# HUBBARDSTON SELECT BOARD NOTICE OF MEETING March 6, 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. March 6, 2023 at the Slade Building, 7 Main Street, Hubbardston, MA 01452 there and then to act on the following agenda:

*Virtual Attendance Information:* 

https://us02web.zoom.us/j/86402657181

Webinar ID: 864 0265 7181

Convene

**Open Session** 

Announcements

## **Consent Agenda**

Item	Action
Approval of Minutes	• January 10, 2023
Appointments / Resignations	Resignation - Alice Livdahl - Planning Board
Wage Authorizations	<ul> <li>Sam Robinson - Winter Seasonal Plow Driver</li> <li>Mike Labelle - Winter Seasonal Plow Driver</li> <li>Cody Bailey - Department of Public Works (FT)</li> </ul>

## **New Business**

- a) Appointment of Mary Markowski Treasurer Collector
- b) MRPC Representatives
- c) Open Annual Town Meeting Warrant
- d) Correspondence
  - i) <u>Hubbardston Lions Club Pavilion</u>
  - ii) Planning Board Proposed Zoning Bylaw ATM Warrant Articles

# **Old Business**

- a.) ARPA Discussion
- b.) Dispatch Contract Discussion
- c.) Hubbardston Center School Boiler Discussion

#### **Town Administrator Report**

Policies to review

Matters not reasonably anticipated by the Chair Public/Press Questions

Joint Executive Session w/ Planning Board

Planning Board calls meeting to order

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

Executive Session pursuant to G.L. c. 30A, Section 21(a)(3) to discuss strategy and deliberate regarding potential resolution with respect to litigation in the matter of <u>Lovewell v. Planning Board</u>, Worcester Superior Court C.A No. 22 CV 1129A regarding the grant of a special permit/site plan approval to Vertex Towers, LLC for a wireless communications towers to be located at 14 Main Street, Hubbardston, and the Chair has declared that having this discussion in open session would have a detrimental effect on the Town's litigating position.

### Adjournment