Revised 1/02/2024



Board of Selectmen Agenda Tuesday, January 2, 2024at 6:30 p.m. <u>Veteran's Memorial Hall, Town Hall</u> <u>308 Main Street, Sturbridge, MA 01566</u>

6:30p.m. I. Open Session

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Public Service Announcements

II. <u>Town Administrator Update</u>

- Bi-weekly memo
- Free Cash Analysis

III. <u>Action Items</u>

- A. Consideration and possible action on signing the Special Town Meeting Warrant.
- B. Consideration and possible action on the possible renewal of the Towns contract with Veolia.
- C. Consideration and possible action to approve the re-appointment of Mary Dowling to the Special Events Committee for a term to expire December 28, 2026.
- D. Consideration and possible action to approve the re-appointment of Maura O'Connor to the Municipal Affordable Housing Trust Committee for a term to expire on December 19, 2025.
- E. Consideration and possible action to approve the re-appointment of Wally Hersee to the Municipal Affordable Housing Trust Committee for a term to expire on December 19, 2025.
- F. Consideration and possible action to approve the re-appointment of Margaret Darling to the Municipal Affordable Housing Trust Committee for a term to expire on December 19, 2025.
- G. Consideration and possible action to confirm the appointment of Sandra Nasto to the Special Events Committee for a term to expire January 2, 2027.
- H. Consideration and possible action to accept the letter of resignation from Steven Leitao from the Sturbridge Police Department, effective December 20, 2023.
- I. Consideration and possible action to accept a donation from Marie Doldoorian of Sturbridge to the Sturbridge Fire Department in the amount of \$300.00.

IV. Old Business

- V. <u>New Business</u>
- VI. <u>Correspondence</u>
- VII. <u>Approval of Minutes</u>
- VIII. <u>Citizen's Forum</u>

IX. <u>Adjourn</u>

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.