

Board of Selectmen Agenda December 5, 2022 at 6:30 p.m. <u>Veteran's Memorial Hall, 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

II. Town Administrator Update

III. Department Reports

Water/Sewer DPW

IV. Action Items

- A. Consideration and possible action to authorize the Chair to execute the contract for the Emergency Sewer Main Lining to Insituform Technologies, LLC in the amount of \$36,750.00.
- B. Consideration and possible action to authorize the Chair to execute the contract with Tighe and Bond for Engineering Services for well number 1 Water Treatment Plant Filter Media Replacement as detailed in September 5, 2022 proposal at a costs of \$30,000.00
- C. Consideration and possible action to authorize the Chair to execute the contract with Tighe and Bond for Engineering Services Wastewater Tank Investigation as detailed in September 10, 2022 proposal at a cost of \$10,700.00 to complete a technical memo with estimated cost for repairs of both issues.
- D. Consideration and possible action to authorize the Chair to execute a contract with Wright Pierce for Engineering Services for Concrete Repair Details for Gravity Thickener Number 1 and the Grit Chamber at a cost of \$11,500.00 as detailed in October 20, 2022 proposal.
- E. Consideration and possible action on entering into an agreement with Jennifer Novelline to provide graphic design services for the Opioid and Addiction task force at the rate of \$75.00 per hour with an initial commitment of 10-15 hours.
- F. Consideration and possible action to authorize the Chair to execute the contract with Barrett Planning Group, LLC, Housing Consultant in the amount of \$24,500.00.
- G. Consideration and possible action on the confirmation and appointment of Brad Goodwin to the Sturbridge Planning Board for a term to expire October 23, 2023.
- H. Consideration and possible action on the confirmation and appointment of Margaret Neves to the Design Review Committee for a term to expire June 17, 2024.
- I. Consideration and possible action on the re-appointment of Chris Wilson and Elaine Cook to the Design Review Committee for a term to expire June 19, 2025.

- J. Consideration and possible action for a one-day liquor license for Tutti Quanti/Michael Placella for wine tasting with appetizers at 538 Main Street, Fiskdale on January 24, February 28, March 21, April 25, May 23, June 27, September 26, October 24, November 14 and December 19, 2023 from 6:30p.m. – 8:00p.m.
- K. Consideration and possible action on application for Common Victualler License for Michael Placella, Maximus Enterprises LLC d/b/a Tutti Quanti for 538 Main Street, Fiskdale.
- L. Consideration and possible action on a recommendation from the ARPA Sub-Committee to allocate Thirty-Five Thousand Dollars of ARPA funds to the Sturbridge co-op Nursery School for the purpose of upgrading the fire alarm system as well as for outdoor playground fencing and safety upgrades.
- M. Consideration and possible action to vote on the name change for all properties on Route 15 and Mashpaug Road / Route 15 to Haynes Street.
- N. Consideration and possible action to accept the donation of \$500.00 from Marie Doldoorian of Fiskdale. The donation would be placed into the revolving comfort canine account.
- O. Consideration and possible action on the Alcoholic Beverage Control Commissions 2023 Seasonal Population Increase Estimation.
- P. Consideration and possible action for the Board to sign the Alcoholic Beverage Control Commissions Renewal Certification for 2023.
- Q. Consideration and possible action on an application for Change of Corporate Structure filed by Sturbridge Seafood Company, LLC to change the corporate name from Sturbridge Seafood Company, LLC to Sturbridge Seafood Company, Inc.
- V. Old Business
- VI. New Business
- VII. Correspondence
- VIII. Approval of Minutes
 December 20, 2021
 March 7, 2022
 - 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.