

HUBBARDSTON
 SELECT BOARD
 NOTICE OF MEETING
 AUGUST 30, 2021

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. August 30, 2021 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. Minutes and Consent Agenda.

| Item | Action |
|---------|---------------------|
| Minutes | Approval of Minutes |
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IV. High Street Public Information Meeting. Keven Dandrade of TEC, Inc. will present concept plans and cost estimates for improving High Street. Results of the meeting will be used for grant applications.

V. Updates: Community Events.

VI. New Business:

- a. VHB Phase II environmental report on Town-owned land.
- b. Change Order for Hubbardston Center School Roof Project: Repair of chimney located near the Music Room. Request for \$30,250.
- c. Building inspection services intermunicipal agreement discussion.
- d. FY 2023 Budget preparation calendar. Review of draft schedule for the FY 2023 Annual Town Meeting.
- e. Discussion of flashing speed limit sign on Main Street
- f. Class 2 Application
- g. Repricing 2020 Census

h. Discussion of tree removal at 40 Healdville Road

VII. Old Business:

- a. Veterans' Agent resignation effective August 31. Potential to join the City of Gardner or Barre.
- b. Town of Rutland Communications Tower Update. Proposals received for tower construction. Next steps discussion.
- c. Hubbardston Center School Roof Project. Massachusetts School Building Authority requires certification that the bid savings will be added to the project contingency budget.
- d. Economic Development Committee membership clarification.
- e. Montachusett Regional Planning Commission alternate member appointment.

VIII. Town Administrator Report.

IX. Policies to Review.

X. Matters not reasonably anticipated by the Chair.

XI. Public/Press questions.

XII. Adjournment.