



Town of Sherborn Select Board

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

Select Board Meeting Notice

Date: 07-13-2023
Open Session: 7:00 PM
Location: VIRTUAL
Assistive listening devices are available

Sherborn Select Board Meeting

07-13-2023

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. Consideration of FY23 Year End Transfers
 - Deb Siefring, Finance Director
2. Consideration to go out to Bid for a Bond Anticipation Note for up to \$3,157,719.00, Heidi Doyle, Town Treasurer
 - Library project: \$1,900,000
 - ATM22 Stormwater compliance: \$200,000
 - ATM 22 Roadway Management: \$500,000
 - ATM 22 Pine Hill school floors: \$68,000
 - ATM 22 Woodhaven windows: \$130,000 (\$100,000 earmark received)
 - ATM 21 DPW pick-up truck: 109,719 (was on a separate BAN)
 - ATM23 Roadway Management: \$250,000
3. Consideration/discussion of Sending a Letter to the Regional School Administration regarding a borrowing for HVAC as listed in the Inter Municipal Agreement (IMA)
4. Consideration to Re-Certify Robert Wolff as the Town's Rep. on the MetroWest Regional Transit Authority
 - Diane Moores
5. Proposed 40B-Coolidge Street Homes – Consideration of requesting an extension on comments to Mass Housing
6. Coolidge Street Traffic Safety Update - Concerns from Citizens
 - Chief Thomas Galvin
7. Consent Agenda
 - Payroll Warrant
 - Draft Minutes: 06-29-2023
 - Next Meetings: 07-27-2023
8. Consideration of Routine Business
 - Select Board Report

Join Zoom Meeting

<https://us06web.zoom.us/j/81392343769>

Meeting ID: 813 9234 3769