



Select Board Agenda

In-Person Meeting for the Select Board and Town Administrator Only
Virtual Meeting Via Zoom for the Public and Other Attendees
May 24, 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. The Select Board and Town Administrator will meet in-person as per the Hubbardston Board of Health direction, given at their 23 March 2021 meeting. 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
- II. General Consent
 - Appointment. Agricultural Commission- David Marsh
Potential Action. Motion: The Select Board moves to appoint David Marsh to the Agricultural Commission effective 24May2021 as presented in General Consent.
 - Appointment. Vietnam Memorial Committee- Laura Foley, alternate.
Potential Action. Motion: The Select Board moves to appoint Laura Foley to the Vietnam Memorial Committee as an alternate member effective 24May2021 as presented in General Consent.
 - Meeting Minutes approval- 26Apr2021(es), 17May2021
Potential Action. Motion: The Select Board moves to approve the minutes as presented in General Consent.
- III. Announcements
 - Update. Upcoming Events
- IV. New Business
 - 038-** Update. Sign. Playground Loan- bond
 - 039-** Update. Sign. Hubbardston Center School Roof Loan- ban
 - 040-** Update. ARPA Funds (American Rescue Plan Act)

041- Discussion. Award. Request For Proposal- Assessing Services. **Potential Action. Motion:** The Select Board moves to award the Assessing Services contract to [INSERT HERE] in the amount of [INSERT HERE] for the Fiscal Year 2022.

042- Discussion. 5k Road Race.

043- Discussion. Special Municipal Employee designation.

044- Discussion. Award. Country Hen Scholarship (2 scholarships)

Potential Action. Motion: The Select Board moves to award the 20221 Country Hen Scholarship to [INSERT HERE] in the amount of [INSERT \$ HERE] .

Potential Action. Motion: The Select Board moves to award the 20221 Country Hen Scholarship to [INSERT HERE] in the amount of [INSERT \$ HERE] .

V. Old Business

- **022-** Discussion. HCA Royal Sun Farm LLC- 69 Gardner Road. **Potential Action. Motion:** The Select Board moves to amend the Community Impact Fee of the Host Community Agreement with Royal Sun Farm LLC as discussed.

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. Adjournment

Zoom webinar.

When: **May 24, 2021 06:30 PM** Eastern Time (US and Canada)

Topic: **Select Board -- Public Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81642733420?pwd=dndWR1E1dFFSa1UveGdrNIRaaFVvQkQ09>

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