

# Hubbardston Select Board Meeting July 17, 2023

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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. July 17, 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 by Town Administrator 6:30 PM
- II. Board Reorganization
  - A. Election of the Select Board Chair
  - B. Election of the Select Board Vice Chair
  - C. Election of the Select Board Clerk
- III. Open Session
- IV. Communications, Announcements, Liaison Reports
- V. Consent Agenda
  - A. Approval of Minutes
    - a. May 1, 2023 Meeting of the Select Board
  - B. Appointments

NAME	DEPARTMENT	POSITION	RATE / TERM
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Douglas Cormier	Economic Development Committee	Member	Term Expires 6/30/2024
John Nason	Council on Aging	Member	Term Expires 6/30/2024
Leroy Hawkins	Traffic Control Unit	Traffic Control Officer	Term Expires 6/30/2024
Robert MacDonnell	QRSD School Committee	Member	2024 ATE
Mandi Donaldson	Parks and Recreation Commission	Commissioner	2024 ATE
Wendy Leblanc	Department of Public Works	Administrative Assistant	6/30/2024

## C. Resignations

NAME	DEPARTMENT	POSITION
Jasmine Barry	Department of Public Works	Administrative Assistant
Donna Lafayette	Montachusett Regional Technical School Committee	Member
Bonnie Cunningham	Council on Aging	Member

### D. Wage Authorizations

- a. FY24 Personnel Wages
- b. Police Administrative Assistant Reclassification
- c. Nancy Perron, Police Administrative Assistant
- d. Wendy Leblanc, DPW Administrative Assistant

#### **V. New Business**

- A. End of Year Transfers
- B. Film Request
- C. Conservation Commission Alternate Member Request
- D. Special Town Meeting

- E. 2022 General Bylaw Review
- F. Review of Cannabis Control Commission Municipal Equity Memorandum
- G. Policy and Procedure Review Working Group
- H. Appointment of Election Workers Slate

#### VI. Old Business:

- A. DPW Memorandum of Understanding
- VII. Town Administrator's Report
- VIII. Policies to review
- IX. Matters not reasonably anticipated by the Chair
- X. Public/Press Questions
- XI. Adjournment

MEETINGS ARE RECORDED AND TELEVISED