



Town of Sturbridge

Board of Selectmen Agenda
Monday, August 7, 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

II. Town Administrator Update

- DISH License

III. Action Items

- A. Consideration and possible action to confirm the appointment of Bailey Applegate to the Sturbridge Cable Advisory Committee, for a term to expire August 7, 2026.
- B. Consideration and possible action to confirm the appointment of Kerry-Ann Warren as the Center Office Building Pool Receptionist and Administrative Assistant, effective August 21, 2023 at the hourly rate of \$22.22.
- C. Consideration and possible action accepting a donation of two \$25.00 gift cards to MickNucks/Big Bunny Market and town \$25.00 gift cards to Shaw's Market, from The Federated Church of Sturbridge & Fiskdale.
- D. Consideration and possible action on the Cannabis Committee new regulation, waiving the application fee for Cannabis licensing under the new definition of Cannabis retailers as an "equity" business.
- E. Consideration and possible action to accept the letter of resignation from full-time Dispatcher, James Warner effective July 24, 2023.
- F. Consideration and possible action on the re-appointment of Bruce Gran to the Sturbridge Lakes Advisory Committee, as the Big Alum Lake Representative, for a term to expire July 17, 2025.
- G. Consideration and possible action on an application filed by Mary Bridget Burns, 13 Stoneybrook Drive, Sturbridge. To allow Stoneybrook Drive to be blocked off on September 9, 2023 from 10:00a.m. to 4:00p.m.
- H. Consideration and possible action to accept the letter of resignation from Kim Welton, Department of Public Works, effective July 28, 2023.
- I. Consideration and possible action on signing the Mutual Aid Agreement between the Town of Union, Connecticut and the Sturbridge Fire Department.
- J. Consideration and possible action on signing the Mutual Aid Agreement between the Town of Stafford, Connecticut and the Sturbridge Fire Department.
- K. Consideration and possible action on signing the Mutual Aid Agreement between the Town of Thompson, Connecticut and the Sturbridge Fire Department.
- L. Consideration and possible action on signing the Mutual Aid Agreement between the Town of Woodstock, Connecticut and the Sturbridge Fire Department.
- M. Consideration and possible action to authorize the Chair to execute the contract with Jim Baird, Waste Water Services, Inc. for the Leachate Collection Transport and Disposal.

- IV. **Old Business**
- V. **New Business**
- VI. **Correspondence**
- VII. **Approval of Minutes –**
 - July 17, 2023
 - September 6, 2022
 - October 17, 2022

- VIII. **Citizen’s Forum**

- 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 brought up for discussion to the extent permitted by law.