

HUBBARDSTON  
SELECT BOARD  
NOTICE OF MEETING  
January 10, 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. January 10, 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 – Jan. 13<sup>th</sup> Town Center information meeting held at Senior Center at 6:30 p.m  
Select Board Meeting on Tuesday Jan 18<sup>th</sup> for awarding bid on borrowing.
- IV. Minutes and Consent Agenda

Item	Action
Minutes	None
Resignation	Skip (Hilary Scott Jr) resigns as chair of COA Board
Appointment	John Nason – Council on Aging

V. New Business

- a.) Route 68 Town Center Improvement Project – Appraisals, general update, NEPA 4 (f) concurrence required
- b.) Damon Schmidt – 6:45 Extension of Community Host Agreement
- c.) DPW Temporary Driveway Revolving Fund – Vote to increase this spending limit from \$12,500 - \$45,000
- d.) 16 Kruse Road – 61(a) Lien Release Request – Town of Hubbardston Right of First Refusal and waive the 120 day waiting period.
- e.) COVID Protocol
- f.) CPC – Evangelical Church of Hubbardston
- g.) CIPC – Would like to discuss the possible directions the Committee should take

h.) Select Board to Open ATM Warrant

VI. Old Business:

a.) Cell Phone Tower – Draft of RFP

b.) ARPA – Report from Heather

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. Adjournment