



Select Board Agenda

Virtual Meeting Via Zoom
February 1, 2021

VIRTUAL MEETING INFORMATION

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place, this meeting of the Hubbardston Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town Website. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via Zoom. In the event that we are unable to do so, despite best efforts, we will post on the town's website a comprehensive record of proceedings after the meeting.

6:30pm - Call Meeting to Order

1. Open Session
(If we do not have Open Session items to discuss, other agenda items may be brought forward earlier)
2. Announcements
 - a) Frozen Assets
3. Presentations
 - a) Q2 Financial Report
4. New Business
 - a) Joint Meeting - Parks Commission - 7pm
 - b) Right of First Refusal - 9 Morgan Road
 - c) 2021 Country Hen Scholarship
 - d) DLTA Application - Town Center District Overlay
 - e) Contract Approvals
 - a. Town Administrator 2021-23*
 - b. DPW Union Contract FY22-24*
 - c. Police Union Contract FY22-24*
 - d. Veteran Services IMA – FY22-24*
 - e. Document Management Project
 - i. UMass Boston*

- ii. Kyocera (Laserfiche)*
 - iii. Databank IMX (scanning)*
- 5. Old Business
 - a) High Street Reconstruction Project*
 - b) Winter Storm Update
 - c) Town Administrator Evaluation
- 6. Town Administrator's Report
 - a) COVID-19 Update
 - b) Budget Update
 - c) Department Report
 - d) Financial Management
 - e) Infrastructure Update
 - f) Employee Recognition
- 7. Policies to Review
 - a) Conflict of Interest Policy
 - a. Prohibit contracting between employees without disclosure
- 8. Appointments/Resignations
 - a) Officer Jeffrey White (Resignation - Northborough PD)
 - b) Part-time Officer Andrew DiPietro (Resignation - Rutland PD)
 - c) CPC Member Barbara Carpenter (Resignation)
 - d) Part-time Officer John Sturgis
 - e) Delores Ordway - CPC
- 9. Wage Authorization
 - a) Part-time Officer John Sturgis
- 10. Minutes to Approve
 - a) January 4, 2021
- 11. Committee Updates
- 12. Matters not reasonably anticipated by the Chair
- 13. Public/Press Question & Answer

- 14. Executive Session Under G.L. c.39, §23(b) (2) To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual - Bella Kaldera, Constable

- 15. Adjourn

Chair: Dan Galante

** Indicates potential vote*

You are invited to a Zoom webinar.

When: Jan 11, 2021 06:30 PM Eastern Time (US and Canada)

Topic: Board of Selectmen

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84925712373>

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