

Town of Sturbridge

Board of Selectmen Agenda January 18, 2022 6:30 p.m.

Veterans Memorial Hall, Sturbridge Town Hall 308 Main Street, Sturbridge, MA 01566

6:30 p.m.

I. Open Session

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

6:35 p.m.

II. Public Hearings

A. Pole Hearing – National Grid Installation of four (4) JO Poles on South Road and four (4) midspan poles to reduce sag along South Road

III. Department Reports

- A. Building Department
- B. Police Department
- C. Fire Department

IV. Action Items

- A. Consideration and Possible action to accept bid on Riverlands Flow Trails Construction.
- B. Consideration and possible action on a Hawker & Peddler license for Isaiah Serna
- C. Consideration and possible action on a Hawker & Peddler license for Alex Lozyniak
- D. Consideration and possible action on a Hawker & Peddler License for Chaisariya Peter Sim
- E. Consideration and possible action on the DPW hiring David Kaitbenski and Tom Ramaska, Plow Drivers as Temporary Winter Employees pending pre-employment screening.
- F. Consideration and possible action on Complete Streets Funding Program
- G. Consideration and possible action on selecting a Town Resident to the ARPA Sub-committee.
- H. Consideration and possible action on the resignation of Call Firefighter, Jason Edson from the Sturbridge Fire Department

V. Old Business

A. COVID-19 Update

Compass Program Mask Mandate Testing

- B. Consideration and possible action on selection of a Town resident for the Town Administrator search committee.
 - Jon Weaver
 - Lisa Beaudin
 - Erik Gaspar
 - Steven Chidester
 - Reed Hillman
 - Elisa Krochmalnyckyj

VI. New Business

- A. Right of first refusal for property located at Lots B, C, and D Podunk Road consisting of 4.54 acres.
- B. Maple Street Waterline Replacement
- VII. <u>Correspondence</u>
- VIII. Approval of Minutes
 - A. January 3, 2022
- IX. Citizen's Forum
- X. <u>Executive Session:</u> 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.

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 Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. 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). 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.