



**Town of Sherborn
Select Board**

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

Select Board Meeting Notice

Date: 08-10-2023
Executive Session: 6:30PM
Open Session: 7:00 PM
Location: VIRTUAL
Assistive listening devices are available

Open Session

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/81392343769>

Meeting ID: 813 9234 3769

Please see next page



Sherborn Select Board Meeting

08-10-2023

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. Review and Act Upon Open Meeting Law Complaint by Robert Murchison dated July 28, 2023 Concerning North Sherborn Water District Working Group
2. Update on legislation for North Sherborn Water Sewer District:
Revision of Draft Legislation, Revised Public Information Document and Draft STM Warrant Article
3. Acceptance of Bond Anticipation Note Award, Heidi Doyle, Town Treasurer
4. Consideration of Supporting the OPEB Funding Policy, Heidi Doyle, Town Treasurer
5. Special Town Meeting – October 17, 2023
 - Review of Draft Warrant Articles
6. Consideration of Appointment to the Agricultural Commission
 - Richard Robinson, Re-appointment for a term to expire June 15, 2026
7. Consent Agenda
 - Payroll Warrant
 - Draft Minutes: 07/27/2023
 - Next Meetings: 08/24/2023
8. Consideration of Routine Business
 - Select Board Report
 - TA Report