



**Hubbardston Select Board Meeting
January 22, 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. January 22, 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. [Open Space Grant Application Request - Mark Kresge](#)
- V. Consent Agenda
 - A. Select Board Meeting Minutes
 - a. [December 4, 2023](#)
 - b. [December 18, 2023](#)
 - B. [Appointments](#)

NAME	DEPARTMENT / BOARD	POSITON	EXPIRES
Marjorie Ondine	Economic Development	Member	6/30/2024

- C. [Resignations](#)

NAME	DEPARTMENT / BOARD	POSITON	Effective
Joanne Cormier	QRSD School Committee	Member	1/3/2024
David Marsh	Open Space Committee	Member	1/4/2024
David Marsh	Agricultural Committee	Member	1/4/2024

VI. New Business

- A. [EV Charging Station Grant Opinion Discussion](#)
- B. Acceptance / Signature Authorization Requests:
 1. [MEGA Grant](#) - \$2,000
 2. Cultural Council Grant - \$6,600
 3. [2024 Legislative and Budget Priorities](#)

VII. Old Business

VIII. Town Administrator's Report

- A. [FY24 Quarter 2 Update](#)
- B. [Compensation Survey](#)

IX. Policies to review

- A. [Select Board Rules](#)

X. Matters not reasonably anticipated by the Chair

XI. Public/Press Questions

XII. Executive Session under G.L. c.30A, §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. (New England Police Benevolent Association, Inc. Local 092 and Town of Hubbardston Police Department)

XIII. Adjournment

Upcoming Events:

- Next Regular Meeting - February 5, 2024
- Capital Improvement Plan Presentation w/ Finance Committee - February 5, 2024

- Public Legislative Priorities Discussion with Hubbardston Legislative Delegation - February 5, 2024

MEETINGS ARE RECORDED AND TELEVISED