



Town of Sturbridge

**Board of Selectmen
Agenda
February 1, 2021
6:30 p.m.
Virtual Meeting**

- 6:30 p.m. **I. Open Session**
 A. Call to Order
 B. Pledge of Allegiance
 C. Public Service Announcements
 D. Moment of Silence
- 6:35 p.m. **II. Pole Hearing – National Grid Installation of one (1) jointly
 owned pole on 7 Cove Drive**
- 6:40 p.m. **III. Pole Hearing – National Grid Installation of two (2) jointly
 owned poles on 50 Hillside Drive**
- IV. Department Reports**
 A. Water & Sewer
 B. Town Administrator
- V. Action Items**
 A. Consideration and possible action on Conservation Outbuilding
 Removal Project – Award Contractor Contract
 B. Consideration and possible action on Conservation Outbuilding
 Removal Project – Approve Fuss and O’Neill for Construction
 Administration of said project
 C. Consideration and possible action on “order of layout” for the
 Cul-de-sac on Hillside Drive
 D. Consideration and possible action on confirmation of the
 appointment of Matthew Wyke as Emergency Management
 Coordinator
 E. Consideration and possible action on a license for the repair of
 a water well line for 116 Wallace Road
- VI. Old Business**
 A. COVID-19 Update
- VII. New Business**
- VIII. Correspondence**

IX. Approval of Minutes

A. January 21, 2021

X. Citizen's Forum

XI. Adjourn

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 <https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting>. 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.