



**Town of Sherborn
Select Board**

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

Select Board Meeting Notice

Date: 07-27-2023

Executive Session: 6:30PM

Open Session: 7:30 PM

Location: VIRTUAL

Assistive listening devices are available

Open Session

Executive Session 6:30 PM

Item 1.

Meeting with Town Counsel in Executive Session Pursuant to Massachusetts General Laws, Chapter 30A, Sections 21(a)(3), (6) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to Discuss 31 Hunting Lane, 41 N. Main St. and Igor Lybarsky et al. v. Town of Sherborn, No. 21 MISC PS 000193 (HPS)

Item 2.

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/81392343769>

Meeting ID: 813 9234 3769

Please see next page



Sherborn Select Board Meeting

07-27-2023

7:30 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. Review of Special Town Meeting Timeline and Draft List of Warrant Articles
 - 1A. Consideration of dates to Open and Close the Warrant for Fall Town Meeting on October 17, 2023
2. Coolidge Street Homes – 40B
 - Set a date to have comments from Boards and Committees back to the SB for review
 - Comments need to be back to MassHousing on or before August 28, 2023
3. Consideration of Draft IMA Social Work Services Agreement, Chief Thomas Galvin
4. Consideration to rescind - Massachusetts Interagency Mutual Aid Agreement, Chief Thomas Galvin
5. Community Assessment Update and new Community Guide, Sue Kelleher, COA Director
6. Consideration of Additional ARPA Funds for Irrigation Well at Laurel Fields, Dave Goldberg, Recreation
7. Consideration of letter to Regional School Administration regarding 2023 Inter Municipal Agreement
 - Heidi Doyle, Town Treasurer
8. Consideration of Appointments
 - Agricultural Commission
 - Mark Williams for a term to expire June 15, 2026 – (Reappointment)
 - Elderly & Disabled Tax Aid Committee
 - Cornelia (Rennie) Roberts for a term to expire June 15, 2026 (New Appointment)
 - Zoning Board of Appeals
 - Zach McBride for a term to expire on June 15, 2026 (replacing Ron Steffek) from Assoc. to Full Voting
 - Todd Labbe for a term to expire June 15, 2026 as an Associate Board Member (New Appointment)
 - Election Workers
 - List presented by Town Clerk, Jackie Morris
9. Consent Agenda
 - Payroll Warrant
 - Draft Minutes: 07-13-2023
 - Next Meetings: 08/10/23 and 08/24/2023
10. Consideration of Routine Business
 - Select Board Report
 - TA Report