

Board of Selectmen Agenda Monday, November 20, 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
- E. Presentation from representatives of Dish Network of proposed antenna on Fiske Hill Water Tower

# II. Joint Meeting with Zoning Board of Appeals

 Consideration and possible action on the appointment of Maryann Thorpe to the Zoning Board of Appeals for a term to expire at the next annual election on April 8, 2024.

## III. Department Reports

- Building Department
- Fire Department

## IV. Town Administrator Update

• Bi-weekly memo

#### V. Action Items

- A. Consideration and possible action to authorize the Chair to execute the agreement with Sherman & Frydryk Land Surveying and Engineering for the Fiske Hill Conservation Area in the amount of \$19,800.00 plus an allowance of \$350.00 for reimbursable expenses also the approval of contingence for additional costs related to pins.
- B. Consideration and possible action to authorize the Chair to execute the contract with R. Chaffee Construction, Inc., for the Fiske Hill Trails Parking Lot in the amount of \$31,150.00, pending signed contract from contractor.
- C. Consideration and possible action to authorize the Chair to execute the contract with New Generation Landscaping & Fence, Inc., for the Turner Field Fence Replacement in the amount of \$33,550.00, pending signed contract from contractor.
- D. Consideration and possible action to authorize the Chair to execute the contract with Keltic Painting, LLC for the Sturbridge Wastewater Treatment Facility Clarifier Repair and Painting in the amount of \$254,700.00, pending signed contract from contractor.
- E. Consideration and possible action to accept the letter of resignation from Jane D. Downing from the Open Space Committee, effective November 6, 2023.
- F. Consideration and possible action to accept the letter of resignation from Trevor Bresse from the Sturbridge Police Department as a full-time dispatcher, effective

- November 16, 2023.
- G. Consideration and possible action for the Board to sign the 2024 Annual renewal licenses for Champeau Valandre Post 109 d/b/a American Legion, Churchill's Village Eatery, Wal-Mart Stores East, LP d/b/a Walmart #2797, Shaws #2472, LNL Hospitality LLC d/b/a Comfort Inn & Suites Sturbridge, Deep Roots Distillery USA, LLC, DJ One Gas, Inc d/b/a Sturbridge Gas, 392 Main Street, LLC d/b/a Sam's Food Store, Marutinandan, Inc. d/b/a Lucky Mart, Pine Lake RV Resort and Cottages, Sellia Corporation d/b/a McDonalds, Applegreen New England, Inc., Burger King, Applegreen, Dunkin Donuts, Wicked Licks, Auntie Anne's Pilot Travel Center #222, Subway Pilot Travel Center #222, Cinnabon Pilot Travel Center #222, Pilot Travel Center #222, Table 3 Restaurant Group I LLC d/b/a The Whistling Swan Avellino and The Duck, Table 3 restaurant Group III LLC d/b/a The Barn at Wight Farm, Table 3 Restaurant Group II LLC d/b/a Cedar Street Grille, Village Pizza Sebastian Kaly & Jose d/b/a Village Pizza & Restaurant, Sturbridge Automotive Collision Center, Nicalmay S. Corp d/b/a Enricos Brick Oven Pizzeria, Cedar Street Café, Whoopie-Doo & Cupcakes Too, 413 on Main, Sturbridge RV Resort, Steven Chojnicki d/b/a Spotlite Auto USA, Mamma Italia Ristorante, Wendy's, and Subway.
- H. Consideration and possible action to accept the donations from Don Taft of the Quaboag & Quacumquasit Lake Association six(6) \$20.00 gift cards to Big Y, two (2) \$25.00 Visa gift cards, two (2) \$20.00 Stop & Shop gift cards, two (2) turkey breasts and six (6) turkeys.
- I. Consideration and possible action on the appointment of Kyle St. Marie to the position of Department of Public Works Senior Heavy Equipment Operator effective November 21, 2023 at the hourly rate of \$32.35.
- J. Consideration and possible action on opening the warrant for January, 2024 Special Town Meeting.
- K. Consideration and possible action on closing the warrant for January, 2024 Special Town Meeting.
- VI. Old Business
- VII. New Business
- VIII. Correspondence
- IX. Approval of Minutes
- X. Citizen's Forum
- **XI.** Executive Session Per M.G.L. c.30A, Sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (3) to discuss strategy with respect to collective bargaining with Teamsters Local #170 / Firefighters Union if an open meeting may have a detrimental effect on the bargaining position of the Board and the chair so declares.

#### XII. 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.