



**Board of Selectmen Agenda
Slade Building
November 13, 2018**

6:30pm - Call Meeting to Order

1. Open Session
(If we do not have Open Session items to discuss, other agenda items may be brought forward earlier)
2. Announcements
 - a) Angel Top Making Class – Wednesday, Nov 14th 10:00am-12:30pm
 - b) Harvest Breakfast, Sunday, Nov 18th @ 8:00am – Hubbardston Rod & Gun
 - c) Thanksgiving Farmers Market, November 18th 12:00pm-3:00pm
 - d) Hubbardston Light Fight, Dec 7th, 8th, 9th and Dec 14th, 15th, 16th 5:00pm-8:00pm
3. Presentations
 - a) FY19 Winter Operations Plan
4. New Business
 - a) Annual Financial Audit Discussion
 - b) Planning Board Associate Member Appointment Discussion
 - c) Municipal Building Assessment Proposal
 - d) Signing Documents for Fire Truck borrowing and DPW Truck refinancing
5. Old Business:
 - a) Police Policies Review and Notification
 - b) Fire Department Exhaust Mitigation System Contract
 - c) Borrego Solar Tax Agreement
 - d) Building Department Regionalization Agreement with Gardner
6. Town Administrator's Report
7. Appointments
 - a) Jane Abbott – Agricultural Commission
 - b) Walter Scott – Memorial Day Committee, Member At-Large
 - c) John Nason – Memorial Day Committee, American Legion
 - d) Nina Decot – Animal Control Officer
8. Committee Updates:
 - a) QEMP Task Force
 - b) Town Center Committee
9. Matters not reasonably anticipated by the Chair
10. Public/Press Question & Answer
11. Adjourn

Chair: Dan Galante