

**Board of Selectmen Agenda**

Virtual Meeting (ZOOM)

May 4, 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. 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

1. Country Hen Scholarship Extension – Now Due May 15
2. Ragged Hill Road Affordable Housing RFP Release – May 6, 2020

3. Presentations

4. New Business

1. COVID-19 Update
	1. New information
	2. Town Re-Opening Discussion
2. Annual Public Budget Meeting
	1. FY21 Budget Discussion
	2. Review Annual Town Meeting Warrant
3. To Consider and Possibly Vote on Host Community Agreement(s) for Adult-Use Marijuana Establishments as Follows:
4. Royal Sun Farm, LLC - Proposed outdoor cultivation facility at 69 Gardner Road
5. Paper Crane Provisions, LLC - Proposed outdoor cultivation facility at 69 Gardner Road
6. Paper Crane Provisions, LLC - Proposed indoor cultivation facility at 69 Gardner Road
7. Paper Crane Provisions, LLC - Proposed indoor cultivation establishment at 56 Gardner Road
8. Paper Crane Provisions, LLC - Proposed product manufacturing establishment at 56 Gardner Road
9. Lovewell Provisions, LLC, d/b/a, Paper Crane Cannabis - Proposed retail establishment at 56 Gardner Road

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) Surplus Disposal Policy

8. Appointments/Resignations

9. Wage Authorization

10. Minutes to Approve

 a) April 27, 2020

11. Committee Updates

12. Matters not reasonably anticipated by the Chair

13. Public/Press Question & Answer

14. Adjourn

Chair: Dan Galante

**VIRTUAL MEETING LOG IN INFORMATION**

You are invited to a Zoom webinar.

When: May 4, 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/150341151

Or iPhone one-tap :

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