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TOWN OF WESTBOROUGH

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, June 13, 2023
Town Hall - Memorial Hall (3rd floor)
34 West Main Street, Westborough MA 01581
6:00PM
(Times are approximate)

1.	6:00PM	**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- Police Chief Jeff Lourie**
2.	6:20PM	**Convene Open Session of Meeting/Open Forum**
3.	6:30PM	**Consideration of Appointment of Deputy Chief Todd Minardi as Interim Police Chief**
4.	6:40PM	**Continued Liquor License Hearing for Torito Mexican Restaurant 291 Turnpike Road; Common Victualler Hearing for Torito Mexican Restaurant**
5.	6:55PM	**Hiring Process for New Police Chief**
6.	7:05PM	**Intermunicipal Agreement for Regional Emergency Communications Center**
7.	7:10PM	**Worcester Regional Retirement Cost of Living Adjustment Vote**
8.	7:25PM	**Proclamation In Recognition of June as Pride Month**
9.	7:30PM	**Approval of Signs and Structures Over Public Ways under Article 46, Section 7 of the General Bylaws**
10.	7:40PM	**Quick Farm Road Acceptance of Plan of Roadway and Easements**
11.	7:45PM	**Update Public Works Tree and Sewer Job Descriptions and Classification Plan**
12.	7:50PM	**Citizen Leadership Academy Update**
13.	8:00PM	**Senior Needs Assessment – Next Steps**
14.	8:15PM	**Request for Appointments & Reappointments to Boards/Committees/Positions:** • Active Transportation & Safety Committee: Donald Burn, Andrew Koenigsberg, Suzanne Pahr, Julie Squires

- Central Massachusetts Regional Planning Commission Delegate: Daniel Schur
- Conservation Commission: Gerald Cushing, Andrew Koenigsberg
- Council on Aging: Nancy Fallon
- Cultural Council: Kent Anderson, Aruna Chirala, Maureen Johnson, Jenny Silverberg, Carolyn Spring
- Economic Development Committee: Todd Alexander, David Bagdon, Sandra Kearney, Holly Kenny, Scott Raley, Marc Verreault, Mark Zepf
- Historic Commission: Heather Abraham, Nancy Strecker
- Recreation Commission: William Clausen, Beth Ann Travis
- Sandra Pond/Conservation Area Warden: Gary Bowman, Peter Bowman
- Spirit Committee: Roberta Brown, Nancy Strecker, Lydia Goldblatt
- Sustainable Westborough: Kishore Dasararaju, Michelle Hung, Jeffrey Levine, Hallie Pellish
- Veterans Advisory Board: Maurice Hiers, Paul Horrigan, Elysha O'Brien, J. Marshall Preston, Del Richmond, James Tepper, Andy Toorock, Al Tournas.
- Youth Commission: Pamela Chamorro Bridges, Mayeesha Ghani, William Johnson
- Westborough Housing Authority- Tenant Representative- John De Carolis

15. 8:25PM **Request to Concur With Town Manager's Appointments and Reappointments to Boards/Committees/Positions**

- Animal Control Officer- Melinda MacKendrick
- Commissioners of Trust Funds: Tony Ash, Ed Sherr
- Disability Commission: Leslie Leslie, James Rogers

16. 8:30PM **Interdepartmental Transfers**

17. 8:35PM **Request to Approve Meeting Minutes of May 23, 2023**

18. 8:40PM **Town Manager's Report including but not limited to:**

- **Updates on Employee of the Month, American Rescue Plan (ARPA) Projects, Staff Updates, Website, Flashing Crosswalk Signs, Grants**
- **Department Head updates from Police, Fire, Public Works, Community Development and Board of Health**

19. 8:45PM **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**

20. 8:55PM **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 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)(6) to consider the purchase, exchange, lease or value of real property at 1500 Union Street; 45 West Main 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 – Enforcement of Contract – 121 West Main Street, 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 May 23, 2023**

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