

WESTBOROUGH SELECT BOARD MEETING AGENDA**Tuesday, July 23, 2024****Town Hall- Memorial Hall (3rd floor)****34 West Main Street, Westborough MA 01581****6:00PM****(Times are approximate)**

- 1. 6:00PM Convene Meeting/Open Forum**
- 2. 6:10PM Request for Special Liquor License/Central House at 44 South Street**
- 3. 6:20PM Site Plan Overview: 25 Connector Road**
- 4. 6:30PM Update of New FY2025 Program Changes:**
 - Youth and Family Services**
 - Waste Management**
- 5. 6:45PM Approve and Execute Massachusetts Clean Water Trust Bonds and Associated Documentation**
- 6. 6:55PM Request to Amend Intermunicipal Agreement for Participation in the Central Massachusetts Regional Stormwater Coalition**
- 7. 7:00PM Presentation of Sewer Study**
- 8. 7:30PM Implementation Update for Information Technology Assessment**
- 9. 7:45PM Public Art Policy/Westborough Cultural Council**
- 10. 8:00PM Letter of Interest to Use State Land for Future Fire Substation**
- 11. 8:10PM Amend Classification Plan and Job Descriptions**
 - Separate Building Commissioner and Community Development Director Position**
 - Increase Fire Lieutenant Positions**
- 12. 8:25PM Request for New Appointments and Reappointments**
 - Gerald Qiu as Associate Member to Sustainable Westborough**
 - Saisrihasa Telajala as Associate Member to Sustainable Westborough**
 - Madhu Telajala as Associate Member to Sustainable Westborough**
 - Karen Chapman to the Economic Development Committee**
 - Jeanne Granfield to the Active Safety & Transportation Committee**
- 13. 8:30PM Request to Concur with Town Manager's Reappointment of Inemesit Williams to the Disability Commission**

- 14. 8:35PM Request to Approve the Meeting Minutes of June 25, 2024 & July 1, 2024**
- 15. 8:40PM Town Manager's Report including but not limited to:**
- Updates on Current Projects and Initiatives
 - Department Head updates
- 16. 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
- 17. 8:55PM Executive Session**
- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighters Unions, if the Chair determines that an open meeting would have a detrimental impact on the Board's 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, Boston- Suffolk County 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: 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) (6) to consider the purchase, exchange, lease or value of real property at 10-12 Mill Road and 231 Turnpike Road, if the chair declares that an open meeting may have a detrimental effect on the Board'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.30.A Sec 21 (a)(3) to discuss strategy with respect to litigation related to the National Opioid Litigation, 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: Aqueous Film-Forming Foam (AFF) Products Liability Litigation (MDL 2873) Phase 1 Special Needs Claim, 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 25, 2024 & July 1, 2024**