

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
October 3, 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 3, 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
Town Clerk Resignation	Accept Town Clerk's resignation

VI. Old Business:

- A.) Damon Schmidt From Royal Sun Farm– Discussion about changes to manufacturing HCA
- B.) School Committee – Discussion of those serving on the School Committee joint meeting with Quabbin School Committee Members.
- C.) Budget Discussion – Discussion of the budget for the Special Town Meeting joint meeting with the Finance Committee
- D.) Special Town Meeting Warrant – Close Special Town Meeting Warrant

V. New Business:

- A,) ARPA – ARPA Committee recommendations to the Select Board for their approval
- B.) November-January Holidays – Discussion regarding what days the office would be closing for For the upcoming holiday season

C.) Interim Town Clerk – Discussion of interim Town Clerk and new hire

VII. Town Administrator Report

VIII. Policies to review

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. c. 30A, Sec. 21(a)(3) 3. “To discuss strategy with respect to... litigation if an open meeting may have a detrimental effect on the... litigating position of the public body and the chair so declares.” The Board will discuss Vertex Towers, LLC’s Notice of Constructive Approval filed with respect to their application to the ZBA for a variance for a driveway to access a cell tower site proposed for 14 West Main Street and deliberate filing an appeal.

Also, to accept amended executive session minutes of September 6, 2022 and to release them.

XI. Adjournment