

**HUBBARDSTON SELECT BOARD
NOTICE OF MEETING
December 20, 2022
AMENDED**

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. December 20, 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 of the November 1, 2022 Regular Meeting Approval of Minutes of the December 6, 2022 Executive Session
Appointments	<u>Civilian Traffic Control Officer</u> <ul style="list-style-type: none">• William Withycombe – Civilian Traffic Control Officer• William Homans – Civilian Traffic Control Officer <u>Economic Development Committee</u> <ul style="list-style-type: none">• Jonathan Tetreault, Expires 6/30/2023• Regina Tetreault, Expires 6/30/2023
Licensure	<ul style="list-style-type: none">• AAA Today – Class II Motor Vehicle License

V. New Business

- A.) Update the 2020 Select Board Liaison list
- B.) Chapter 180 Response Letter to Cannabis Control Commission – Discussion of a letter to be to the Cannabis Control Commission regarding the Community Host Agreements and new state legislation.
- C.) An Open Meeting Law Complaint filed by Jill Mann on December 19, 2022

VI. Old Business:

- A.) Process for Police Chief Selection – Discussion regarding different options for Police Chief hiring process.
- B.) ARPA- Discussion of the ARPA Committee’s Recommendation
- C.) Acceptance of Revised FY24 Financial Budget Planning Calendar

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

Executive Session: M.G.L c.30A, Sec 21(a) 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. Review Minutes of December 6, 2022 Involving Tom Daoust – Greylock Confidential

XI. Adjournment