



## Board of Selectmen Agenda

Virtual Meeting Via Zoom  
November 2, 2020

### VIRTUAL MEETING INFORMATION

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place, this meeting of the Hubbardston Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town Website. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via Zoom. In the event that we are unable to do so, despite best efforts, we will post on the town's website a comprehensive record of proceedings as soon as possible after the meeting.

### 6:30pm - Call Meeting to Order

1. Open Session  
*(If we do not have Open Session items to discuss, other agenda items may be brought forward earlier)*
2. Announcements
3. Presentations
  - a) Q1 Financial Report
4. New Business
  - a) FY22 BOS Budget Goals \*
  - b) COVID-19 Update \*
    - a. Cases/Status
    - b. Town Services
    - c. CARES Act/MEMA Grant Review
  - c) Request for Support of QRSD Grant Application \*
  - d) Ragged Hill Lot 4+5 Deed Approvals \*
5. Old Business
6. Town Administrator Report
  - a) Budget Update
  - b) Department Report
  - c) Financial Management
  - d) Infrastructure Update
  - e) Employee Recognition

7. Policies to Review
  - a) Information Center Guideline (2nd Read) \*
  - b) Remote Meeting Participation Policy (2nd Read) \*
  - c) Mortgage Subordination Policy (2nd Read) \*
  - d) Street Numbering Policy (2nd Read) \*
  - e) Ambulance Billing Abatements Policy (2nd Read) \*
8. Appointments/Resignations
  - a) Resignation - Walter Scott, COA Board \*
  - b) Appointment – Kenneth Horvath, COA Board \*
  - c) Appointment – Mallory Seamon, Land Use Coordinator \*
  - d) Appointment - Susan Breagy, Economic Development Coordinator \*
9. Wage Authorization
  - a) Mallory Seamon – Land Use Coordinator
10. Minutes to Approve
  - a) October 19, 2020 \*
11. Committee Updates
12. Matters not reasonably anticipated by the Chair
13. Public/Press Question & Answer
14. Adjourn

Chair: Dan Galante

*\* Indicates potential vote*

### **VIRTUAL LOG-IN INFORMATION**

You are invited to a Zoom webinar.

When: Nov 2, 2020 06:30 PM Eastern Time (US and Canada)

Topic: Board of Selectmen

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89645996163>

Or iPhone one-tap :

US: +13017158592,,89645996163# or +13126266799,,89645996163#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 896 4599 6163

International numbers available: <https://us02web.zoom.us/j/89645996163>