



Town of Sherborn Select Board

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

Select Board Meeting Notice

Date: 10-19-2023
Open Session: 7:00 PM
Executive Session: 7:30PM
Location: Town Hall
SB Meeting Room

Open Session: Call to Order | Reading of Agenda | Amend/Approve Agenda |

1. Consideration of Bond Anticipation Note – Renewal of Bond Anticipation Note issued May 2023
 - Heidi Doyle, Town Treasurer
2. Consideration of Lowering the Membership of the Disability Advisory Committee from 7 Members to 5 Members
3. Consideration of Appointment to the Disability Advisory Committee
 - David Killeen for a term to expire June 15, 2026 (new appointment)
 - Kevin Stephenson for a term to expire June 15, 2026 (new appointment)
4. Brush Hill Homes – 40B
 - Review and Consideration of Sending Comment Letter to MassHousing due by October 26, 2023
5. Consent Agenda
 - Draft Minutes: 08/24/2023; 09/07/2023; 09/27/2023
TA Payroll Warrant

Motion to Enter into Executive Session – 7:30 PM

Item 1:

Disciplinary Hearing regarding SPD Officer Michael Tremblay pursuant to G.L. c. 30A, §21(a)(1)

Item 2:

Step 2 Grievance Hearing with Sherborn Police Association regarding SPD Officer Michael Tremblay pursuant to G.L. c. 30A, §21(a)(1) and §21(a)(2).

Item 3:

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)