Town of Sherborn Select Board
George Morrill, Chair
Charles Yon, Vice Chair
Eric Johnson, Clerk
Paul R. DeRensis
Jeffrey Waldron

VIRTUAL MEETING
Check Town Website for instructions. Public Participation may be limited. Meeting may be recorded. Items may be taken out of order. Topics not anticipated 48-hours in advance may be added.

7:00PM Call to Order | Reading of Agenda | Amend/Approve Agenda | Public Comment

1. Consent Agenda
   a. Payroll Warrant
   b. Next meeting date(s): 04/23/2020

2. Consideration of Revenue/Tax Anticipation Note (Borrowing Authorization) - Heidi Doyle, Town Treasurer

3. Consideration of Road Improvement Plan, Ch. 90 Projects - Sean Killeen, DPW Director/Bldgs. Mgr.


5. Consideration of Action Items due to Covid-19 Disruptions
   a. Declaration of Local Emergency
   b. Confirmation of May 1, 2020, Property Tax Due Date
   c. Placeholder - Reserve Fund Transfer(s) (if needed)
   d. New Dates for Annual Town Meeting (dates are reserved); Update/re-post Warrant as Needed
      Tuesday, June 16, 2020, Thursday, June 18, 2020 - 7PM
      Tuesday, June 23, 2020, Thursday, June 25, 2020 - 7PM
   e. Finalize Prop. 2½ Ballot Questions; due to Town Clerk April 6, 2020
   f. Town Election Postponement, Ch. 45 of the Acts of 2020 (date not needed at this time)

Consideration of Administration Items & Routine Business
   a. Finance Director
      i. FY20 Finances and FY21 Budget Development Update
   b. Town Administrator
      i. Personnel Update
   c. Select Board Member Reports

Adjourn to Executive Session under the following exemptions, not to return to Open Session:

Item 1: M.G.L. Chapter 30A, Section 21(a), Subsection (3): To discuss strategy with respect to threatened potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town, and the Chair so declares – Library;

Item 2: M.G.L., Chapter 30A, Section 21(a), subsection (3): To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Town and the Chair so declares - Police Officers Union

Item 3: M.G.L. Chapter 30A, Section 21(a), Subsection (2): To conduct strategy sessions in preparation for negotiations with nonunion personnel – Town Administrator