



**Town of Sherborn  
Select Board**

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

**Select Board Meeting Notice**

**Date:** 08-24-2023

**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**

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. DeRensis \_\_\_\_\_

Mr. Waldron \_\_\_\_\_

Mr. Johnson \_\_\_\_\_

Mr. Tsai \_\_\_\_\_

Ms. Neutra \_\_\_\_\_

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**

**08-24-2022**

### **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. Special Town Meeting – October 17, 2023
  - Vote to Set the Quorum for Special Town Meeting
  - Review of Warrant Article Language
2. 7:30 PM  
NSTAR/EVERSOURCE- PUBLIC POLE HEARING,
  - Christine Crosby, Eversource and Sean Killeen, DPW Director
3. Reconstruction of Washington /Maple Street Intersection – Project Update and Discussion
  - Jeremy Marsette and Sean Killeen
4. Discussion regarding Chapter 90, Section 17C Lower Speed Limits and Request to Amend Special Speed Regulations in the Downtown Business/Thickly Settled District
  - Sean Killeen
5. Consideration of Sending Comment Letter to MassHousing Regarding Coolidge Street Homes – 40B
  - Marian Neutra
6. Update on legislation for North Sherborn Water Sewer District:
  - Marian Neutra
7. Consideration of Approval of SB Regulations for Town Codes
  - Jackie Morris, Town Clerk
8. Consideration of Accepting a Donation of \$250 from Wegman’s for Veterans Day Celebration
  - Diane Moores
9. Consent Agenda
  - Payroll Warrant
  - Draft Minutes: 08/16/2023
  - Next Meetings: 09/07/2023
10. Consideration of Routine Business
  - Select Board Report
  - Town Administrator Reports