

Hubbardston Select Board Meeting August 21, 2023

Notice is given as per the provisions of MGL Chapter 4, Section 27 that the Select Board of the Town of Hubbardston, Massachusetts, will convene a meeting at 6:30 p.m. August 21, 2023 at the Slade Building, 7 Main Street, Hubbardston, MA 01452 there and then to act on the following agenda:

- I. Meeting Called To Order 6:30 PM
- II. Open Session
- III. Communications, Announcements, Liaison Reports
- IV. QRSD School Committee Appointment Joint with Hubbardston QRSD SC Representatives
- V. <u>5-Year Roads Plan Discussion</u>
- VI. Consent Agenda
 - A. Approval of Minutes from August 7, 2023
 - B. <u>Facilities Use Request Hubbardston Lions Club</u>
 - C. Appointments

| NAME | DEPARTMENT | POSITION | TERM EXPIRES |
|-------------|------------------------|----------|--------------|
| Nancy Rogan | Memorial Day Committee | Member | 6/30/24 |

| Edward Cronin Cultural Council | Member | 6/30/2027 |
|--------------------------------|--------|-----------|
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VII. New Business

- A. FY25 Budget Calendar
- B. Special Town Meeting Date Discussion
- C. Signature Authorizations
 - a. Cannabis Control Commission Draft Regulations Correspondence
 - b. 2024 OpenGov Licensure Agreement
 - c. Municipal Aggregation Vendor
- **VI. Old Business**
- VII. Town Administrator's Report
- VIII. Policies to review
 - A. Credit Card Policy
 - B. <u>Digital Records & Retention Policy</u>
- IX. Matters not reasonably anticipated by the Chair
- X. Public/Press Questions
- **XI. Adjournment**

MEETINGS ARE RECORDED AND TELEVISED