



# Town of Sturbridge

## Board of Selectmen

### Agenda

November 15, 2021

6:00 p.m.

Veterans Memorial Hall, Sturbridge Town Hall  
308 Main Street, Sturbridge, MA 01566

- 6:00 p.m.            **I.    Executive Session:** Per M.G.L.c.30A, Sec. 21(6) To consider the purchase, exchange, lease, or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- 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** – Deep Roots Distillery, USA, LLC for a Farmer Series Pouring Permit Liquor License located at 559 Main Street, Unit 209, Fiskdale, MA.
- IV.   Department Reports**  
                          A. Police Department  
                          B. Town Administrator
- V.    Action Items**  
                          A. Consideration and possible action on a Transient Vendor License for Weathervane Enterprises, LLC.  
                          B. Consideration and possible action on the confirmation of the Appointment of Jen Schere as a voting member of the Sturbridge Trails Committee.  
                          C. Consideration and possible action on the allocation of \$1,316.99 of matching grant funds from the Town Administrator’s Budget to match a MIIA Grant for the purchase of Facilities Management Software.
- VI.   Old Business**  
                          A. COVID-19 Update  
                          B. Parking lot at 501 Main Street.  
                          C. Charter Review Committee.

- VII. New Business
  - A. Heating and Cooling Systems Project for the Joshua Hyde Public Library.
  - B. Interim Town Administrator
- VIII. Correspondence
- IX. Approval of Minutes
  - A. November 1, 2021
- X. Citizen's Forum
- XI. 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 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.