

# Hubbardston Select Board Meeting August 7, 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 7, 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. Public Hearing Pole Petition Hale Road
- III. Quabbin Regional School District
  - A. Interim Superintendent Colleen Muncha, Quabbin Regional School District
  - B. Quabbin Regional School District Representative Appointment
  - C. Quabbin Chiller Debt Discussion
- IV. Open Session
- V. Communications, Announcements, Liaison Reports
- VI. Consent Agenda
  - A. Approval of Minutes
    - a. <u>May 15, 2023</u>
    - b. June 20, 2023
    - c. July 17, 2023
  - B. Midstate Massive Ultra Trail Race October 7-8, 2023

# C. Facilities Use Request - Curtis Recreational Field - MOC

## D. <u>Appointments</u>

NAME	DEPARTMENT	POSITION	TERM EXPIRES
Jessie Alexander	Parks and Recreation	Commissioner	2024 ATE
Scott Carignan	Monty Tech School Committee	Board Member	6/30/2024
Peter Russell	Planning Board	Alternate Member	6/30/2024
Lorraine Michals	Council on Aging	Member	6/30/2026
Judie O'Donnell	Emergency Planning	Director	6/30/2026
Sanda Berry	Parks & Recreation Commission	Commissioner	2024 ATE

#### A. Wage Authorizations

NAME	POSITION	DEPARTMENT	RATE
Paul Sweeney	Seasonal Part Time Cemetery/Parks	DPW	\$16.25
Judie O'Donnell	Emergency Planning Director	Emergency Management	\$ 1,156 Annual Stipend

#### V. New Business

- A. Authorize Town Administrator to sign
  - a. <u>Memorandum of Understanding For the Rural Streets Program -Speed Feedback (</u> <u>Massachusetts Department of Transportation.</u>)
  - b. Intermunicipal Agreement For Brine Production (Templeton & Winchendon)
- B. FY24 Select Board Goals

C. Financial Obligations Assessment Presentation

## VI. Old Business:

VII. Town Administrator's Report

### **VIII.** Policies to review

- A. <u>Credit Card Policy</u>
- B. Digital Records Management Policy

## IX. Matters not reasonably anticipated by the Chair

- X. Public/Press Questions
- XI. Adjournment

## MEETINGS ARE RECORDED AND TELEVISED