

Revised 10/2/2023

Board of Selectmen Agenda Monday, October 2, 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 -
  - Trick or Treat and Horrible's Parade Trick or Treat is 5:00p.m-7:00p.m. on Tuesday, October 31, 2023. The Fire Department Horrible's Parade starts behind Town Hall at 7:00p.m.

# II. Joint meeting with Tantasqua Regional School Committee

• Consideration and possible action on the appointment of Mary Bellezza to the Tantasqua Regional School Committee for a term to expire at the next Annual Town Election on April 8, 2024.

# III. Town Administrator Update

- Bi-weekly memo
- Updated Town Administrator Goals
- Tentative Item ARPA Senior Center Funding

### IV. Department Reports

Facilities

### V. Action Items

- A. Consideration and possible action to re-appoint Wally Hersee to the Community Preservation Committee as the Planning Board Representative for a term to expire June 24, 2026.
- B. Consideration and possible action on the appointment of Aaron Berry as a full-time dispatcher with the Sturbridge Police Department effective October 3, 2023 with the hourly rate of \$27.47 and the benefits of a two-year employee minus longevity.
- C. Consideration and possible action to confirm the appointment of Kathy Peterson to the Historical Committee for a term to expire on November 17, 2025.
- D. Consideration and possible action on an application for a one-day liquor license for Alice Rainka/Alice's Fitness and Dance for Burlesque Dance Show at 179 Main Street, Sturbridge on December 1<sup>st</sup> and 2<sup>nd</sup>, 2023 and January 27<sup>th</sup>, March 23<sup>rd</sup>, and May 18<sup>th</sup>, 2024 from 7:00p.m. to 11:00p.m.
- E. Consideration and possible action to authorize the Chair to execute the contract with Fraticelli Oil for the \$3.449 per gallon for oil for Town buildings.
- F. Consideration and possible action to authorize the Chair to execute the agreement between the Town of Sturbridge and the Federated Church of Sturbridge and

- Fiskdale for the use of real property located at 8 Maple Street, Sturbridge.
- G. Consideration and possible action to expand the number of seats on the Special Events Committee to add an additional three vacancies.
- H. Consideration and possible action to accept the resignation letter from Kerry-Ann Warren effective September 26, 2023.
- I. Consideration and possible action to accept the resignation letter from Margaret Neves from the Design Review Committee effective September 18, 2023.
- J. Consideration and possible action to accept the resignation of David Zonia from the Zoning Board of Appeals effective September 12, 2023.
- K. Consideration and possible action to sign the proclamation between the Rotary Clubs of Sturbridge, Massachusetts and Stourbridge, England.
- L. Consideration and possible action to authorize the Chair to execute the contract with Massachusetts Broken Stone Company for the fiscal year 2024 road paving and reclaim project in the amount of \$817,261.40, including the monthly asphalt price amount allowance and line stripping items.
- M. Consideration and possible action to authorize the Chair to execute the contract with Morton Salt, Inc., for the delivery of road sale for a price of \$65.86 per ton.
- VI. Old Business
- VII. New Business
- VIII. <u>Correspondence</u>
- IX. Approval of Minutes
  - November 7, 2022
  - September 18, 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.