



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: 11-16-2023

Executive Session 6:30PM

Open Session: 7:00 PM

Location: VIRTUAL

Assistive listening devices are available

Executive Session 6:30 PM

Item 1.

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

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

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+1 267 831 0333 US (Philadelphia)



11-16-2023

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. 7:00 PM Public Tax Classification Hearing

- Wendy Elassy, Assessor

2. Consideration of Bond Anticipation Note for Woodhaven Elder Housing and Town Buildings

- Heidi Doyle, Town Treasurer

3. Consideration of acceptance of Resignation of Town Collector effective November 20, 2023

- Pam Dowse

4. Consideration of appointment of Interim Town Treasurer effective November 20, 2023

- Pam Dowse

5. Consideration of Acceptance of Various Grants, Chief Galvin

- Municipal Road Safety Grant in the amount of \$17,555.63
- DOJ Supporting Law Enforcement Agencies in Seeking Accreditation in the amount of \$58,845.00.
- BJA FY 23 Body-worn Camera Policy and Implementation Program \$40,000.00
- Commonwealth of MA FFY2024 Body Worn Camera Program \$73,650.00.

6. Sherborn 350th Celebration Update

- Mary Moore

7. Consent Agenda

- Payroll Warrant
- Draft Minutes: 09/07/2023 and 09/21/2023
- Next Meetings: 12/07/2023; 12/14/2023; 12/28/2023
- SB Meeting Calendar through December 2023

8. Consideration of Routine Business

- Select Board Reports
- Town Administrator Report

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