Revised 2/16/2024



Town of Sturbridge

Board of Selectmen Agenda Tuesday, February 20, 2024 at 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

- Call to Order
- Pledge of Allegiance
- Moment of Silence
- Public Service Announcements -
 - * In Person Early Voting Hours:
 - Saturday, February 24, 2024 from 9:00a.m. 5:00p.m. Monday, February 26, 2024 from 8:00a.m. – 7:00p.m. Tuesday, February 27, 2024 from 8:00a.m. – 4:00p.m. Wednesday, February 28, 2024 from 8:00a.m. – 4:00p.m. Thursday, February 29, 2024 from 8:00a.m. – 4:00p.m. Friday, March 1, 2024 from 8:00a.m. – 12:00p.m.
 - * Public Hearing on the Proposed Burgess Elementary School Budget for the 2023-2024 School year will be held on Thursday, March 7, 2024 at 6:30p.m. in the Cafeteria at Burgess Elementary.

6:35p.m. II. <u>Public Hearing</u>

- Notification is hereby given that an application has been filed by Yankee Spirits, Inc., for a Change of Stock Interest at the premises currently located at 376 Main Street, Sturbridge, MA 01566 with the Sturbridge Board of Selectmen. In accordance with MGL Ch. 138, a public hearing will be held on Tuesday, February 20, 2024 at 6:35 p.m. This hearing will be held at Veterans Memorial Hall, Sturbridge Town Hall 308 Main Street, Sturbridge, MA 01566.
- Notification is hereby given that an application has been filed by Altruist Brewing Company, LLC for a Transfer of License and Change of Ownership Interest (LLC Members, LLP partners, Trustees etc.) at the premises currently located at 559 Main Street, Unit 105, Fiskdale, MA with the Sturbridge Board of Selectmen. In accordance with MGL Ch. 138, a public hearing will be held on Tuesday, February 20, 2024 at 6:35 p.m. This hearing will be held at Veterans Memorial Hall, Sturbridge Town Hall 308 Main Street, Sturbridge, MA 01566

III. <u>Department Head Report</u>

- Water/Sewer
- DPW

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

- Bi-weekly memo
- Discussion on Special Legislation for additional off-premises all-alcoholic beverages licenses.

V. <u>Action Items</u>

- A. Consideration and possible action on an application filed by Yankee Spirits, Inc., for a Change of Officers/Directors/LLC Managers and Change of Pledge of License, Stock or Inventory.
- B. Consideration and possible action on an application filed by Altrisut Brewing Company, LLC for a Change of Manager and Change of Officers/Directors/LLC Managers.
- C. Consideration and possible action on the appointment of Bradford Merkel as a three year police officer at the hourly rate of \$36.28, effective February 26, 2024.
- D. Consideration and possible action on the renewal of the existing Department of the Armey Easement for pipeline right-of-way located on Westville Lake Project.
- E. Consideration and possible action to authorize the Chair to sign the Pavement Management Services Agreement with BETA Group, Inc.
- F. Consideration and possible action to authorize the Chair to sign the contract with Edward J. Collins, Jr. Center for Public Management in the amount of \$31,500.00 for accessibility self-evaluation and transition plan update.
- G. Consideration and possible action to accept the resignation letter of Krystal Kowalski, Center Office Building Pool Receptionist, effective February 16, 2024.
- H. Consideration and possible action to vote to forward the proposed zoning amendments to the Planning Board to begin the Public Hearing process in accordance with MGL Chapter 40A, Section 5.
- I. Consideration and possible action on the re-appointment of Barbara Barry, Finance Director as Parking Clerk for a term to expire February 20, 2027.
- J. Consideration and possible action on the re-appointment of Heather Blakeley, DPW Director as Fence Viewer for a term to expire February 20, 2025.
- K. Consideration and possible action on the re-appointment of Anthony Crane, Tree Warden as Moth Inspector for a term to expire February 20, 2026.
- L. Consideration and possible action for the Board to sign the Warrant for Presidential Preference Primaries.

VI. Old Business

VII. <u>New Business</u>

VIII. <u>Correspondence</u>

- The Last Green Valley
- IX. <u>Approval of Minutes</u>
 - February 5, 2024
- X. <u>Citizen's Forum</u>
- XI.
- XII. <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.