

Board of Selectmen Agenda Monday, May 15, 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
- E. Re-organization of the Board
- F. Business of the Year Presentation

II. Public Hearing

- 6:35p.m.
- A. National Grid has made a petition to the Sturbridge Board of Selectmen to install one (1) JO Pole on Cedar Street beginning at a point approximately 1500 feet north of the centerline of the intersection of Hamilton Road and continuing approximately 15 feet in a western direction. Install 1 40 ft class 3 Pole # 59-25 between Poles #59 and #59-50 to service new pole being installed 150' into property 233 for new home being built. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways.
- 6:35p.m.
- B. National Grid has made a petition to the Sturbridge Board of Selectmen to install nine (9) JO Poles on Putnam Road beginning at a point approximately 588' feet north of the centerline of the intersection of Podunk Rd & Bushnell Road and continuing approximately 4906' feet in a north direction. Installation of new P47-50, P52-50, P53, P63-75, P66-50, P67, P67-50, P68-50, & P69-50; starting approximately ~117' north of existing P47 Podunk Road. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways.
- 6:40p.m.
- C. In accordance with MGL Chapter 132, Section 40-46, the Board of Selectmen of the Town of Sturbridge will hold a public hearing on the petition of Rory & Jennifer McCarthy for a forest cutting plan for 41.00 acres of land on 226 Podunk Road, Sturbridge, MA, 01566 owned by Rory & Jennifer McCarthy. The hearing will be held on Monday, May 15, 2023 at 6:40 p.m. at Sturbridge Town Hall, Veterans Memorial Hall, 2nd Floor, 308 Main Street, Sturbridge, MA.

III. Town Administrator Update

IV. Department Report

• Fire Department – March 2023 and April 2023 Reports

V. Action Items

A. Consideration and possible action on the appointment of Kyle St. Marie to the Sturbridge Department of Public Works as a Heavy Equipment Operator at the hourly rate of \$28.55 per hour (step 4), which will be step 2 after July 1, 2023 at

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- an hourly rate of \$29.05.
- B. Consideration and possible action on the appointment of Jeffrey White as a part-time Firefighter/EMT with the Sturbridge Fire Department, with his rate of pay being consistent with provisions of Article 7 of the Agreement between the Town of Sturbridge and Teamsters Local #170, effective May 16, 2023.
- C. Consideration and possible action on the appointment of David Bourbeau to the Planning Board effective June 19, 2023 for a term to expire June 19, 2026.
- D. Consideration and possible action on the appointment of Taylor Stedman to the Planning Board effective June 19, 2023 for a term to expire June 19, 2026.
- E. Consideration and possible action on a Hawker and Peddlar License for Simeon Paresky/Renewal by Anderson.
- F. Consideration and possible action to open the Annual Town Meeting Warrant.
- G. Consideration and possible action to re-vote Annual Town Meeting Warrant Articles.
- H. Consideration and possible action to authorize the Chair to sign an Agreement with Republic Services, Inc. for a three year term starting July 1, 2023.
- I. Consideration and possible action on allocation of ARPA funds.
- J. Consideration and possible action to authorize the Chair to execute a contract for the Joshua Hyde Library HVAC/Accessibility Improvements Project with WJ Mountford for \$1,176,000.00.
- K. Consideration and possible action to authorize the Chair to execute a contract for the Nursery School Fire Alarm Project.
- L. Consideration and possible action to authorize the Chair to execute a contract with VanZelm Engineers for the fire alarm engineering at 154 Breakneck Road for \$7,500.00, plus up to \$1,000.00 for reimbursable.
- M. Consideration and possible action to set the water rate to \$7.81 per 100 cubic feet (8.7%) for quarter ending June 30, 2023.
- N. Consideration and possible action to set the sewer rate to \$12.59 per 100 cubic feet (3.6%) for quarter ending June 30, 2023.
- O. Consideration and possible action on a Transient Vendor License for David Brockman for the Antique Textiles and Vintage Clothing show at the Sturbridge Host Hotel on June 9, 2023 and June 10, 2023 from 8:00a.m. to 9:00p.m.
- P. Consideration and possible action on a Transient Vendor License for Wendy Collins/Collins Gifts on June 4, 2023 from 10:00a.m. to 3:00p.m. at the Sturbridge Host Hotel.
- Q. Consideration and possible action on a stipend for Missy Rozzen, Executive Assistant in the amount of \$1,150.00, for the years the Police Department receives their accreditation status.
- R. Consideration and possible action on the re-appointment of Rebecca Mimeault to the Sturbridge Council on Aging for a term to expire June 30, 2026.
- S. Consideration and possible action on the re-appointment of Annette Roberts to the Sturbridge Council on Aging for a term to expire on June 30, 2026.
- T. Consideration and possible action to confirm the appointment of Joan H. Chamberland to the Sturbridge Council on Aging for a term to expire June 30, 2026.
- U. Consideration and possible action to confirm the appointment of Bonnie Brandt to the Sturbridge Council on Aging for a term to expire on June 30, 2026.
- V. Consideration and possible action on signing the Annual Town Meeting Warrant.

- W. Consideration and possible action on the MOA for the Police Department.
- X. Consideration and possible action to accept the letter of resignation from Carol Mitchell from the Library Board of Trustees.
- Y. Consideration and possible action to accept the letter of resignation from Melissa Earls from the Library Board of Trustees.
- VI. Old Business
- VII. New Business
- VIII. <u>Correspondence</u>
 - Letter from National Grid

IX. Approval of Minutes

- April 12, 2022
- April 19, 2022
- March 20, 2023

X. <u>Citizen's Forum</u>

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.