

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
December 13, 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. December 13, 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. Announcements
- IV. Minutes and Consent Agenda

Item	Action
Minutes	Approval of Minutes

V. New Business

- a.) Hubbardston Vietnam Memorial Committee – Requestion permission to remount cannons as originally done and have a display of cannon balls there as well. 6:35p.m
- b.) Paper Crane Discussion – May 7, 2020 signed three 18 month agreements. Need to discuss extension of Community Host Agreements with owner.
- c.) Royal Sun – May 7, 2020 signed 18 month agreement. Need to discuss extension of Community Host Agreement with owner.
- d.) Presentation of FY22 anticipated revenues includes attendance by Finance Committee
- e.) Capital Improvement Plan Discussions
- f.) DPW – Discuss the need of B-50W Agri-metal Blower for the Trackless and the estimate received.

VI. Old Business

a.) MMA Meeting in Boston – SB attending?

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. **Executive Session:** The Select Board will enter into executive session as per the provisions of MGL Chapter 30A, Section 21 (a) (1) "...To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. – David Nixon, Town Administrator

XI. Adjournment