

HUBBARDSTON
SELECT BOARD/ Joint Meeting with the Finance Committee
NOTICE OF MEETING
May 23, 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. May 23, 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
Nancy Rogan	Appt to Cultural Council
Brad Merkel	Appt. to Part Time Police Officer

V. New Business:

- a.) Annual Town Meeting- Joint Meeting with the Finance Committee
 - 1.) Review and Approve the Annual Town Meeting Warrant
 - 2.) Sign the Annual Town Meeting Warrant
 - 3.) Review FY23 Budget Changes and Recommendations

- b.) Annual Town Election – Sign The Warrant
 - 1.)Approve and sign the election warrant

- c.) End of Year Budget Transfers
 - 1.) Snow & Ice
 - 2.) Slade Building

- d.) Meeting with Country Hen Official
 - 1.) Avian Flu mitigation planning
 - 2.) Potential use of Malone Road for emergencies

VI. Old Business:

VII. Town Administrator Report

- a.) TA Transition
- b.) Town Center Project Update
- c.) WRAP Spending Plan
- d.) Capital Project Updates
- e.) End of Year Budget Procedures
- f.) Memorial Day Update
- g.) Employee Recognition

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. Adjournment