

Town of Sturbridge

I.

Board of Selectmen Agenda July 6, 2021 6:30 p.m. Veterans Memorial Hall, Sturbridge Town Hall 308 Main Street, Sturbridge, MA 01566

6:30 p.m.

Open Session

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Service Announcements
- D. Moment of Silence

II. <u>Department Reports</u>

A. Town Administrator

III. <u>Action Items</u>

- A. Consideration and possible action on a special one-day liquor license for Greater Good Brew Company.
- B. Consideration and possible action on a Hawker & Peddler License for Michael Sutherland of Sunrun
- C. Consideration and possible action for a Auctioneer's license for the Sturbridge Federated Church on behalf of Robert H. Glass Associates
- D. Consideration and possible action on a Change of Manager for Apple New England, LLC on their liquor license
- E. Consideration and possible action on a Change of Manager for Ocean State Job Lot on their liquor license
- F. Consideration and possible action on an engineering design contract for the Fiske Hill Sewer Pump Station and Force Main
- G. Consideration and possible action on bids for paving and materials for the Department of Public Works
- H. Consideration and possible action on the use of Chapter 90 funds for the annual paving program
- I. Consideration and possible action on the acceptance of resignation of Tyler Gustafson from the Department of Public Works
- J. Consideration and possible action on an easement for National Grid at 65 Whittemore Road
- K. Consideration and possible action on increasing the stipend for the Farmer's Market Manager from \$1,500 to \$2,000

- L. Consideration and possible action on the acceptance and authorization for use of a donation to the Sturbridge Senior Center
- M. Consideration and possible action on appointments to Boards and Committees
- N. Consideration and possible action on the resignation of Tami Warner as a Part-Time Dispatcher
- O. Consideration and possible action on an amendment to a contract for participation for public information meetings on the Senior Center Study Project

IV. <u>Old Business</u>

- A. COVID-19 Update
- B. Keno Monitor Fred's Variety
- C. Warehouse Projects in the Town of Charlton
- D. Review of the Request for Proposal for re-use of 8 Brookfield Road
- V. <u>New Business</u>
- VI. <u>Correspondence</u>
- VII. A. Approval of Minutes A. June 21, 2021
- VIII. <u>Citizen's Forum</u>
- IX. <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 Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. 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). 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.