HUBBARDSTON SELECT BOARD NOTICE OF MEETING November 1, 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. November 1, 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/pending
Permits	Approval of Liquor Licensing (Hubb One Stop & Hubb Market)
Appointment	Appoint William Shea to the Memorial Day Committee
Appointment	Susan Breagy to Memorial Day Committee

V. New Business

- a.) 6:35 p.m Sandy Nason, Town Treasurer, Short Term Borrowing
- b.) 6:45 p.m Tax Classification Hearing
- c.) Joint meeting with the Hubb School Committee Representatives to fill a vacancy according to Section 3 (e) until next Annual Town Election

Section 3 sub section e * VACANCIES If a vacancy on the Committee occurs for any reason, the selectmen and the remaining Committee member or members from the town involved, acting jointly, shall appoint a member to serve until the next annual town election, at which election a successor shall be elected to serve the balance of the unexpired term, if any.

- d.) Goals & Objectives for FY23
- e.) Lot 57 Pitcherville Road Release of substance form for DEP

f.) Encroachment License Agreement – Signatures needed

VI. Old Business:

- a.) Veterans Service Agreement Discussion
- b.) Cell High Tower Discussion
- c.) Route 68 Project
- VII. Town Administrator Report
- VIII. Policies to review
- IX. Matters not reasonably anticipated by the Chair
- X. Public/Press Questions
- XI. Adjournment