



Town of Sherborn Select Board

Jeffrey Waldron, Chair
Marian Neutra, Vice Chair
Eric Johnson
Paul R. DeRensis
Steven Tsai

Select Board Meeting Notice

Date: 05-25-2023

Executive Session: 6:30PM

Open Session: 7:30 PM

Location: VIRTUAL

Assistive listening devices are available

Open Session: Call to Order | Reading of Agenda | Amend/Approve Agenda |

Executive Session 6:30 PM

Item 1.

To discuss strategy with respect to threatened potential litigation if the Chair so declares that an open meeting may have a detrimental effect on the litigating position of the Select Board and Town, and the Chair does so declare, to discuss the matter of Five Star Bldg. Corp. v. Town of Sherborn, pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)
;(Library)

I need a Second and a roll call vote

The motion is seconded by _____ having second, we now need a roll call vote.

Mr. Waldron _____

Mr. Johnson _____

Mr. DeRensis _____

Ms. Neutra _____

Mr. Tsai _____

Having passed by a vote of ___ to ___ We are now in Executive Session.

Join Zoom Meeting

<https://us06web.zoom.us/j/89563277882>

Meeting ID: 895 6327 7882

+1929-205-6099, 89563277882# US (New York)

Please see next page



Sherborn Select Board Meeting

05-25-2023

7:30 PM – Open Session – Virtual

Reading of Agenda/ Amend or Approve the Agenda/ Public Comment – Melinda O’Neil

Items may be taken out of order. Topics not anticipated 48-hours in advance may be added.

1. Reorganization of The Select Board
2. Consideration of Consolidated Police CBA
 - Chris Petrini, Petrini Law and Chief Thomas Galvin
3. Consideration of Reappointment, Petrini Law, Town Counsel Effective July 1, 2023
 - Chris Petrini
4. Parking Restriction North Main Street (Route 27) at Laurel Field Driveway
 - Chief Thomas Galvin
5. Consideration of a Bond Anticipation Note-Woodhaven Elder Housing and Town Buildings
 - Heidi Doyle, Town Treasurer
6. Consideration of Donation from the Sherborn Fire Rescue Association
 - Zach Ward, Fire Chief
7. MGL C 90, Section 17C – Implementation of 25 mph speed limit and establishment of Safety Zones with 20 mph speed limits
 - Sean Killeen, DPW Director
8. Safe Passage Signs for Bicyclists for Municipalities – Provided by MassDOT
 - Eric Johnson
9. Memorandum of Understanding - Charles River Public Health District
 - Jeremy Marsette, Town Administrator
10. Town Purchasing Policy and Purchase Order System Implementation
 - Jeremy Marsette, Town Administrator
11. Review and Consideration of SB Meeting Calendar through December 2023
12. Consideration of Proclamation for Mike Kickham
13. Consent Agenda
 - Payroll Warrant
 - Draft Minutes: 04/06/23
 - Ratify a One Day Pouring License from May 20, 2023 – Pauline Bownes
 - Consideration of a One Day Pouring License for June 5, 2023 – Pauline Bownes
 - Next Meetings: 06/01/23 and 06/15/23
14. Consideration of Routine Business
 - a. Select Board Report
 - b. Town Administrator Report