

**HUBBARDSTON SELECT BOARD
NOTICE OF MEETING
February 6, 2023**

Notice is given as per the provisions of MGL Chapter 4, Section 27 that the Select Board of the Town of Hubbardston, Massachusetts, will convene a meeting at 6:30 p.m. December 20, 2022 at the Slade Building, 7 Main Street, Hubbardston, MA 01452 there and then to act on the following agenda:

I. Convene

II. Open Session

- A) Cathy Hansgate - Chair, Board of Health
- B) Bella Kaldera - Militia Proclamation Request

III. Announcements

IV. Minutes and Consent Agenda

Item	Action
Approval of Minutes	<ul style="list-style-type: none"> ● Select Board Regular Session - October 17, 2022 ● Select Board Regular Session - December 20, 2022 ● Select Board Executive Session - December 20, 2022
Appointments	<ul style="list-style-type: none"> ● Resignation - Josh Learner, Finance Committee ● Resignation - Allison Smith, Agricultural Commission ● Resignation - Jane Abbott, Agricultural Commission ● Cathy Hansgate , Agricultural Commission - 6/30/24 ● Mary Varteresian, Agricultural Commission - 6/30/24 ● Amit Kaul, Finance Committee - 6/30/2023 ● Sherry Maynard, Finance Committee - 6/30/2023 ● Fire Department Wage Authorization - James Ares ● MART Wage Authorization - David Bowley ● Library Wage Authorization - Anne Goewey ● Library Wage Authorization - Patricia Lowe

V. New Business

- A) [Ware River Watershed Select Board Letter](#)
- B) [Worcester Regional Retirement Cost of Living Adjustment](#)
- C) [Rutland Regional Emergency Communications Center Inter Municipal Agreement](#)

VI. Old Business:

- A.) ARPA - Discussion regarding handling of requests

VII. Town Administrator Report

- [Five Year Financial Forecast Presentation](#)

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. Executive Session: M.G.L c.30A, Sec. 21(a) 2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. (Ryan Couture - Chief of Police Contract)

XII. Adjournment