

Sherborn Select Board
March 2, 2023
6 PM-Virtual

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

Staff Present: Jeremy Marsette, 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 6:05 pm, for matters pertaining to:

Item 1: strategy session to prepare for contract negotiations with non-bargaining employee pursuant to MGL c30A, s 21(a)(2) (Fire Chief).

The Open Session of the meeting resumed at 6:12 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

Vote: 5 - 0

Public Comment - none

Consent Agenda

Payroll Warrant - Town Administrator

Draft Minutes: 1/19/23; 2/2/23

Next Scheduled Meeting: 3/16/23

Motion: Move to approve the Consent Agenda.

Moved: Paul DeRensis

Second: George Morrill

Vote: 5 - 0

Consideration of signing Fire Chief Contract

Motion: Move to approve Fire Chief contract as presented.

Moved: George Morrill

Second: Paul DeRensis

Vote: 5 - 0

FY22 Audit Review

Chad Clark, CPA & partner Roselli, Clark and Associates, discussed the FY22 financial statements. There are no significant deficiencies or material weaknesses.

Review of revised SB Meeting Calendar

The new meeting dates were provided.

2023 Annual Town Meeting

- *Assessors Article* - Eric Johnson provided the updated language for the article.

Administrative Items & Routine Business

Select Board Reports - George Morrill reported the Teacher Negotiations are ongoing. Jeffrey Waldron said the library move remains in progress.

Town Administrator Report - none

Motion to adjourn to at 7:33 pm.

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

Submitted by: Amy Davis

The documents from the meeting may be viewed by contacting
Diane.moores@sherbornma.org

Approved: 03-16-2023