



Select Board Agenda

Virtual Meeting Via Zoom

April 12, 2021

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 Select Board 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 after the meeting.

6:30pm - Call Meeting to Order

- I. Open Session
 - Presentation. RCAP Solutions- North Central Massachusetts Private Well Program (Brian Scales)
 - Presentation. DPW- Proposed Brining Process and Equipment (Travis Brown)
(revised 8Apr2021-added)
- II. General Consent
 - Meeting Minutes approval- 15Mar2021

Potential Action. Motion: The Select Board moves to approve the minutes as presented in General Consent.

 - Discussion. HCA Royal Sun - 69 Gardner Rd. (Damon Schmidt)
- III. Announcements
 - Fire Chief Appointment. John DeMalia
 - Update. Upcoming Events
- IV. New Business
 - 012-** Update. Main Street Reconstruction (Plantings)- Letter of Commitment for plant maintenance at Main Street/ Williamsville Road. **Potential Action. Motion:** The Select Board moves to allow the Town Administrator to sign the Letter of Commitment for Planting Bed at Williamsville Road intersection.
 - 013-** Update. Annual Town Meeting Warrant. **Potential Action. Motion:** The Select Board moves to close the warrant for AnnualTown Meeting 1Jun2021, location to be determined.

014- Review. Annual Town Meeting Warrant. **Potential Action. Motion:** The Select Board moves to accept the warrant articles for AnnualTown Meeting 1Jun2021, location to be determined, as discussed.

015- Division of Articles. Annual Town Meeting Warrant. **Potential Action. Motion:** The Select Board moves to assign warrant articles for AnnualTown Meeting 1Jun2021, location to be determined, as discussed.

016- Discussion. Chapter 61- Forestry off Brigham Street. **Potential Action. Motion:** The Select Board moves to have the Town Administrator sign a notice to Thomas Witzel indicating the Town has no interest in the 61.5 acres off Brigham Street (Right of First Refusal).

- V. Old Business
 - Update. Center School Roof funding.
- VI. Town Administrator's Report
- VII. Policies to Review
- VIII. Board and Committee Updates
- IX. Matters not reasonably anticipated by the Chair
- X. Public/ Press Question and Answer
- XI. **Executive Session: Under Open Meeting Law: Reason 7.** To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; There may be provisions in state statutes or federal grants that require or specifically allow a public body to consider a particular issue in a closed session. Before entering executive session under this purpose, the public body must cite the specific law or federal grant-in-aid requirement that necessitates confidentiality. A public body may withhold that information only if publicly disclosing it would compromise the purpose for which the executive session was called. While we generally defer to public bodies' assessment of whether the inclusion of such details would compromise the purpose for an executive session, a public body must be able to demonstrate a reasonable basis for that claim if challenged.
- XII. Adjournment

Zoom webinar

When: **Apr 12, 2021 06:30 PM** Eastern Time (US and Canada)

Weekly:

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Topic: Select Board -- Public Meeting

Please click the link below to join the webinar:

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