



Town of Sturbridge

Revised 2/2/2024

Board of Selectmen Agenda
Monday, February 5, 2024 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. Historic Commission Presentation**
- III. Department Head Report**
- Planning Department
- IV. Conservation Commission – Dock Discussion**
- V. Town Administrator Update**
- Bi-weekly memo
 - Municipal ADA Improvement Grant Award
- VI. Action Items**
- A. Consideration and possible action to accept the resignation letter of Rebecca Gendreau, Conservation Agent.
 - B. Consideration and possible action to appoint Meghan Boucher at the Assistant Treasurer/Collector at the hourly rate of \$28.26, effective February 6, 2024.
 - C. Consideration and possible action to opt out of early voting for local election.
 - D. Consideration and possible action to re-appoint Susan G. Murphy to the Sturbridge Board of Registrars.
 - E. Consideration and possible action to extend the agreement for audit services with Auditor Robert E. Brown for fiscal years 2024, 2025, and 2026.
 - F. Consideration and possible action to approve the revised job for Food Service Coordinator with the Council on Aging.
 - G. Consideration and possible action to accept the resignation of John CalCagni from the Sturbridge Police Department effective January 18, 2024.
- VII. Old Business**
- VIII. New Business**
- IX. Correspondence**
- X. Approval of Minutes**
- XI. Citizen's Forum**
- XII. Executive Session - Per M.G.L.c.30A, Sec. 21; (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.**
- XIII. 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.