

Board of Selectmen Agenda Monday, July 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

## II. <u>Department Reports – Police Department</u>

## III. Town Administrator Update

• Memorandum of Agreement with MassDOT – Bike and Passage signage.

## IV. Action Items

- A. Consideration and possible action to confirm the appointment of Karen Engell to the Joshua Hyde Public Library Board of Trustees for a term to expire April 8, 2024.
- B. Consideration and possible action to confirm the appointment of David Reed to the Joshua Hyde Public Library Board of Trustees for a term to expire April 8, 2024
- C. Consideration and possible action to confirm the appointment of Steven Leitao as a police officer with the Sturbridge Police Department, effective July 18, 2023 with the hourly rate of \$34.18 and the benefits of a two-year employee minus longevity.
- D. Consideration and possible action to authorize the Town Administrator to enter into a price agreement through our energy consultant.
- E. Consideration and possible action to authorize the Chair to sign the three year agreement with Johnson Controls for the Multi-site Fire Alarm, Sprinkler and Fire Alarm Monitoring.
- F. Consideration and possible action on the re-appointment of Charles A. Roy, Jr. to the Sturbridge Lakes Advisory Committee as the Big Alum Lake Representative for a term to expire on July 17, 2025.
- G. Consideration and possible action on the re-appointment of James Dinopoulos to the Sturbridge Lakes Advisory Committee as the Cedar Lake Representative for a term to expire June 29, 2026.
- V. Old Business
- VI. New Business
- VII. Correspondence
- VIII. <u>Citizen's Forum</u>
  - IX. 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 brou	ight up for discussion to the extent permitted by law.
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