

**HUBBARDSTON SELECT BOARD
NOTICE OF MEETING
February 21, 2023**

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 21, 2023 at the Slade Building, 7 Main Street, Hubbardston, MA 01452 there and then to act on the following agenda:

Convene

Open Session

Announcements

Consent Agenda

| Item | Action |
|---------------------|--|
| Approval of Minutes | |
| Appointments | <ul style="list-style-type: none">● Laura Foley - Cultural Council - Expires 6/30/26● Michael Pierce - Civilian Traffic Control appointment - Expires 6/30/2023● Jeffry Shampine - Civilian Traffic Control appointment - Expires 6/30/2023● Roberta Thibault - Interim Treasurer Collector - Expires upon the appointment of a full time Treasurer Collector |

New Business

- a.) [Pole Petition 6:40 pm – Williamsville Road – National Grid](#)
- b.) Correspondence
 - a. [Town Clerk - Charter Section 4-7-1 Notice](#)
 - b. [Open Space Committee - Ad Hoc Open Space & Recreation Plan Update Committee](#)
 - c. [Planning Board - Zoning Bylaws amendments – Proposed Warrant Articles](#)
 - d. [Municipal Aggregation Exploration Request](#)
- c.) Annual Report
 - a. Dedication Page Discussion
 - b. [Select Board - 2022 In Review](#)
- d.) [Retiree Healthcare / Other Post Employment Benefits \(OPEB\) Discussion](#)

Old Business

- a.) Odor Complaint Discussion
- b.) Dispatch Contract Discussion - *With legal, March 6, 2023 Update*
- c.) ARPA - *March 6, 2023 Update*
- d.) Hubbardston Center School Boiler - *March 6, 2023 Update*

Town Administrator Report

- [Presentation of Fiscal Year 2024 - 2028 Capital Improvement Plan](#)

Policies to review

Matters not reasonably anticipated by the Chair

Public/Press Questions

Following a motion to do so the Select Board will enter Executive session and return to Open Session for the sole purpose of adjournment

Executive Session: M.G.L c.30A, Sec. 21(a) 2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. (Ryan Couture - Chief of Police Contract)

Adjournment