



Town of Sturbridge

Revised 06/20/2023

Board of Selectmen Agenda
Tuesday, June 20, 2023 at 6:30 p.m.
Veteran's Memorial Hall, Town Hall
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
 - Sturbridge Police Accreditation – Thank you letter from Chief Earl Dessert

II. Department Reports

- Water/Sewer
- Department of Public Works

III. Town Administrator Update

- Memorandum of Agreement with Department of Public Works – Anniversary Date Payments
- Town Administrator Merit Review
- Request to roll vacation time over
- Memorial Day Proclamation

IV. Action Items

- A. Consideration and possible action on the appointment of Thomas Boudreau to the Department of Public Works as the Operations Manager with a starting salary of \$88,000.00, with two weeks' vacation upon starting.
- B. Consideration and possible action to confirm the appointment of Maura O'Conner to the Municipal Affordable Housing Trust Committee for a term to expire December 19, 2023, the remainder of Robert Luciers Term.
- C. Consideration and possible action on an application for a temporary dock permit for Hope Hartland at 111 Shore Road, Sturbridge.
- D. Consideration and possible action on voting as Water Commissioners to vote on the proposed expansion in impervious area at the Senior Center.
- E. Consideration and possible action to confirm the appointment of Jim Rosseel to the Sturbridge Recreation Committee for a term to expire April 8, 2024.
- F. Consideration and possible action to formally dissolve the 2021 Charter Review Committee.
- G. Consideration and possible action on the job description for the Sturbridge Farmers Market Manger position.
- H. Consideration and possible action on the job description for the Center Office Building Pool Receptionist and Administrative Assistant position.
- I. Consideration and possible action on the job description for the Assistant Director/Outreach Coordinator position.

- J. Consideration and possible action on the job description for the Assistant Conservation Agent position.
- K. Consideration and possible action for the Board of Selectmen to support the continued use of the Wetland Protection Funds of \$12,056.20 to supplement the Assistant Conservation Agents proposed salary of \$44,877.45.
- L. Consideration and possible action on an application filed by Publick House Service Corp1 d/b/a/ The Publick House to change the hours for service of alcoholic beverages on Sundays from 11:00a.m. to 10:00a.m.
- M. Consideration and possible action on an application for a Hawker and Peddler License for Dennis F. Walsh for the sale of farm fresh fruits and vegetables at Empire Village (parking lot area) Rt. 20, Sturbridge.
- N. Consideration and possible action to authorize the Chair to execute the contact with the Commonwealth of Massachusetts, Department of Conservation and Recreation for the 469a Main Street Trail and Bridge Design.
- O. Consideration and possible action to authorize the Chair to execute the contract with the Commonwealth of Massachusetts, Department of Conservation and Recreation for the Grand Trunk Trail River Road, Engineering and Permitting.
- P. Consideration and possible action on the letter of resignation from Derek Ames from the Sturbridge Police Department.
- Q. Consideration and possible on the letter of resignation from David Bond from the Department of Public Works.
- R. Consideration and possible action on the letter of resignation from Jennifer Babcock from the Sturbridge Council on Aging.
- S. Consideration and possible action on the re-appointment of Marita Tasse to the Sturbridge Lakes Advisory Committee for a term to expire July 17, 2025.
- T. Consideration and possible action on the re-appointment of Sherry Kellaher to the Sturbridge Lake Advisory Committee as the Leadmine Lake representative for a term to expire April 18, 2026.

V. Old Business

VI. New Business

VII. Correspondence

VIII. Approval of Minutes

June 5, 2023

May 15, 2023

IX. Citizen's Forum

- X. Executive Session** – Pursuant to G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to pending litigation where an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

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.