

Town of Sturbridge

Board of Selectmen Agenda April 5, 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 Donate Life Month Proclamation
 - D. Moment of Silence

II. Public Hearing – Right of First Refusal arising for the Notice of Intent to Sell delivered to the Town concerning the land at 133 Fiske Hill Road, 137 Fiske Hill Road, 139 Fiske Hill Road, and 48 Old Farm Road

III. <u>Department Reports</u>

- A. Council on Aging
- B. Town Administrator

IV. <u>Action Items</u>

- A. Consideration and possible action on a current update on the Field Plans and Master Planning, as well as Phase 3 Step 2 Recreation Standards during Re-Opening MA from the Recreation Committee.
- B. Consideration and possible action on Interim Building Inspector/Zoning Enforcement Officer.
- C. Consideration and possible action on the confirmation of the appointment of Sgt. Joseph Lombardi to Lieutenant of the Sturbridge Police Department.
- D. Consideration and possible action on the confirmation of Officer Hillary Murray as Sergeant of the Sturbridge Police Department.
- E. Consideration and possible action on the appointment of Lauren Trifone to the Open Space Committee.
- F. Consideration and possible action on a Mutual Agreement for Investigate Assistance in Criminal Investigators.
- G. Consideration and possible action on ground water impacts from the proposed improvements to 423 Main Street
- H. Consideration and possible action on the acceptance of a

6:35 p.m.

Historic Preservation Grant for the development of community-wide Historic Preservation Plan.

- I. Consideration and possible action on required pass back under 40A, Section 5 for the Codification Changes.
- J. Consideration and possible action on signing the Green Communities grant for FY2021.
- K. Consideration and possible action on the reclassification of the position of Town Accountant.

V. <u>Old Business</u>

- A. COVID-19 Update
- B. Consideration and possible action on the Compensation and Classification Plan
- C. Consideration and possible action on the creation of the Deputy Fire Chief position in the Sturbridge Fire Department
- D. Review Debt Services for new/renovated Senior Center
- E. Board of Selectmen Goals for 2021-2022

VI. <u>New Business</u>

A. Close and review the warrants for the Annual and Special Town Meeting

VII. <u>Correspondence</u>

VIII. <u>Approval of Minutes</u>

- A. March 15, 2021
- IX. <u>Citizen's Forum</u>

X. <u>Adjourn</u>

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.