



**Town of Sherborn  
Select Board**

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

**Select Board Meeting Notice**

**Date:** 09-07-2023  
**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. Waldron\_\_\_\_\_

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

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

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

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

Having passed by a vote of\_\_ to ,\_\_ We are now in Executive Session.

Please see next page

Join Zoom Meeting  
<https://us06web.zoom.us/j/81392343769>

Meeting ID: 813 9234 3769



## Sherborn Select Board Meeting

09-07-2023

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. Special Town Meeting – October 17, 2023
  - Consideration of signing the October 17, 2023 Special Town Meeting Warrant
2. Proposed 40B-Brush Hill Homes – Consideration of requesting an extension on comments to Mass Housing, Comments need to be sent to Mass Housing by Tuesday, September 26, 2023
3. Consideration of Acceptance of Various Donations and Grants
  - Fire Chief Zach Ward
4. Consideration of Use of Sale of Surplus Equipment Funds to Update PD Mountain Bikes  
Consideration of Use of Sale of Surplus Equipment Funds for Public Safety Drone Program
  - Chief Thomas Galvin
5. ARPA Funding - Update and Review from Recipients who have received ARPA Project Funds
  - (1) Woodhaven/Leland Farms Water Project, Jeremy Marsette, Sean Killeen  
Tree Removal, Sean Killeen  
Farm Pond Stormwater and Stair Replacement, Sean Killeen
  - (2) GIS Inventory of Wells and Septic, Tom Trainor, Groundwater Protection
  - (3) Irrigation of Laurel Farms, Jeremy Marsette, Dave Goldberg, Recreation Department
  - (4) Digitizing of Town Records, Addie Mae Weiss and Sean Killeen
  - (5) Town Solar Project, Michael Lesser, Jeremy Marsette, Sean Killeen
  - (6) Transformation of Town Campus, Sam Nelson, Jeremy Marsette
6. “Municipal Separate Storm Sewer System (MS4) Permit Program,
  - Sean Killeen, DPW Director, Jeremy Marsette and AECOM
  - Overview of the MS4 Program and Permit Requirements
  - Phosphorus Control Plan
7. Update on Dopping Brook Road Drainage
  - Jeremy Marsette, Town Administrator
8. Select Board discussion on Water- Sewer District Warrant Article – Prep for Special Town Meeting, Marian Neutra, SB Member
9. Consent Agenda
  - Town Administrator Payroll Warrant
  - Draft Minutes: 06/01/2023; 08/10/2023; 08/16/2023; 08/28/2023

10. Consideration of Routine Business

- a. Select Board Reports
- b. Town Administrator Report