



Town of Sturbridge

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Select Board Agenda
Monday, May 20, 2024 at 6:30 p.m.
Veteran's Memorial Hall, Town Hall
308 Main Street, Sturbridge, MA 01566

6:30p.m. **I. Open Session**

- Call to Order
- Pledge of Allegiance
- Moment of Silence
- Public Service Announcements

.6:35p.m. **II. Public Hearing**

National Grid has made a petition to the Sturbridge Board of Selectmen to install one (1) SO Pole on Putnam Road beginning at a point approximately 90' feet northwest of the centerline of the intersection of Putnam Road and North Sturbridge Road. Installation of new pole #92-84. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways. The pole hearing will take place on **Monday, May 20, 2024 at 6:35 p.m.** at the Sturbridge Town Hall, 2nd floor, Veteran's Memorial Hall located at 308 Main Street, Sturbridge, MA 01566.

III. Joint Meeting with Burgess School Committee

- Consideration and Possible action on the appointment of Lindsey Goodwin to the Burgess School Committee for a term to expire at the next annual Town Election on April 7, 2025.

IV. Department Reports

- Police

V. Town Administrator Update

- Bi-weekly memo

VI. Action Items

- A. Consideration and possible action on signing the Town Meeting Warrant.
- B. Consideration and possible action on the appointment of Brendan Baxter as a full-time police officer effective May 21, 2024, with the hourly rate of \$29.88.
- C. Consideration and possible action on the appointment Lillian Harvey as a full-time FF/Paramedic.
- D. Consideration and possible action on the appointment of Addison Danna as a full-time FF/Paramedic.
- E. Consideration and possible action on the appointment of Cameron Courtney as a part-time FF/EMT.
- F. Consideration and possible action for an additional part-time police officer.
- G. Consideration and possible action on a Temporary Dock Application for Andelson Machuca at 116 Westwood Drive, Apartment 15, Sturbridge.
- H. Consideration and possible action on a Temporary Dock Application for Judith A. Ross, 288A Clarke Road Ext., Fiskdale.

- I. Consideration and possible on the re-appointment of John Durkee to the Design Review Committee for a term to expire on June 16, 2027.
- J. Consideration and possible action on a Transient Vendor License for Wendy Collins/Collins Gifts, of Rye, NH, for a dolls/bears/miniatures show at the Sturbridge Host Hotel on 6/2/24 from 10 a.m. to 3 p.m.

VII. Old Business

- Town Administrator's review

VIII. New Business

IX. Correspondence

- Letter from CMG Environmental re: Sturbridge Retirement Cooperative Corporation.

X. Approval of Minutes

February 21, 2023

April 24, 2023

XI. Citizen's Forum

XII. Executive Session

* To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

a. Employee Dismissal

* To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel

a. Fire Chief contract.

b. Fire contract.

XIII. 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.