Board of Selectmen October 17, 2022 Veterans Memorial Hall, Sturbridge Town Hall 308 Main Street, Sturbridge, MA 01566

Present:

Chase Kaitbenski, Vice Chair Selectman Mary Dowling, Clerk Selectman Jamie Goodwin Selectman Ian Dunnigan

Absent

Mary Blanchard, Chair

Staff:

Robin A. Grimm, Ph.D., Town Administrator Michelle M. Garman, Executive Assistant

Executive Session: Per M.G.L. c.30A, Sec. 21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

Motion: To go into executive session and then go reconvene in open session

By: Selectman Dowling 2nd: Vice Chair Kaitbenski

Vote: Selectman Dowling - Yes, Selectman Dunnigan - Yes, Selectman Goodwin - Yes,

Vice Chair Kaitbenski - Yes

Vice Chair Kaitbenski called meeting to order at 6:15 p.m. The Selectmen led the Pledge of Allegiance. Vice Chair Kaitbenski read the agenda.

Moment of Silence observed

Public Service Announcements - None

Town Administrator Update

• Working with KP Law to address the legislative changes to the Community Host Agreements for Marijuana Facilities.

Department Report - Fire Department

Chief Grasso, gave a detailed description of his department report. A copy of which is on file in the Town Administrators office.

Department Report - DPW

Heather Blakeley, DPW Director gave a detailed description of her department report. A copy of which is on file in the Town Administrators office.

Selectman Dowling wanted to know the time-line for the sidewalk on Cedar Street.

Ms. Blakeley stated it would be at least two years. She will be able to give a better time line once she meets with the State.

• Water and Sewer billing has been delayed the bills should go out at the end of October 2022.

Action Items:

A. Consideration and possible action to approve the tentative agreement with Sturbridge DPW Local 888 SEIU-AFL-CIO.

The Town Administrator gave a description of the tentative agreement with the Sturbridge Department of Public Works.

Motion: To approve the tentative agreement with Sturbridge DPW Local 888 SEIU-AFL-CIO.

By: Selectman Goodwin 2nd: Selectman Dowling

Vote: 4-0-0 (Chair Blanchard Absent)

B. Consideration and possible action on the appointment of Gina-Marie Kajano to the Joshua Hyde Public Library Board of Trustee's to fill the remainder of the term.

Motion: To approve the appointment of Gina-Marie Kajano to the Joshua Hyde Public Library Board of Trustee's to fill the remainder of the term.

By: Selectman Goodwin 2nd: Selectman Dowling

Vote: 4-0-0 (Chair Blanchard Absent)

C. Consideration and possible action on the appointment of Lily Dyer to the Joshua Hyde Public Library Board of Trustee's to fill the remainder of the term.

Motion: To approve the appointment of Lily Dyer to the Joshua Hyde Public Library Board of Trustee's to fill the remainder of the term.

By: Selectman Goodwin 2nd: Selectman Dowling

Vote: 4-0-0 (Chair Blanchard Absent)

D. Consideration and possible action on approving the Trails Committee to design and build the Fiske Hill Trail Parking Lot and perimeter loop trail to Trek loop standard and update on Riverwalk project.

Brandon Goodwin, Chairman Trails Committee, gave a description of what the Trails Committee's role is in the Town and their objective. Mr. Goodwin, presented a power point presentation for the Fiske Hill Property a copy of which is on file in the Town Administrators Office.

Motion: To approve the Trails Committee to design and build the Fiske Hill Trail Parking Lot as presented and perimeter loop trail to Trek loop standard and to open decision on easement through OFS property.

By: Selectman Dowling 2nd: Vice Chair Kaitbenski

Vote: Vote: 4-0-0 (Chair Blanchard Absent)

E. Consideration and possible action on the appointment of Noel Lamonthe as back-up Electrical Inspector.

Motion: To approve the appointment of Noel Lamonthe as back-up Electrical Inspector.

By: Selectman Goodwin 2nd: Selectman Dowling

Vote: 4-0-0 (Chair Blanchard Absent)

F. Consideration and possible action on surplus for various equipment.

Town Administrator advised the Board that this is various equipment that is either ready for auction or disposal if it is not fit for auction.

Motion: To approve appropriate action on surplus equipment as seen fit by the Town Administrator.

By: Selectman Goodwin 2nd: Selectman Dowling

Vote: 4-0-0 (Chair Blanchard Absent)

G. Consideration and possible action on surplus on equipment from Department of Public Works.

Motion: To approve appropriate action of Department of Public Works surplus equipment as seen fit by the Town Administrator.

By: Selectman Goodwin 2nd: Selectman Dowling

Vote: 4-0-0 (Chair Blanchard Absent)

H. Consideration and possible action on signing the Warrant for 2022 State Election.

Motion: To approve the signing the Warrant for 2022 State Election.

By: Selectman Dowling 2nd: Selectman Goodwin

Vote: 4-0-0 (Chair Blanchard Absent)

- I. Consideration and possible action to sign the Proclamation for the 100th anniversary of the Federated Church of Sturbridge and Fiskdale.
- Vice Chair Kaitbenski, read the proclamation

Motion: To sign the Proclamation for the 100th anniversary of the Federated Church of

Sturbridge and Fiskdale. By: Selectman Goodwin 2nd: Selectman Dowling

Vote: 4-0-0 (Chair Blanchard Absent)

Old Business

New Business

Correspondence

- Memo from Conservation
- Letter from Commonwealth of Massachusetts Department of Telecommunications and Cable

Approval of Minutes - September 19, 2022

Motion: To approve as written

By: Selectman Goodwin 2nd: Vice Chair Kaitbenski

Vote: 4-0-0 (Chair Blanchard Absent)

Adjourn:

Motion: To Adjourn
By: Selectman Goodwin
2nd: Vice Chair Kaitbenski

Vote: 4-0-0 (Chair Blanchard Absent)

The meeting adjourned at 7:37p.m.

Minutes prepared by: Michelle Garman

Clerk of the Board:

Date signed: 109 7 23