



**Town of Sherborn
Select Board**

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

Select Board Meeting Notice

Date: 11-02-2023

Executive Session 6:30PM

Open Session: 7:15 PM

Location: VIRTUAL

Assistive listening devices are available

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)

Item 2

Strategy session to Prepare for Contract Negotiations with Non-Bargaining Employee pursuant to G.L.C..30A, Sec. 21 (a)(2) (Police Chief)

Item 3

Pursuant to G.L. c. 30A, s. 21(a)(7) To comply with, or act under the authority of, G.L. c. 30A, s. 22 to review the minutes of Executive Sessions; and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) (review minutes of Executive Sessions on January 13, 2022; February 3, 2022; February 10, 2022 February 12, 2022; February 24, 2022; March 10, 2022; March 24, 2022.

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



11- 02-2023

7:15 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. 7:15 PM
NSTAR/EVERSOURCE PUBLIC POLE HEARING
 - NSTAR/EVERSOURCE Representative and Sean Killeen, DPW Director
2. Consideration of Signing Conservation Restriction Amendment for 164 Forest Street
3. Consideration of Filing Special Legislation as approved at the October 17, 2023 Special Town Meeting
 - Establishment of the North Sherborn Water Sewer District and to deposit the final document with the Sherborn Town Clerk
4. Consideration of Filing Special Legislation as approved at the April 25, 2023 Annual Town Meeting
 - An act relative to the Treasurer-Collector of the Town of Sherborn
5. Consideration of Various Appointments –
 - Representative of the SB to the Leland Farms Board of Trustees
Campbell Armstrong for a 3-year term to expire June 15, 2026 (New Appointment)
 - Elder Housing Committee
Mary Roque for a term to expire June 15, 2026 (New Appointment)
 - Sherborn Police Department, Chief Thomas Galvin
Spencer Shock (New Appointment to the Police Department)
6. Introduction of the new Town Website
7. Select Board Reports
TA Report
8. Consent Agenda
 - Payroll Warrant
 - Draft Minutes 10/17/2023; 10/19/2023
 - Next Meeting: 11/16/2023
 - One Day Liquor License

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