

Town of Sturbridge

Board of Selectmen Agenda December 21, 2020 6:30 p.m. Virtual Meeting AMENDED

6:30 p.m.

#### I. <u>Open Session</u>

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Service Announcements
- D. Moment of Silence

#### II. <u>Department Reports</u>

- A. Water/Sewer
- B. Economic Development
- C. Town Administrator

# III. <u>Action Items</u>

- A. Consideration and possible action on the confirmation of the appointment of Earl Dessert as Chief of Police.
- B. Consideration and possible action on the appointment of Trisha Towns as a Dispatcher.
- C. Consideration and possible action on the resignation of Andrew Houle as a part-time Firefighter with the Sturbridge Fire Department.
- D. Consideration and possible action on the Seasonal Population form Vote.
- E. Consideration and possible acceptance of a gift of \$500.00 from the Friends of Sturbridge Trails (FrOST) from David Barnicle, Chairman of the FrOST Board of Directors.
- F. Consideration and possible action on a donation of \$1,450.00 from the Donald Wicher Memorial to local food support.
- G. Consideration and possible action on the resignation of Tina Peterson from the Council on Aging.

## IV. Old Business

A.  $\overline{\text{COVID-19 U}}$ pdate

## V. <u>New Business</u>

- A. Sidewalk from Heritage Green
- B. Referral of the Cul-De-Sac on Hillside Drive to the Planning Board for a report on its possible acceptance as a Town way.

- C. Proposed amendment to the Village Gateway Zoning District Referral to the Planning Board.
- D. Proposed amendment to Chapter 18 Accessary Dwelling unit of the Zoning By-Laws: Referral to Planning Board.
- VI. <u>Correspondence</u>
- VII. <u>Approval of Minutes</u>
  - A. December 7, 2020
- VIII. <u>Citizen's Forum</u>
- IX. <u>Adjourn</u>

# The list matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. c. 30A Section 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number people that may gather in one place, this meeting of the Sturbridge Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation can be found on the Town's website at <a href="https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting">https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting</a>. For this meeting, members of the public who wish to listen and or watch the meeting either online via the Town's on demand video broadcast, on cable television on channel 191, or dial into the meeting at 774-304-1455, enter 1428# for the meeting number and 12345 for the access code. (This phone number is only active for the public during public meetings). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.