

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
July 18, 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. July 18, 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 from May 9, 2022
Wage Authorization	Rich Breagy - TA McLane sign after Board is notified

V. New Business

- 1.) Appointments:
 - a.) Finance Committee – Josh Lerner
 - b.) Montachusett Regional School Committee – Donna Lafayette
 - c.) Parks Commission – Jason Guertin & Brian Matheson
 - d.) Planning Board Associate Member – Erica Daak
- 2.) Financial Transfers
- 3.) Town Administrator Search Committee Discussion (potential votes)
 - a. Review search committee personnel candidates
 - b. Interim TA recruitment discussion
- 4.) Vote on early voting location and hours (list included)
- 5.) Executive Session
 - a. Move into execution session. The purpose of the executive session pursuant to MGL 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 - Interim Police Chief Contract (Potential Vote). The intent is to return to open session.

6.) Return to Open Session

7.) Select Board Workshop

a.) Service Levels (staffing)

- i.) Town Hall
- ii.) Public Safety

b.) Budget and Taxes

- i.) School Assessments
- ii.) Regionalization
- iii.) Growth
- iv.) Revenue Sources

c.) Capital Planning and Roads

- i.) How long to project
- ii.) Spending targets
- iii.) Top priorities

d.) Municipal Buildings

- i.) Public Safety Building
- ii.) Senior Center
- iii.) Town Offices
- iv.) Library

e.) Master Plan

- i.) Goals
- ii.) Implementation strategy
- iii.) Strategic Planning

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