

**HUBBARDSTON SELECT BOARD
NOTICE OF MEETING
April 3, 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 3, 2023 at the Slade Building, 7 Main Street, Hubbardston, MA 01452 there and then to act on the following agenda:

- I. Convene**
- II. Open Session**
- III. Announcements**
- IV. Minutes and Consent Agenda**

Item	Action
Approval of Minutes	<ul style="list-style-type: none">● February 21, 2023 - Select Board Regular Session● February 21, 2023 - Select Board Executive Session
Appointments / Resignations	<ul style="list-style-type: none">● Resignation - Kristin Foster, Town Clerk
Wage Authorizations	<ul style="list-style-type: none">● James Payson, Part Time Cemetery and Parks● Robert Brady, Part Time Cemetery and Parks

V. New Business

- A. [School Zone Traffic Calming Speed Sign Inter Municipal Agreement](#)
- B. [2023 Route 62 Truck Ban Removal Request](#)
- C. Close Annual Town Meeting Warrant

VI. Old Business:

- D. [Department of Public Works Garage Roof Contract - FRG Contractors](#)
- E. [Rutland Regional Intermunicipal Agreement](#)
 - a. [Outside Legal Opinion - Attorney Jim Lampke](#)

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 Executive session and return to Open Session for the sole purpose of adjournment.

Executive Session: M.G.L. c. 30, Sec. 21(a) purpose 6 allows an executive session: “To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.” (Gardner Road Public Safety Building Feasibility)

XII. Adjournment