



## Board of Selectmen Agenda

Virtual Meeting (Zoom)

April 20, 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 limitation 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 at [www.hubbardstonma.us](http://www.hubbardstonma.us). 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 an audio or video recording, transcript, or other 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

- a) Cancelling the Memorial Day Parade (Virtual or Distanced Gathering)
- b) Election Nomination Papers Available – Due May 12

##### 3. Presentations

- a) QRSD Superintendent Update – Dr. Sheila Muir
- b) FY21-25 Road Maintenance Plan
- c) Q3 Financial Report

##### 4. New Business

- d) COVID-19 Update
- e) BOS Warrant Articles (Discussion)
  - a. Changing Selectmen to Selectboard Article
  - b. Funding the Master Plan Final Chapter Article
  - c. Final Town Center Project Funding
  - d. Additional Articles
- f) Ragged Hill Land Disposal (Vote)
  - a. Lot 3 (Parcel 218)
  - b. Lot 4 (Parcel 219)
  - c. Lot 5 (Parcel 220)
- g) DLTA Contract Scope of Work (Vote)

##### 5. Old Business

- a) FY21 Budget
- b) Town Property Disposal (Vote)

6. Town Administrator Report
  - a) Budget Update
  - b) Department Report
  - c) Financial Management
  - d) Infrastructure Update
  - e) Employee Recognition
7. Policies to Review
8. Appointments/Resignations
9. Wage Authorization
  - a) Robert Brady
  - b) Bob Crompton
10. Minutes to Approve
  - a) March 25, 2020
  - b) April 6, 2020
  - c) April 10, 2020
11. Committee Updates
12. Matters not reasonably anticipated by the Chair
13. Public/Press Question & Answer
14. Adjourn

Chair: Dan Galante

## **VIRTUAL LOG-IN INFORMATION**

You are invited to a Zoom webinar.

When: Apr 20, 2020 06:30 PM Eastern Time (US and Canada)

Topic: Board of Selectmen

Please click the link below to join the webinar:

<https://zoom.us/j/229090743>

Or iPhone one-tap :

US: +19292056099,,229090743# or +13126266799,,229090743#

Or Telephone:

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

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

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