

# Town of Sturbridge

# Board of Selectmen Agenda Monday, April 3, 2023 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

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

National Grid has made a petition to the Sturbridge Board of Selectmen to install one (1) JO Pole on Podunk Road beginning at a point approximately 40' feet northeast of the centerline of the intersection of Putnam Rd & Podunk Rd.
Installation of new P91-50; starting approximately ~111' northeast of existing P92 Podunk Rd. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways.

## III. Town Administrator Update

- Department of Fish and Game
- Youth Football

#### **IV.** Action Items

- A. Consideration and possible action to authorize the Chair to execute the contract with McClure Engineering, Inc., for the Maple Street Water Line Replacement.
- B. Consideration and possible action to authorize the Chair to execute the contract with Tom Irwin Advisors, Inc., for the Field Soil Evaluation and Maintenance Plan Development.
- C. Consideration and possible action on the fee proposal from Construction Monitoring Service, Inc., for the Town-wide Communication s Project.
- D. Consideration and possible action on the appointment of Alex McConnon to the Sturbridge Tourist Association.
- E. Consideration and possible action on the Charter Review Committee Recommendations for revisions to the Town Charter.
- F. Consideration and possible action to accept the resignation letter from Kenneth B. Lacey, Jr., from the ARPA Sub Committee.
- G. Consideration and possible action on recreation building repairs from vandalism in the amount of \$3,500.00.
- V. Old Business
- VI. New Business
- VII. Correspondence
- VIII. Approval of Minutes March 6, 2023
  - IX. <u>Citizen's Forum</u>

<u>Executive Session</u> – Per M.G.L. c.30A, Sec. 21(a)(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 with Police Union if an open meeting may have a detrimental effect on the bargaining position of the Board and the chair so declares.

## X. Adjourn

The list matters are those reasonably anticip\ated 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.