



# Town of Sherborn Select Board

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

## Select Board Meeting Notice

Date: 06-29-2023

Executive Session: 6:30PM

Open Session: 7:00 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.

Meeting with Special Counsel in Executive Session to obtain legal advice pursuant to M.G.L. c.30A, § 21(a)(3) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) regarding the proposed North Sherborn Water District and pursuant to G.L. c .30A, s. 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements,” specifically the Public Records Law, G.L. c. 4, s. 7(26) (discuss written advice from Special Counsel).

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

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Please see next page



## **Sherborn Select Board Meeting**

**06-29-2023**

**7:00 PM – Open Session – Virtual**

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. Tri-County Regional Vocational Technical High School – Update on School Building Project
  - Karen Maguire, Superintendent
2. Consideration of various Board and Committee Appointments
  - Carol McGarry to Conservation Commission for a term to expire June 15, 2024
  - Steven Scrimshaw to Conservation Commission for a term to expire June 15, 2026
3. Consideration of a new Stable License
  - Mount Zion Ranch, Fabio DaSilveira, 34 Great Rock Road
4. Update on North Sherborn Water/Sewer District
  - Jeremy Marsette, Marian Neutra
5. Consideration of Special Town Meeting Date
  - Tuesday, October 17, 2023 @ Lindquist Commons, D/S High School
6. Consideration of a Donation from the Lee Family Foundation to Sherborn Fire and Rescue
7. Consideration of acceptance of a Grant from the Department of Conservation & Recreation to Sherborn Fire and Rescue
8. Request from the Planning Board to the SB asking for support to place a plaque in Gino Carlucci's honor on a bench located at the Town Hall
9. Consent Agenda
  - Town Administrator Payroll Warrant
  - Draft Minutes 05/04/2023; 05/25/2023
  - Transfer of Common Victualler's License for Rustic Pizza
10. Consideration of Routine Business
  - a. Select Board Reports
  - b. Town Administrator Report

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One tap mobile

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