

Sherborn Select Board  
October 19, 2023  
In Person – Town Hall  
7:00 PM

Members Present: Eric Johnson, Jeff Waldron, Steven Tsai, Marian Neutra  
SB Staff Present: Jeremy Marsette, Diane Moores

Reading of the Agenda

Motion to approve agenda as presented.

Moved: Eric Johnson

Second: Steven Tsai

Approved: 4-0-0

SB Member Paul DeRensis not present

Consideration of Bond Anticipation Note – Renewal of Bond Anticipation Note Issued May 2023

The Treasurer informed the SB that this is a renewal of the Bond Anticipation Note that was issued in May. The signing will be scheduled for the Select Board's meeting of November 16, 2023.

Motion: Move to authorize the Treasurer to go out to bid for a Bond Anticipation Note for \$240,000 for Woodhaven Elder Housing and Town Building authorized borrowings.

Moved: Eric Johnson

Second: Steven Tsai

Approved: 4-0-0

SB Member Paul DeRensis not present

Consideration of a Change in Membership on the Disability Advisory Committee from 7 Members to 5 Members.

The Disability Committee is finding it difficult to get a quorum of a 7 Member Committee and is asking the SB to lower the quorum so that the Committee can back to meeting on a regular schedule.

Motion: Move to lower the Membership of the Disability Advisory Committee from 7 Members to 5 Members.

Moved: Steven Tsai

Second: Marian Neutra

Approved: 4-0-0

SB Member Paul DeRensis not present

Consideration of Appointments to the Disability Advisory Committee

Motion: Move to appoint Kevin Stephenson to the Disability Advisory Committee for term to expire June 15, 2026

Moved: Steven Tsai  
Second: Marian Neutra  
Approved: 4-0-0  
SB Member Paul DeRensis not present

Motion: Move to appoint David Killeen to the Disability Advisory Committee for term to expire June 15, 2026

Moved: Steven Tsai  
Second: Marian Neutra  
Approved: 4-0-0

Review and Consideration of Sending Comment Letter to MassHousing due by October 26, 2023  
Brush Hill Homes – 40B

Motion: Move to amend by striking from Section II “The siting of the development”: strike the words **state-designated**.

Moved: Eric Johnson  
Second: Marian Neutra  
Approved: 4-0-0  
SB Member Paul DeRensis not present

Consent Agenda

Move to approve with some edits made to the minutes as requested by Select Board Member Eric Johnson.

Moved: Steven Tsai  
Second: Marian Neutra  
Approved: 4-0-0  
SB Member Paul DeRensis not present

Motion: Move to enter into Executive Session – 7:30PM

Moved: Jeffrey Waldron  
Second: Eric Johnson  
Approved: 4-0-0  
SB Member Paul DeRensis not present

Submitted by Diane Moores