



**Hubbardston Select Board Meeting
February 20, 2024**

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. February 20, 2024 at the Slade Building, 7 Main Street, Hubbardston, MA 01452 there and then to act on the following agenda:

- I. Meeting Called To Order - 6:30 PM
- II. Open Session
- III. Communications, Announcements, Liaison Reports
- IV. [Election of Quabbin Regional School District School Committee Member](#)
- V. Consent Agenda
 - A. Resignations

NAME	DEPARTMENT	POSITION	EFFECTIVE
Candace Livingston	Town Clerk / Assessors	Town Clerk / Assessors Clerk	March 6, 2024

- VI. New Business
 - A. [Capital Improvement Plan Presentation](#)
 - B. [March 5, 2024 Election Warrant](#)
 - C. [Contract Approvals and Execution Authorizations:](#)
 - 1. [FY24 Firefighter Equipment Grant](#)
 - 2. [IT Management Contract, CM Geeks \(3-Year\)](#)
 - 3. [Town Office Printer Lease, Kyocera \(3-Year\)](#)
 - 4. [Assessing Services, Regional Resource Group \(1 Year\)](#)

D. [Mid-Year Select Board Goal Update](#)

E. Annual Town Report Selections

1. [Annual Town Report Cover Photo Contest](#)
2. [Annual Town Report Dedication](#)
3. [Annual Town Report Select Board Message](#)

VII. Old Business

VIII. Town Administrator's Report

IX. Policies to review

X. Matters not reasonably anticipated by the Chair

XI. Public/Press Questions

XII. Adjournment

Upcoming Events:

- Next Regular Meeting - March 4, 2024
- 5 Year Plan for Proposed Chapter 90 Expenditures - March 4, 2024
- Town Administrator's FY25 Budget Proposal - March 18, 2024
- Opening of Annual Town Meeting Warrant - March 18, 2024

MEETINGS ARE RECORDED AND TELEVISED