

HUBBARDSTON
SELECT BOARD
NOTICE OF MEETING
October 11, 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. October 11, 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 - None

V. New Business:

- A.) Sign Warrant for Special Town Meeting
- B.) Convene with Zoning Board in a Joint Meeting in Executive Session with no intention of returning to Open Session

Executive Session: Executive Session pursuant to G.L Chapter 30A, Section 21(a) purpose 3: "To discuss strategy with respect to ...litigation if an open meeting may have a detrimental effect on thelitigating position of the public body and the chair so declares." The Select Board and Zoning Board of Appeals will jointly discuss the following appeals: Vertex Tower, LLC v ZBA, Worcester, Superior Court C.A No. 2285CV01079 (Vertex seeks constructive approval of variance to access cell tower site via Brigham St.) and Vertex Tower, LLC v. Town. USDC No. 22CV11551ADB (Vertex appeals ZBA denial of variance under Telecommunications Act) :

- C.) Executive Session: : MGL Ch 30A, Sec. 21 (a) (1) To discuss , deliberate and take appropriate action in response to an Open Meeting Law Complaint filed against the Select Board, received from Jill Mann 10/5/2022

D.) Executive Session; To approve and release Executive Session Minutes from September 19, 2022 to Jill Mann

VI. Old Business:

VII. Town Administrator Report

VIII. Policies to review

IX. Matters not reasonably anticipated by the Chair

X. Public/Press Questions

XI. Adjournment