

Town of Sturbridge

Board of Selectmen Agenda April 20, 2021 5:00 p.m. Virtual Meeting AMENDED

5:00 p.m.	I.	Open Session
	А.	Call to Order
	B.	Pledge of Allegiance
	C.	Reorganization of the Board of Selectmen
	D.	Public Service Announcements – Arbor Day Proclamation
		Moment of Silence
	II.	Review of the 2021 Annual Town Meeting and Special Town Meeting Warrants
6:15 p.m.	III.	Executive Session: Purpose 7, to comply with the requirements of MA General Laws Chapter 6, §167.
6:35 p.m.		Public Hearing – Teddy G's Pub & Grille, Inc. amendment for a Change of Officers/Directors/LLC Managers and Change of Stock Interest on their liquor license at the premises currently located at 179 Main Street
	IV.	Department Reports
	А.	Department of Public Works
	B.	Water & Sewer
	C.	Town Administrator
	V.	Action Items
	А.	Consideration and possible action on discarding items that do
		not sell for the online auction of surplus items coordinated by
		Facilities Coordinator, Robyn Chrabascz.
	B.	Consideration and possible action on creating a Deputy Fire
		Chief position.
	C.	Consideration and possible action on the removal of a water
		tank at the Fiske Hill Water Pump Station.
	D.	Consideration and possible action on the acceptance of a
		donation to the Sturbridge Fire Department and authorize its
		use in support thereof.
	E.	Consideration and possible action on the acceptance of a
		resignation of Anthony Messina from the Sturbridge Fire
		Department.
	F.	Consideration and possible action on disposing of by sale,

auction, or scrap two DPW vehicles: 2006 GMC C5500 and 2005 Chevrolet Silverado 2500

G. Consideration and possible action on Change Order #2 for the agreement with New England Mechanical Services for the RTU #1 at the Public Safety Complex and #2 Change to New England Mechanical Services RTU #1.

VI. Old Business

A. COVID-19 Update

VII. <u>New Business</u>

- A. Discussion: Vacant Lieutenant position in the Sturbridge Police Department
- B. Discussion: Nomorobo spam call blocking App. from Charter (Spectrum)

VIII. Correspondence

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

- A. <u>April 5, 2021</u>
- X. <u>Citizen's Forum</u>

XI. <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.