK'S OFFICE
2023 JUN 27 AM 9 24
TOWN OF WESTBOROUGH

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, June 27, 2023
Town Hall - Memorial Hall (3rd floor)
34 West Main Street, Westborough MA 01581
5:30PM
(Times are approximate)

1.	5:30PM	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- Deputy Police Chief Todd Minardi;
2.	6:00PM	Convene Meeting/Open Forum
3.	6:10PM	Approve Employment Agreement for Interim Police Chief Todd Minardi
4.	6:15PM	Continued Public Hearing: Class II Dealer License for TD&J International Auto Sales at 5 Kings Grant Road
5.	6:30PM	Public Hearing: Request to Transfer Section 12 All Alcohol Hotel License for Double Tree Hotel at 5400 Computer Drive
6.	6:40PM	Continued Public Hearing: Liquor License and Common Victualler Permit for Torito Mexican Restaurant at 291 Turnpike Road
7.	6:50PM	Appointment of Joanne Savignac as Interim Treasurer/Collector and Approval of Employment Agreement
8.	6:55PM	Request for Access to Perform Due Diligence at 45 High Street Extension/Affordable Housing Trust
9.	7:05PM	Update on Lake Chauncy Beach Operations/Recreation Director
10.	7:15PM	Police Chief Hiring Process/Town Manager
11.	7:30PM	Longterm Capital Plan Presentation/Town Manager and Finance Director
12.	7:55PM	Approve Police Supervisors and Public Works Union Contracts/Assistant Town Manager
13.	8:00PM	Approve Part Time Animal Control Job Description and Update Classification Plan/Assistant Town Manager

14. 8:05PM **Update Personnel Policies – Non-Union Stipends/Allowances and Remote Work Policy**

15. 8:1PM **Rescind Policy on Drought Warning Restrictions**

16. 8:15PM **Interdepartmental Transfers**

- **Electricity**
- **Fire**
- **Legal**
- **Board of Health**

17. 8:20PM **Request to Approve Meeting Minutes of June 13, 2023**

18. 8:25PM **Town Manager's Report including but not limited to:**

- **Updates on Appointments, Litigation Settlement, Affordable Housing Responsibilities, Town Manager representation, Treasurer/Collector Office, Follow up from previous meetings**
- **Department Head updates from Recreation, Youth and Family Services, Town Clerk, Library, Finance**

19. 8:30PM **Request for Appointment/Reappointment**
Madison Smith to the Spirit Committee
Kenneth Salsman to the Affordable Housing Trust

20. 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**

21. 8:45PM **Executive Session:**

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighter 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)(3) to discuss strategy with respect to litigation re: The 3M Company, f/k/a Minnesota Mining and Manufacturing Co. et al, 2:23-cv-01117, 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 June 13, 2023 (Session 1 and Session 2)**

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