

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
AUGUST 15, 2022

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. August 15, 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
Resignation of Officer Merkel	Accept Resignation

V. New Business

- a.) Review Marijuana Odor Control Procedures
 - a. 56 Gardner Road
 - b. 69 Gardner Road
- b.) Town Administrator Transition and Search
 - a. Search timeline
 - b. Review transition timeline and procedures
- c.) Special Town Meeting and Warrant Articles (potential votes)
 - a. Cafeteria layout
 - b. Finance Committee Recommendations
 - c. Board requests
- d.) Free Cash Certification and Plan
 - a. Department of Revenue Approved Number
 - b. Tentative spending plan
- e.) Housing Authority Discussion (potential votes)
 - a. Town counsel results
 - b. Board plans for future committee makeup and actions
 - c. Affordable housing committee

f.) Contracts

- a. Ace Temperature Control to Install and Repair HVAC systems in the Hubbardston Police Department

VI. Old Business:

- a. ARPA Update
- b. Board and Committee Vacancies

VII. Town Administrator Report

- a.) Land Use Coordinator Hire – Nick Chambers
 - a. Start date and training plan
 - b. Wage Authorization
- b.) 110% Agreement with MASSDOT
- c.) Zoning Bylaw Update
- d.) WRAP Funding
- e.) Note of Thanks

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. Executive Session: MGL Ch 30A, Sec. 21 (a) 1 (b): To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual - Hubbardston Police Department and Town Administrator

XII. Adjournment