

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
JULY 12, 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. July 12, 2021 at the Slade Building, 7 Main Street, Hubbardston, MA there and then to act on the following agenda:

- I. Convene.
- II. Open Session.
- III. Joint Meeting of the School Committee to fill the two vacancies on the School Committee that resulted from the Annual Town Elections June 8, 2021.

The School Committee and the Select Board by roll call vote of both bodies may appoint people to fill the vacancies.

The procedure follows the requirements of the Quabbin Regional School District Agreement and MGL Chapter 41, Section 11.

Potential Action. Motion: Moved to approve [Insert Names Here] to the School Committee.

- IV. Joint meeting of the Planning Board to fill one vacancy on the Planning Board that resulted from the Annual Town Election, June 8, 2021.

The Planning Board and the Select Board by roll call vote of both bodies may appoint a person to fill the vacancy.

The procedure follows the requirements of MGL Chapter 41, Section 11.

Potential Action. Motion: Moved to approve [Insert Name Here] to the Planning Board.

- V. Consent Agenda:

Item	Action
Minutes	Approval of minutes of Select Board meeting held on June 21, 2021.
Notice of Vacancy on the Finance Committee. Any interested person should send a letter to the Select Board, Town of Hubbardston, 7 Main Street, Hubbardston, MA 01452. Requests are due August 2.	Select Board provides at least one week's notice to fill the vacancy on the Finance Committee as per MGL. Chapter 41, Section 11.
Select Board Summer Meeting Schedule (Updated)	July 26, August 2, August 30, September 13, and September 27.
Annual Appointments (Update)	The Select Board appoints the attached list of positions.

Potential Action. Motion: Moved to approve all items on the Consent Agenda.

- VI. Updates: Community Events.
- VII. New Business:
 - a. End of Fiscal Year 2021 Transfers.

- VIII. Old Business:
 - a. Progress report on the Hubbardston Center School Roof Replacement Project.

- IX. Town Administrator Report.
- X. Polices to Review.
- XI. Matters not reasonably anticipated by the Chair.
- XII. Public/Press questions.
- XIII. Executive Session – Personnel Complaint.

The Select Board will hold an Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a)(1) “To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual....”

- XIV. Adjournment.