

# Select Board Agenda Monday, May 6, 2024 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**

• Call to Order

Revised 5/3/2024

- Pledge of Allegiance
- Moment of Silence
- Public Service Announcements 2024 Sturbridge Business of the Year Award Program Underway
- Re-organization of the Board

### **II.** Department Reports

• Fire Department

# III. Town Administrator Update

- Bi-weekly memo
- S&P Bond Rating Summary

#### **IV.** Action Items

- A. Consideration and possible action on an abatement request from Brian Treitman for the property located at 392 Main Street, Sturbridge.
- B. Consideration and possible action on the abatement request from Micky Baca for the property located at 425 Main Street, Sturbridge.
- C. Consideration and possible action on a Temporary Dock Application for Andelson Machuca at 116 Westwood Drive, Apartment 15, Sturbridge.
- D. Consideration and possible action on the Housing Coordinator job description.
- E. Consideration and possible action on the Town Planner revised job description.
- F. Consideration and possible action on approval of bond sale for Senior Center Project.
- G. Consideration and possible action on ARPA funding for surveying for the Bike Park on Route 15 Shepard property.
- H. Consideration and possible action on a special one day liquor license for Shelby Arpin /Altruist Brewing Company for the Concerts on the Common for June 13, 20, 27, July 4, 11, 18, 25 and August 1, 8, 15, 22, 2024, from 6:00p.m. to 8:00p.m.
- I. Consideration and possible action to decommission the Charter Review Committee.
- J. Consideration and possible action to re-appoint Richard Volpe to the Design Review Committee for a term to expire June 29, 2027.
- K. Consideration and possible action to re-appoint Richard Volpe to the Historic Commission for a term to expire June 29, 2027
- L. Consideration and possible action to re-appoint Walter Hersee to the Planning Board for a term to expire June 24, 2029.
- M. Consideration and possible action to re-appoint Brad Goodwin to the Planning Board for a term to expire June 17, 2029.
- N. Consideration and possible action to re-appoint Barbara Search to the Historic Commission for a term to expire June 18, 2027.
- O. Consideration and possible action to re-appoint Christian Castendyk to the Design

- Review Committee for a term to expire June 17, 2027.
- P. Consideration and possible action to accept the letter of resignation from Matthew Obrzut from the Department of Public Works effective May 3, 2024.
- Q. Consideration and possible action on application filed by the Trails Committee for use of Riverlands property for FROST National Trails Day event.
- R. Consideration and possible action on a Transient Vendor Application for James and Jean Mountain/New England Antique Arms Society for Historical Antique and Military Show at the Sturbridge Host Hotel on June 7<sup>th</sup> and June 8<sup>th</sup>, 2024 from 9:00a.m. to 4:00p.m.
- S. Consideration and possible action on the potential request for proposals for water tower antenna on Fiske Hill and St Anne's.
- T. Consideration and possible action to re-open the Annual Town Meeting Warrant.
- U. Consideration and possible action to amend Article 14 Town Budget line item for Tantasqua Town Share to reflect reduction in school budget to \$8,301,719.
- V. Consideration and possible action on the Finance Committees motion regarding Article 33 Stallion Hill Water Tank Replacement.
- W. Consideration and possible action on the Senior Center Principal and Interest payment.
- X. Consideration and possible action to close the Annual Town Meeting Warrant.
- Y. Consideration and possible action to re-open the Special Town Meeting Warrant.
- Z. Consideration and possible action to update numbers on Article 56 Snow and Ice Removal Deficit.
- AA. Consideration and possible action to update numbers on Article 57 Unpaid Bills of a Previous Year.
- BB. Consideration and possible action to include Article 60 Old Sturbridge Village Easement to the Special Town Meeting Warrant.
- CC. Consideration and possible action to close the Special Town Meeting Warrant.
- DD. Consideration and possible action on Permitting and Engineering Manager job description.

#### V. Old Business

Town Administrator Review

#### VI. New Business

#### VII. Correspondence

- National Grid
- Abutter Notification Conservation Commission

### VIII. Approval of Minutes

February 21, 2023 March 18, 2024 April 9, 2024 April 22, 2024

# IX. Citizen's Forum

X. Executive Session - Executive Session: Per M.G.L. c.30A, Sec. 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

### XI. Adjourn

Town Hall, 308 Main Street Sturbridge, MA 01566-1078	Telephone (508) 347-2500 Fax (508) 347-5886	
The list matters are those reasonably anticipated by fact be discussed, and other items not listed may also	the Chair to be discussed at the meeting. Not all item be brought up for discussion to the extent permitte	ms may in ed by law.