

Sherborn Select Board  
February 2, 2023  
6:30 PM-Virtual

Members Present: Jeff Waldron, Marian Neutra, George Morrill, Eric Johnson, Paul DeRensis

Staff Present: Diane Moores

**Call to Order and Recess to Executive Session**

Jeffrey Waldron called the meeting to order at 6:30 pm and asked the Assistant Town Administrator to read the agenda items pertaining to Executive Session.

Motion to recess to Executive Session, to return to Open Session at 7:30 pm, for matters pertaining to:

Item 1: meeting with Town Counsel in Executive Session pursuant to MGL c30A, s 21(a)(3), (6) and (7) and Suffolk Construction v DCAM, 449 Mass. 444 (2007) to discuss 31 Hunting Lane, 41 N Main St and Igor Lybarsky et al. v. Town of Sherborn, No 21 MISC PS 000193 (HPS);

Item 2: meeting with Town Counsel in Executive Session pursuant to MGL c30A, s 21(a)(6) and (7), Public Records Law GL c4 s7(26) and Suffolk Construction v DCAM, 449 Mass. 444 (2007) to consider the purchase, exchange, lease or value of real property and to discuss privileged legal opinion (lease of units at Woodhaven);

Item 3: pursuant to MGL c30A, s 21(a)(7) to comply with, or act under the authority of MGL c30A, s 22 to review the minutes of Executive Sessions, pursuant to MGL c30A, s 21(a)(7) - Public Records Request and Suffolk Construction v DCAM, 449 Mass. 444 (2007) (minutes of Executive Sessions on August 11, 2022, August 19, 2022, and January 19, 2023 and confidential legal opinion regarding Farm Road deed restriction);

Item 4: strategy session to prepare for contract negotiations with non-bargaining employee pursuant to MGL c30A, s 21(a)(2) (Lieutenant Position - Police Department).

The Open Session of the meeting resumed at 7:47 pm and Jeffrey Waldron asked Diane Moores to read the agenda for the remaining items.

Motion: Move to approve the Agenda.

Moved: Paul DeRensis

Second: Marian Neutra

Roll Call: Waldron - aye, Neutra - aye, Morrill - aye, Johnson - aye, DeRensis - aye

**Public Comment** - none

**Consent Agenda**

*Payroll Warrant - Town Administrator*

*Revised Previously Approved Minutes from 8/12/2021*

*Next Scheduled Meeting: 2/16/2023*

Motion: Move to approve the Consent Agenda.

Moved: Paul DeRensis

Second: Eric Johnson

Roll Call: Waldron - aye, Neutra - aye, Johnson - aye, Morrill - aye, DeRensis - aye

### **2023 Annual Town Meeting**

- *State Legislation Allowing Lower Speed Limits* - Sean Killeen reviewed the article to adopt MGL Chapter 90, Section 17c to allow Sherborn to post lower speed limits in thickly settled areas that do not already have posted (black & white) speed limits.
- *Updated Warrant*
- *Updated Check List*
- *Updated Timeline*

Motion: Move to approve the updated Timeline as presented.

Moved: George Morrill

Second: Marian Neutra

Roll Call: Waldron - aye, Neutra - aye, Johnson - aye, Morrill - aye, DeRensis - aye

### **ARPA Funds**

Deb Siefring provided and reviewed the ARPA Summary spreadsheet. Total funds available = \$479,719.99 and the remaining proposed projects (Farm Pond Stormwater & Pathway; Laurel Field irrigation) total \$460,000.

Motion: Move to approve \$100,000 for fracture trace analysis and drilling of up to two wells.

Moved: Paul DeRensis

Second: Marian Neutra

Roll Call: Waldron - aye, Neutra - aye, Johnson - aye, Morrill - aye, DeRensis - aye

### **Administrative Items & Routine Business**

*Select Board Reports* - Marian Neutra suggested resuming updates from Town Committees (after ATM) regarding their work on the Open Space Plan. Jeffrey Waldron reported that the library move is progressing. He also updated the SB on a recent visit with Conservation Committee and the TA to Dopping Brook Road.

*Town Administrator Report* - none

Documents from the meeting may be viewed by going contacting Diane Moores at [diane.moores@sherbornma.org](mailto:diane.moores@sherbornma.org)

The meeting may be viewed by going to [www.youtube.com](http://www.youtube.com) or [www.dsctv.com](http://www.dsctv.com)

Motion to adjourn to at 8:47 pm.

Submitted by: Amy Davis

Approved: March 2, 2023