HUBBARDSTON SELECT BOARD NOTICE OF MEETING FEBRUARY 28, 2022

Please note this meeting is being recorded.

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. February 28, 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 – Dec. 13, 2022; Jan 18, 2022
Certificate of Donation – Jefts; Trembly	Sign
Keep Hubbardston Beautiful Committee	Vote to make this a Committee

V. New Business

- a.) Pole Petition Continuation New Westminster Rd 6:35 PM
- b.) Pole Petition Continuation Brigham Street 6:40 PM
- c.) All Committees future joint meeting discussion- Discussion regarding having a future all committees meeting.
- d.) Capital Plan
- e.) Decertification of Mortgage 10 Mt. Jefferson Select Board to sign paperwork.
- f.) Snow and Ice Budget discussion additional funds required \$50,000

VI. Old Business:

- a.) Rt. 68 Appraisal results and authorization to send out offer letters
- b.) ARPA Update
- VII. Town Administrator Report
- VIII. Policies to review
- IX. Matters not reasonably anticipated by the Chair
- X. Public/Press Questions
- XI. Executive Session: as per the provisions of MGL CH 30A Section 21(a)(2) "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;" Fire Department
- **XII. Executive Session**: As per the provisions of MGL Chapter 30A, Section 21(a)(6) the Select Board will enter int Executive Session, "To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body." High Street
- XIII. Adjournment