



## Town of Sherborn Select Board

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

### **Select Board Meeting Notice**

**Date:** 06-01-2023

**Executive Session:** None

**Open Session:** 7:00 PM

**Location:** VIRTUAL

*Assistive listening devices are available*

#### **Open Session:** Call to Order

Reading of Agenda/ Amend or Approve the Agenda/ Public Comment

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

1. Consideration of Town Counsel Agreement FY2024-2026
  - Christopher Petrini, Petrini and Associates
2. Presentation of draft Climate Resilience and Action Plan (CARP)
  - Dorothea Von Herder, Sustainability Coordinator
3. Consideration of Annual Appointments to Various Boards and Committees
  - Diane Moores, Assistant Town Administrator
4. MGL C 90, Section 17C, 18B – Implementation of 25 mph speed limit and establishment of Safety Zones with 20 mph speed limits
  - Sean Killeen, DPW Director
5. Presentation of Town Organizational Charts
  - Jeremy Marsette, Town Administrator
6. Discussion of Select Board Goals – Draft, 1<sup>st</sup> Review
  - Jeremy Marsette, Town Administrator
7. Consider Special Legislation for an exemption from Chapter 30B to lease the Mt. Misery cell tower (212 Lake Street) for up to 25 years
8. Consent Agenda
  - Payroll Warrant
  - Draft Minutes: 04/20/2023
  - Next Meetings: 06/29/2023, 07/13/2023 (FY23 Year End Transfers)
9. Consideration of Routine Business
  - Select Board Reports
  - Town Administrator Report

Join Zoom Meeting

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

Meeting ID: 895 6327 7882

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