

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
AUGUST 1, 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. August 1, 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	NONE
Appoint Judie O'Donnell as Emergency Mgmt Planning Asst. Director	Appoint for 1 Year term until 6/30/2022
Appoint Delores Ordway to Historical Commission	Appoint for 1 year term until 6/30/2022

V. New Business

- 1.) Town Administrator Search
 - a.) Meet with Search Consultant
 - b.) Set Search Committee Schedule
- 2.) August 22 - Special Town Meeting
 - a.) Close Warrant
 - b.) Review Warrant Articles
 - c.) Make recommendation (potential vote)
- 3.) FY23 Budget Discussion and Potential Vote
- 4.) Contracts
 - a.) Master Plan Implementation Contract with MRPC
 - b.) Interim Chief Contract – Ryan Couture
 - c.) Interim TA Contract – Sandy Nason
- 5.) Wage Authorization
 - a.) Sandy Nason
 - b.) Ryan McLane

6.) Review and Sign September State Primary Election Warrant

VI. Old Business:

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. Adjournment