

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
November 7, 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. November 7, 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 – September 19, 2022,
Resignation	Accept Michael Stauder’s resignation from CPC

V. New Business:

- A.) National Grid Pole Petition – Main St, Williamsville Rd, Gardner Rd, High St, Lowell St, Rt.68, (abutter’s list sent) Public Hearing 6:35
- B.) National Grid Pole Petition – Brigham Street, Old Westminster Road and New Westminster Road (abutter’s list sent) Public Hearing 6:40
- C.) Judie O’Donnell – Update of Emergency Management Policy and Procedures
- D.) Refinance for Dump Truck/Fire Truck – Board needs to approve loan and sign documents for \$350,000
- E.) Meeting Dates – Change the upcoming December Select Board’s Meeting Dates.
- F.) Volunteer Appreciation- Change date of Volunteer Appreciation

V1. Old Business:

- A.) ARPA – ARPA Committee recommendations to the Select Board for their approval

B.)

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. **Executive Session:** Executive Session pursuant to G.L. c. 30A, Section 21(1)(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 and deliberate with respect to potential agreement to resolve the matter of **Vertex Towers, LLC v Town of Hubbardston** USDC C.A. No. 1:22-cv-11551-ADB regarding the property located at 14 Main Street and 7-9 Brigham Street

XI. Adjournment