



Town of Sturbridge

***REVISED**

**Board of Selectmen
Agenda
March 5, 2018
Veterans Memorial Hall, Sturbridge Town Hall
308 Main Street, Sturbridge, MA 01566**

6:00 p.m. Executive Session: Executive Session pursuant to GL c. 30A, s. 21(a)(3) to discuss litigation where Chair of Board of Selectmen declares that discussion in Open Session would have a detrimental effect on the position of the Town.

6:30 p.m. Open Session

Pledge of Allegiance

Public Service Announcements

Vote of concurrence of hiring new Senior Center Director, Heather Weston

Water Dock Permit Application: 44 Burgess School Rd, Cedar Lake

Discussion on Restrictions: Forest Harvesting Permit -T Jepson & Son, LLC/Spencer Solar, LLC - Fiske Hill Rd

Town Administrator's Update

- Vote to concur with the appointment of Jeff Ardis to the Sturbridge Tourism Association
- Vote to concur with the appointment of Kelly Quinlan to the Cultural Council
- Vote to accept donation (\$100) to Senior Center Gift Account
- MIIA Property and Casualty Group, Inc. Dividend Award to Town for \$2,361.00
- Announcement of Chapter 90 Funding FY 2019
- Review request concerning the Spencer Wastewater Treatment Plant
- Amendments to Policy on Appointment Procedures
- Review town meeting articles for Annual Town Meeting

Old Business

New Business

Correspondence

Approval of Minutes

February 20, 2018 February 26, 2018	April 3, 2017 April 18, 2017 September 5, 2017 November 20, 2017	August 8, 2016 October 3, 2016
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Citizen's Forum

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.