

**HUBBARDSTON SELECT BOARD
NOTICE OF MEETING
May 1, 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. May 1, 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"> ● April 3, 2023, Select Board Regular Meeting
Appointments / Resignations	<ul style="list-style-type: none"> ● Peter Russell resignation from Finance Committee effective 4/25/23 ● Peter Russell, appointment to Planning Board Alternate, expires June 30, 2023 ● Edward Cronin, Appointment to the Cultural Council, expires June 30, 2023
Wage Authorizations	

V. New Business

- A. [FY24 Budget Line Item Review](#)
 - a. Budget Positions
- B. [Authorize the Acceptance of Gifts - Welcome Sign - North Central Chamber of Commerce](#)
- C. [Board of Health Document Storage Correspondence](#)

VI. Old Business:

D. [Public Safety Building Committee Charge](#)

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 an Executive session 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 collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel. (DPW Union Memo of Understanding)

XII. Adjournment