

FALL SPECIAL TOWN MEETING
In Person at Lindquist Commons, D/S High School

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.

Meeting Prior to the Start of Special Town Meeting
6:30 PM Call to Order

2023 Special Town Meeting Preparation
o Review of Warrant Articles and discussion on who may speak on such Articles

Members Present: Jeffrey Waldron, Marian Neutra, Steven Tsai, Paul DeRensis
Staff Present: Jeremy Marsett, Diane Moores
Others Present: Heather White, Town Counsel and Tom Mullen, Special Town Counsel

Motion to Open the Meeting.
Moved: Marian Neutra
Second: Steven Tsai
Approved: 4-0-0

Motion: Move to approve the agenda as presented.
Moved: Marian Neutra
Second: Steven Tsai
Approved: 4-0-0

Jeff Waldron stated that he has Opening Remarks that he will read at the start of Town Meeting.

Marian Stated that she has a presentation to give regarding Article 5- North Sherborn Waster Sewer District and will answer any questions that may come along. Tom Mullen, Special Town Counsel will also be present to answer any questions that may arise.

Marian stated that am email was received by a resident that an amendment to Article 4 and 5 would be submitted to the Town Clerk at the start of Town Meeting. Marian read to the SB what was in the amendment.

The Board recessed until the start of Town Meeting

Submitted by Diane Moores

Approved: November 2, 2023

FALL SPECIAL TOWN MEETING
In Person at Lindquist Commons, D/S High School

7:00 PM October 17, 2023 Start of Special Town Meeting

Select Board Members back in Session at Town Meeting

Members Present: Jeffrey Waldron, Marian Neutra, Steven Tsai, Paul DeRensis
Staff Present: Jeremy Marsett, Diane Moores

ARTICLE 1. To see if the Town will vote to accept the provisions of M.G.L. Chapter 53, Section 9A for the purpose of establishing provisions for obtaining and submitting nomination papers for town office, or take any other action relative thereto.
(Select Board for the Town Clerk)

Jeff Waldron, Chair of the SB informed the Town Moderator that the Select Board voted 5-0-0 in favor of this Article

ARTICLE 2. To see if the Town will vote to amend the General Bylaws by deleting Chapter 5, Section 4 in its entirety, which currently provides:

Dog Fund. All monies collected as fees, fines, charges, penalties and other like monies as set forth in this Bylaw shall be deposited in a Dog Fund established under the provisions of General Laws Chapter 44, section 53E.

Jeff Waldron, Chair of the SB informed the Town Moderator that the Select Board voted 5-0-0 in favor of this Article

ARTICLE 3. To see if the Town will authorize the construction of a roundabout and other traffic improvements to the intersection of Washington Street and Maple Street, the plans for which are available for the public at the office of the Town Clerk and the Town's website, and to fund such roundabout and traffic improvements by:

- (1) transferring \$134,778.93 of funds initially borrowed to pay the costs of the Pine Hill Access Road Project pursuant to Article 10, Item 5 of the Warrant at the 2021 Annual Town Meeting, and \$35,372.29 of funds initially borrowed to pay costs of paving at the Transfer Station pursuant to Article 8, Item 7 of the Warrant at the 2013 Annual Town Meeting, which funds, in each case, are no longer necessary to complete the respective projects for which they were authorized to be borrowed, and by
- (2) the remaining balances of funds previously appropriated by the Town for this purpose,

- (3) any available funds from the Commonwealth pursuant to Chapter 90 allocations to the Town of Sherborn; and
- (4) the amounts of any available funding from any state or federal grants,

Jeff Waldron, Chair of the SB informed the Town Moderator that the Select Board voted 5-0-0 in favor of this Article.

ARTICLE 4. To see if the Town will vote to approve the amended Preliminary Development Plan for the Meadowbrook Commons project located at 104 Coolidge Street, the original of which was approved in conjunction with amending the Zoning Map to EA for the subject property at the Special Town Meeting of December 5, 2017 pursuant to Section 5.6.3 of the Zoning Bylaw, said amendment being detailed in the Preliminary Development Plan dated August 15, 2023 on file in the office of the Town Clerk, or take any **action thereon**.

Jeff Waldron, Chair of the SB informed the Town Moderator that the SB voted 4-0-0 in favor of this Article.

ARTICLE 5. To see if the Town will vote to authorize the Select Board to file a petition with the General Court to obtain special legislation to establish the North Sherborn Water and Sewer District, in substantially the form that is on file with the Town Clerk, such petition to include such other or additional provisions as the Select Board deems appropriate, provided that the General Court may make clerical or editorial changes of form only to the bill, unless the Select Board approves amendments to the bill before enactment by the General Court, the Select Board being hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition, or take any other action relative thereto. (*Select Board*)

Jeff Waldron, Chair of the SB informed the Town Moderator that the SB voted 4-0-0 in favor of this Article.

Motion to adjourn Town Meeting – 10:00PM

Moved: Paul DeRensis

Second: Steven Tsai

Roll Call: Tsai, aye; Neutra, aye; DeRensis, aye, Waldron, aye

Submitted by: Diane Moores

Approved: November 2, 2023