

**HUBBARDSTON SELECT BOARD
NOTICE OF MEETING
April 20, 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. April 20, 2023 at the Slade Building, 7 Main Street, Hubbardston, MA 01452 there and then to act on the following agenda:

- I. Convene**
- II. Joint Public Hearing With Finance Committee**
 - A. [FY24 Proposed Budget Public Hearing](#)**
 - B. First Draft Annual Town Meeting Warrant Review**
- III. Open Session**
- IV. Announcements**
- V. Minutes and Consent Agenda**

Item	Action
Approval of Minutes	<ul style="list-style-type: none">● March 6, 2023● March 21, 2023
Appointments / Resignations	<ul style="list-style-type: none">● Candace Livingston, Town Clerk - Expires 6/30/2024
Wage Authorizations	<ul style="list-style-type: none">● Chritine Barbara, Library Director● Roberta Thibault - Position Reclassification and Wage Authorization

V. New Business

- A. [Public Safety Building Committee](#)

VI. Old Business:

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

Following a motion to do so the Select Board will enter a joint Executive session with the Hubbardston Board of Appeals and return to Open Session for the sole purpose of adjournment.

Executive Session: Executive Session pursuant to G.L, Chapter 30A, Section 21(a) purpose 3, to discuss strategy with respect to pending litigation, Vertex v. Town of Hubbardston, USDC CA NO. 1:22 cv 11551 ADB regarding a cell tower proposed to be erected off Main and Brigham Streets.

XII. Adjournment