

HUBBARDSTON  
SELECT BOARD  
NOTICE OF MEETING  
October 17, 2022

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. October 17, 2022 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
Minutes -	Approval of Minutes –
Wage Authorizations – Assistant Town Clerk, Town Clerk & Custodian	For Joyce Green and Kristin Foster and James Vincent
Resignation	Claudia Provencal resigning from Memorial Day Committee
Resignation	Sheila Pelletier resigning as Veteran’s Agent

V. New Business:

- A.) ARPA - Recommendations from ARPA Committee to the Select Board on the second round of applications
  - 1.) Town Admin & Fire Chief - \$250,000.00
  - 2.) Town Admin/Land Use - \$13,611.05
  - 3.) Town Admin \$20,000.00
  - 4.) Council on Aging - \$51,500.00
  - 5.) Open Space Committee - \$60,000.00
  - 6.) Parks Commission - \$50,000.00
  - 7.) Parks Commission- \$ 9,000.00
  - 8.) Plain View Farm - \$15,000.00
  - 9.) Plain View Farm- \$26,450.00
  - 10.)Giacomo’s - \$15,039.18
  - 11.)Giacomo’s - \$17,000.00
  - 12.)Hair 4 You - \$31,000.00
  - 13.)Cemetery - \$8,500.00
  
- B.) FY24 Budget Planning Calendar – Select Board to vote to approve the FY24 Planning Calendar

V1. Old Business:

A.) Right of First Refusal: Map 2, Lots 39 & 41, Ragged Hill Road

VII. Town Administrator Report

VIII. Policies to review

a.) Electronic Sign Policy – Review Policy, make any necessary changes. If approved, vote to make it a Town Policy.

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XII. Executive Session : Enter into Executive Session with no intent of returning to Open Session.

Executive Session pursuant to G.L. Chapter 30A, Section 21(a) purpose 2 “to conduct strategy sessions in preparation for negotiation sessions with nonunion personnel” and to conduct “contracts negotiations with nonunion personnel.” The Board will meet to strategize and to negotiate a contract with a new Town Administrator.

Executive Session pursuant to G.L. Chapter 30A Section 21(a)(1) to discuss, deliberate and take appropriate action in response to an Open Meeting Law Complaint against the Select Board received from Jill Mann 10/5/2022 and 10/14/2022 and to revise executive session minutes from 8/15/2022 in compliance with the Attorney General’s Open Meeting Law determination dated 10/14/2022.

XI. Adjournment