

HUBBARDSTON  
SELECT BOARD  
NOTICE OF MEETING  
September 6, 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. September 6, 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 July 11, 2022
Appointment	Suzy Guinan to Affordable Housing Committee, Elizabeth Putelis to BOH
Wage Authorizations	Robert Lanciani Building Commissioner, Nancy Perron, Land Use Coordinator, Robert Champagne, Part Time Police Officer

V. New Business:

- 1.) Decide on date for Special Town Meeting
- 2.) Open Special Town Meeting Warrant
- 3.) Guidance for Budget Revisions

VI. Old Business:

- 1.) Select Board to vote to sign the CPA Grant Agreement with the Evangelical Congregational Church that was voted on at Special Town Meeting on October 19, 2021.
- 2.) TEC – Amendment for construction services. Board needs to vote to approve.

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

Call Zoning Board Meeting to Order

XI: EXECUTIVE SESSION: ENTERING INTO EXECUTIVE SESSION WITH NO INTENTION OF RETURNING TO OPEN SESSION.

JOINT EXECUTIVE SESSION WITH THE ZBA - 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.

Executive Session: : MGL Ch 30A, Sec. 21 (a) 1 (b): To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual - Hubbardston Police Department and Town Administrator