



Town of Sturbridge

Board of Selectmen Agenda
Monday, March 18, 2024 at 6:30 p.m.
Veteran's Memorial Hall, Town Hall
308 Main Street, Sturbridge, MA 01566

6:30p.m.

I. Open Session

- Call to Order
- Pledge of Allegiance
- Moment of Silence
- Public Service Announcements

Revised 3/18/2024

6:35p.m.

II. Public Hearings

- National Grid has made a petition to the Sturbridge Board of Selectmen to install 2 JO Poles on Charlton Road beginning at a point approximately 230' feet southwest of the centerline of the intersection of Picker Rd and Charlton Rd and continuing approximately 147' feet in a southwest direction. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways. The pole hearing will take place on **Monday, March 18, 2024 at 6:35 p.m.** at the Sturbridge Town Hall, 2nd floor, Veteran's Memorial Hall located at 308 Main Street, Sturbridge, MA 01566.

6:35p.m.

- National Grid has made a petition to the Sturbridge Board of Selectmen to install 5 SO Poles on Podunk Road beginning at a point approximately 60' feet north of the centerline of the intersection of Putnam Rd and Podunk Rd and continuing approximately 1,000 feet in a southwest direction. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways. The pole hearing will take place on **Monday, March 18, 2024 at 6:35 p.m.** at the Sturbridge Town Hall, 2nd floor, Veteran's Memorial Hall located at 308 Main Street, Sturbridge, MA 01566.

6:40p.m.

- National Grid has made a petition to the Sturbridge Board of Selectmen to install 3JO Poles on Podunk Rd beginning at a point approximately 120' feet southwest of the centerline of the intersection of Putnam Rd and Podunk Rd and continuing approximately 280' feet in a southwest direction. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways. The pole hearing will take place on **Monday, March 18, 2024 at 6:40 p.m.** at the Sturbridge Town Hall, 2nd floor, Veteran's Memorial Hall located at 308 Main Street, Sturbridge, MA 01566.

6:40p.m.

- National Grid has made a petition to the Sturbridge Board of Selectmen to install 8 JO Poles on Podunk Rd beginning at a point approximately 900' feet northeast of the centerline of the intersection of Putnam Rd & Highway 49 and continuing approximately 5700' feet in a north direction. National Grid also requests permission to lay and maintain underground laterals, cables, and wires in the

above or intersecting public ways. The pole hearing will take place on **Monday, March 18, 2024 at 6:40 p.m.** at the Sturbridge Town Hall, 2nd floor, Veteran's Memorial Hall located at 308 Main Street, Sturbridge, MA 01566.

III. Department Head Report

- Police Department

IV. Town Administrator Update

- Bi-weekly memo
- Discussion of water/sewer potential rates

V. Action Items

- A. Consideration and possible action on an application for a Temporary Dock for Ryan Szatkowski at 300 Clark Road Extension, Sturbridge, MA 01566.
- B. Consideration and possible action for the Board to sign the April 8, 2024 Annual Town Election Warrant.
- C. Consideration and possible action to confirm the appointment of Jenny Deprez to the Special Events Committee, for a term to expire March 18, 2026.
- D. Consideration and possible action on a Conservation Land Special Use Application /Permit for New England Mountain Bike Association (NEMBA) / Mountain Bike Adventure Series (MBSA) for Group Mountain Bike Rides on June 15, 2024 from 9:00a.m. to 2:00p.m., on Leadmine and Riverlands.
- E. Consideration and possible action to accept the donation of twelve \$25.00 gift cards to Stop and Shop from Ann Fisher and Martin Drexhage of Sturbridge.
- F. Consideration and possible action on the Human Resource and Payroll Generalists revised job description and grade change.
- G. Consideration and possible action to authorize the Chair to sign the Proposal for Professional Engineering Services NPDES Phase II Stormwater Program, FY23 Stormwater Assistance with Tighe & Bond in the amount of \$100,000.00, to be completed no later than June 30, 2024.
- H. Consideration and possible action on the revised Facilities Coordinator job description to align with the classification study.
- I. Consideration and possible action on the revised Custodian job description and grade change.
- J. Consideration and possible action on the revised Information Technology Specialists job description and grade change.
- K. Consideration and possible action on adjusting employee healthcare co-share.
- L. Consideration and possible action on the 2024 Seasonal Liquor License for Hemlock Ridge Golf Course//Lee Palmer located at 220 Holland Road, Sturbridge, MA.
- M. Consideration and possible action to open the Annual Town Meeting Warrant.

VI. Old Business

- Additional discussion on policies for procedures on notification on water usage
- Additional discussion on 425 Main Street water usage and abatement.

VII. New Business

VIII. Correspondence

- Central Massachusetts Regional Planning
- Central Massachusetts Mosquito Control Project
- Commonwealth of Massachusetts Alcoholic Beverage Control Commission

- Sovereign Consulting Inc

IX. Approval of Minutes

December 05, 2022

April 4, 2022

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 Police 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.