



Town of Sturbridge

**Board of Selectmen
Agenda
March 1, 2021
6:00 p.m.
Virtual Meeting**

- 6:00 p.m. **I. Executive Session: Per G.L. c. 30A, Sec. 21(a)(3) – To discuss strategy with respect to collective bargaining with the Police and Fire Unions as an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair so declares.**
- 6:30 p.m. **II. Open Session**
 A. Call to Order
 B. Pledge of Allegiance
 C. Public Service Announcements
 D. Moment of Silence
- 6:35 p.m. **III. Public Hearing – Request for a General On-Premise All Alcoholic Beverages License and a Common Victualler License for Concord Brewery (DBA: Rapsallion) at the premises currently located at 3 Arnold Road (484 Main Street), Fiskdale, MA 01518**
- IV. Public Hearing – Request for a forest harvesting permit for Mike Bartlett, Hull Forest Products, Inc. for 23 acres off Shattuck Road (at 128 RT 84), owned by James Pioppi**
- V. Department Reports**
 A. Building Department
 B. Town Administrator
- VI. Action Items**
 A. Consideration and possible action on the resignation of Brian McRoy, Department of Public Works.
 B. Consideration and possible action on a vehicle replacement for Charles River Service, Inc. (d/b/a Sturbridge Car Service)
 C. Consideration and possible action on a Tax Increment Financing Agreement with Complete Cold Logistics, LLC.
 D. Consideration and possible action on the disposal of a Town of Sturbridge 1997 Ford F-350/DPW, plate #M94791 truck and transferring it to the Massachusetts Interlocal Insurance

Association.

- E. Consideration and possible action on a license with National Grid for a utility pole at 65 Whittemore Road.
- F. Consideration and possible action on the creation of the position of Deputy Fire Chief and the approval of the job description thereof.
- G. Consideration and possible action on the adoption of the Classification and Compensation Study and Plan.

VII. Old Business

- A. COVID-19 Update
- B. E-1 Pump Report

VIII. New Business

- A. Review of Board of Selectmen Goals

IX. Correspondence

X. Approval of Minutes

- A. February 16, 2021

XI. Citizen's Forum

XII. 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 of 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.