



## Board of Selectmen Agenda

Virtual Meeting Via Zoom  
August 31, 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 on the town Web site. 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

- a) Hubbardston Field Day
- b) Library 5K – Virtual Road Race

3. Presentations

4. New Business

- a) COVID-19 Response Updates
- b) QRSD Superintendent Sheila Muir
  - a. QRSD School Reopening Plan and Questions
  - b. CARES Act funding
  - c. Center School Roof Joint Bank Account IMA (vote)
- c) Rutland Regional Dispatch Communication Tower 21- Gardner Road
  - a. Site Approval (vote)
  - b. Contractor Easement (vote)
- d) Appoint Planning Board Members to Vacant Positions (Joint with Planning Board)
  - a. Associate Member (vote)
  - b. Full Member (vote)
- e) Appoint Members to Open Board Positions
  - a. Economic Development Committee
    - i. Monet Proulx (vote)
    - ii. Lori Churchill (Vote)
    - iii. John Demalia – ex-officio member

- b. Town Center Committee
    - i. Gael Moncoeur
  - c. Open Vacancies
- f) Fall Special Town Meeting
  - a. Set date and location (Vote)
  - b. Open Warrant (Vote)
  - c. Discuss Draft Warrant
- g) Permit request for Midstate Massive Ultra Trail on October 10, 2020
- 5. Old Business
  - a) FY20/21 Budget Discussions
  - b) Board of Selectmen FY21 Goals (Vote)
  - c) Town Administrator FY21 Goals (Vote)
- 6. Town Administrator Report
  - a) Budget Update
  - b) Department Report
  - c) Financial Management
  - d) Infrastructure Update
  - e) Employee Recognition
- 7. Policies to Review
  - a) Plowing of Private Ways (2nd Read) (Vote)
- 8. Appointments/Resignations
- 9. Wage Authorization
- 10. Minutes to Approve
  - a) August 3, 2020 Minutes
- 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: Aug 31, 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/87344870489>

Or iPhone one-tap :

US: +13126266799,,87344870489# or +19292056099,,87344870489#

Or Telephone:

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

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