

Revised 9/19/2022

# Board of Selectmen Agenda September 19, 2022 at 6:30 p.m. <u>Veterans Memorial Hall, Sturbridge Town Hall</u> 308 Main Street, Sturbridge, MA 01566

### 6:30p.m. I. Open Session

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Public Service Announcements
- E. Presentation of gift to the Town of Sturbridge from Old Sturbridge Village

# 6:35p.m. II. Continuation of Public Hearing

A. Concord Brewery Inc., d/b/a/ Rapscallion for a change or alteration of premises information at the premises currently located at 484 Main Street, Sturbridge f/k/a 3 Arnold Road, Sturbridge.

# 6:45p.m. III. Continuation of Public Hearing

A. Transfer of a Class II and Class III dealer's license from Curboy Auto Inc., to Braca LLC/IAA Corp for 71 Mashapaug Road, Sturbridge.

#### IV. Town Administrator Update

### V. Department Reports

#### A. Water/Sewer

### VI. Action Items

- A. Consideration and possible action on a Common Victualler License for Gidos Brick Oven Pizza, Inc.,
- B. Consideration and possible action on the Change in Manager Application filed by Chung May, Inc. d/b/a Kahula Restaurant from Kim Chuen Chan to Stephen Chan.
- C. Consideration and possible action for the Board to authorize the Chair to execute the contract with F&N Contractors LLC in the amount of \$31,297.00 dollars for the Town Hall Storm Window Project.
- D. Consideration and possible action to ratify stipend for the Finance Director.
- E. Consideration and possible action on the selection of a Board of Selectmen representative to sit on the Housing Partnership Committee for a term to expire September 6, 2024.
- F. Consideration and possible action to appoint Larry Morrison to the Personnel Committee for a term to expire September 19, 2025.
- G. Consideration and possible action to appoint Paula Kopacz, Ph.D., to the Sturbridge Lakes Association Committee as the Leadmine Lake Association Representative for a term to expire September 19, 2025.

- H. Consideration and possible action to re-appoint Thomas Chamberland to the Trails Committee for a term to expire September 19, 2025.
- I. Consideration and possible action to accept the letter of resignation from part-time Firefighter Anthony Gianfriddo. His resignation is effective September 13, 2022.
- J. Consideration and possible action to accept a donation in the amount of \$200.00 dollars from CMG Environmental of 67 Hall Road, Sturbridge to the Sturbridge Fire Department.
- K. Consideration and possible action on the application for a Transient Vendor License for Wendy Collings/Collins Gift for the Doll and Bear Show at the Sturbridge Host Hotel on October 2, 2022 from 10:00a.m. to 3:00p.m.
- VII. <u>Old Business</u>
- VIII. New Business
  - IX. Correspondence
  - X. Approval of Minutes
    July 18, 2022
  - XI. Citizen's Forum
- XII. Executive Session: Per M.G.L. c.30A, Sec. 21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

#### XIII. 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.