



Town of Sturbridge

**Board of Selectmen
Agenda
February 7, 2022
6:30 p.m.**

Revised 2/4/2022
at 7:00a.m.

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

6:30 p.m.

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

6:35 p.m.

- II. Public Hearings**
- A. Drake Petroleum Company, Inc. d/b/a Xtra Mart Change of Officers and Change of Manager
- III. Department Reports**
- A. Planning Department
 - B. Water/Sewer
 - C. DPW
- IV. Action Items**
- A. Consideration and possible action on the DPW hiring Luke Mappleback as DPW Laborer.
 - B. Consideration and possible action to accept the resignation from Full-Time Police Officer Phillip Derry.
 - C. Consideration and possible action to accept the resignation of Peter Starkus, Plumbing and Gas Inspector.
 - D. Consideration and possible action on a Hawker & Peddler license for Isaiah Serna
 - E. Consideration and possible action on a Hawker & Peddler license for Alex Lozyniak
 - F. Consideration and possible action to award a contractor for each of the following bids: Town Buildings Lightning Protection Project, Apparatus Floor Refinishing Project.
 - G. Consideration and possible action on the formation of a Senior Center Building Committee for the approved renovation project and discussion on OPM Services vs. Facilities as OPM
 - H. Consideration and possible action for Engineering Services for Town Hall/Center Office Building HVAC Study
 - I. Consideration and possible action for Cost Estimating Services
 - J. Consideration and possible action for Environmental Testing Services for portions of 1 and 3 New Boston Road Extension

- K. Consideration and possible action for ATM Articles (demolition of 8 Brookfield Road and 501 Main
- L. Consideration and possible action on surplus on equipment from Public Access Department.
- M. Consideration and possible action for BSC Engineering Services on the Grand Trunk Tail Project.
- N. Consideration and possible action to accept the donation from the Special Events Committee of \$6,063.37 to help fund Sturbridge Veterans
- O. Consideration and possible action on the consulting firm for the ARPA Sub-Committee
- P. Consideration and possible action on the letter of engagement agreement from Community Paradigm Associates, LLC

V. Old Business

- A. COVID-19 Update
 - Mask Mandate
 - Testing Kits
- B. Right of first refusal for property located at Lots B, C, and D Podunk Road consisting of 4.54 acres.

VI. New Business

VII. Correspondence

VIII. Approval of Minutes

IX. Citizen's Forum

X. 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.