

**Board of Selectmen
June 5, 2023
Tantasqua Regional High School
Veteran's Memorial Hall, Town Hall
308 Main Street, Sturbridge**

Present:

Jamie Goodwin, Chair
Chase Kaitbenski, Vice Chair
Mary Dowling, Clerk
Selectman MaryLou Volpe

Absent:

Selectman Mary Blanchard

Staff:

Robin A. Grimm, Ph.D., Town Administrator
Michelle M. Garman, Executive Assistant

Chair Goodwin called meeting to order at 6:30p.m.

Chair Goodwin read the agenda.

Action Items:

- A. Consideration and possible action to correct the term dates previously voted on at the May 15, 2023 Board of Selectmen's meeting for Planning Board Members, Taylor Stedman and David Bourbeau, terms effective June 19, 2023 and expire on June 19, 2028.

Motion: To correct the term dates previously voted on at the May 15, 2023 Board of Selectmen's meeting for Planning Board Members, Taylor Stedman and David Bourbeau, terms effective June 19, 2023 and expire on June 19, 2028.

By: Vice Chair Kaitbenski

2nd: Selectman Volpe

Vote: 4-0-0 (Selectman Blanchard Absent)

- B. Consideration and possible action to correct the dates previously voted on at the May 15, 2023 Board of Selectmen's meeting for the Transient Vendor License Application for David Brockmen at the Sturbridge Host Hotel from June 9, 2023 and June 10, 2023 to July 9, 2023 and July 10, 2023 from 8:00a.m. to 9:00 p.m.

Motion: To correct the dates previously voted on at the May 15, 2023 Board of Selectmen's meeting for the Transient Vendor License Application for David Brockmen at the

Sturbridge Host Hotel from June 9, 2023 and June 10, 2023 to July 9, 2023 and July 10, 2023 from 8:00a.m. to 9:00 p.m.

By: Selectman Volpe

2nd: Vice Chair Kaitbenski

Vote: 4-0-0 (Selectman Blanchard Absent)

C. Consideration and possible action to confirm the appointment of Joshua Cole to the Zoning Board of Appeals effective June 9, 2023 for a term to expire June 9, 2026.

Motion: To confirm the appointment of Joshua Cole to the Zoning Board of Appeals effective June 9, 2023 for a term to expire June 9, 2026.

By: Selectman Volpe

2nd: Vice Chair Kaitbenski

Vote: 4-0-0 (Selectman Blanchard Absent)

D. Consideration and possible action on an application for a special one-day liquor license for Hamilton Rod & Gun Club for June 17, 2023 at 24 Hamilton Road, Sturbridge, MA from 11:00a.m. to 6:00p.m.

Motion: To approve the application for a special one-day liquor license for Hamilton Rod & Gun Club for June 17, 2023 at 24 Hamilton Road, Sturbridge, MA from 11:00a.m. to 6:00p.m.

By: Vice Chair Kaitbenski

2nd: Selectman Volpe

Vote: 4-0-0 (Selectman Blanchard Absent)

E. Consideration and possible action on an application for a special one-day liquor license for Greater Good Brewing Co., for June 8th, 15th, 22nd and 29th, July 6th, 13th, 20th and 27th, August 3rd, 10th and 17th, 2023 at Sturbridge Town Common for Sturbridge Concerts on the Common Series.

Motion: To approve the application for a special one-day liquor license for Greater Good Brewing Co., for June 8th, 15th, 22nd and 29th, July 6th, 13th, 20th and 27th, August 3rd, 10th and 17th, 2023 at Sturbridge Town Common for Sturbridge Concerts on the Common Series.

By: Selectman Volpe

2nd: Vice Chair Kaitbenski

Vote: 3-0-1 (Selectman Dowling Abstained) (Selectman Blanchard Absent)

F. Consideration and possible action to authorize the chair to sign the contract with JMC Services LLC of Ludlow for 501 Main Street the base bid of \$317,494.95, an Alternate One Bid of \$9,555.00, and an Alternate Two Bid of \$15,926.10, for a total bid of \$342,976.05.

Motion: To authorize the chair to sign the contract with JMC Services LLC of Ludlow for 501 Main Street the base bid of \$317,494.95, an Alternate One Bid of \$9,555.00, and an Alternate Two Bid of \$15,926.10, for a total bid of \$342,976.05.

By: Vice Chair Kaitbenski

2nd: Selectman Volpe
Vote: 4-0-0 (Selectman Blanchard Absent)

Old Business: No old business

New Business: Robin Grimm, Town Administrator request authorization from the Board of Selectmen to have the authority to call special council as needed.

The Board of Selectmen all agreed to allow this and no vote required. Selectman Blanchard was not present during the meeting.

Correspondence – No correspondence

Citizen's Forum – No citizens present

Adjourn

Motion: To adjourn
By: Selectman Volpe
2nd: Vice Chair Kaitbenski
Vote: 4-0-0 (Selectman Blanchard Absent)

The meeting adjourned at 6:45p.m.
Minutes prepared by: Michelle Garman
Clerk of the Board: Mary Donnelly

Date signed: June 20 '23