



Town of Sherborn Select Board

Eric Johnson, Chair
Jeffrey Waldron, Vice Chair
Marian Neutra, Clerk
Paul R. DeRensis
George Morrill

Select Board Meeting Notice

Date: 09-09-2021
Open Session: 7:00 PM
Location: VIRTUAL
Assistive listening devices are available

Open Session: Call to Order | Reading of Agenda | Amend/Approve Agenda | Public Comment

1. Consent Agenda
 1. Payroll Warrant
 2. Draft Minutes 08/12/2021; 08/26/2021
2. Update on Inter-Municipal Agreements with Framingham and Natick
 - o Greg Corbo, KP Law
3. Acceptance of FEMA Assistance to Firefighters Grant Award, Zach Ward, Fire Chief
4. Covid 19 Update
5. Acceptance of OPEB Declaration of Trust, Heidi Doyle, Treasurer
6. Consideration of Bond Anticipation Notes, Heidi Doyle, Treasurer
7. Consideration of a Draft Request for Proposal for Temporary Office Space for Council on Aging
 - o Sue Kelliher, COA Director
8. Consideration of Voting to Stay a Single Precinct for Town Elections
Jackie Morris, Town Clerk
9. Consideration of Joint Appointment to the Planning Board
 - o Frank Hoek -To expire at the 2022 Annual Town Election
 - o Robert Wolff – To expire at the 2022 Annual Town ElectionConsideration of appointment of Assistant Town Collector, Pam Dowse, Town Collector
 - o Tish GoganConsideration of Appointment of Director of Veteran’s Services, Veterans Grave Officer; Veterans Burial Officer
 - o Diana Hoek for a term to expire April 1, 2022
10. Consideration of Routine Business
 - a. Select Board Reports
 - b. Town Administrator
 - c.

Join Zoom Meeting:

<https://zoom.us/j/92262130549>

Dial by your location:

+1 929 205 6099 US (Boston)

+1 267 831 0333 US (Backup number)

Use Meeting ID: 922 6213 0549

SELECT BOARD EXECUTIVE SESSION

September 9, 2021

Item 1.

Meeting with Town Counsel in Executive Session Pursuant to Massachusetts General Law. Chapter 30A, Section 21(a)(3), (6) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to Discuss 31 Hunting Lane and Igor Lybarsky et al. v. Town of Sherborn, Land Court Action No. 21 MISC PS 000193 (Speicher)

Item 2.

To meet with Town Counsel and the Chair of the Conservation Commission to discuss a complaint letter dated August 16, 2021 from Jonathan Hodson-Walker and Lisa Hodson-Walker of Silverwood Farm LLC against the Conservation Commission pursuant to Massachusetts General Laws, Chapter 30A, §21(a)(1),(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)

Item 3.

To discuss strategy with respect to threatened potential litigation if the Chair so declares that an open meeting may have a detrimental effect on the litigating position of the Select Board and Town, and the Chair does so declare, to discuss the Town Library pursuant to Massachusetts General Law Chapter 30A, Section 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007);

I need a Second and a roll call vote

The motion is seconded by _____ Having a second, we will now have a roll call vote.

Mr. DeRensis _____

Mr. Waldron _____

Mr. Johnson _____

Mr. Morrill _____

Ms. Neutra _____

Having passed by a vote of __ to __ We are now in Executive Session – Gavel 2x

The Board will return to open session to adjourn the evening.