

RECEIVED

By Town of Westborough/Town Clerk's Office at 11:32 am, Oct 04, 2024

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, October 8, 2024

Town Hall- Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

(Times are approximate)

***HYBRID**

- 1. 6:00PM Convene Meeting/Open Forum**
- 2. 6:10PM Class 2 Car Dealer' License Compliance Review- Westboro Mobil at 24 East Main Street**
- 3. 6:45PM Shrewsbury Youth & Family Services Executive Director Introduction**
- 4. 7:00PM Performance Evaluation:**
 - 1. Fire Chief Pat Purcell**
 - 2. Public Works Director Chris Payant**
- 5. 7:10PM Request to Sign State Election Warrant/Town Clerk**
- 6. 7:15PM Request to Install Veterans Day Display at the Rotary**
- 7. 7:20PM Presentation of Updated Community Center Schematic Design**
- 8. 7:50PM Special Town Meeting Warrant**
 - Discussion including Presentations by but not limited to:**
 - Tax Increment Finance Agreement – Emseal**
 - Planning Director**
 - Golf Club Building**
 - Consideration of Votes to Support Articles**
- 9. 8:20PM Calendar Year 2025 Meeting Dates**
- 10. 8:30PM Request to Approve the Meeting Minutes of September 26, 2024 and October 1, 2024**
- 11. 8:35PM Town Manager's Report including but not limited to:**
 - Updates on Current Projects and Initiatives**
 - Department Head updates**

12. 8:40PM 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

13. 8:50PM Executive Session

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the following unions: Department of Public Works, Dispatchers, Police Patrol, and Police Supervisors, 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)(2) to conduct strategy sessions in preparation for negotiations and contract negotiations with non-union personnel: Patrick Purcell and Christopher Payant**
- **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)(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 231 Turnpike Road and 1 and 3 Mill Road, if the chair declares that an open meeting may have a detrimental effect on the Board's negotiating position**
- **under MGL c. 30A, s. 21(a)(3) to discuss strategy with respect to litigation arising from the Forbes Municipal Building project if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares;**
- **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of October 1, 2024.**

*Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the location listed at the top of this agenda and it is possible that or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. This meeting may be accessed remotely via:

<https://zoom.us/j/92378694754?pwd=emq8chHkLgVrpnbn42KjfjERirAlb.1>

Meeting ID: 923 7869 4754

Password: 476861

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in-person attendance, or by accessing the meeting remotely, as noted above. Additionally, the meeting will broadcast live, in real time, via Verizon channel 28 and Charter channel 192 or via WestboroughTV's online platforms at WestboroughTV.org and Youtube.com/WestboroughTV.