

**BOARD OF SELECTMEN
MINUTES
OCTOBER 16, 2013
SLADE BUILDING**

Members present: Christopher Norcross, Clerk
Michael Stauder, Vice Chairman
Daniel Galante

Members not present: Matthew Castriotta, Chairman
Jeffrey Williams

Staff present: Anita Scheipers, Town Administrator

Meeting was called to order at 6:39 p.m.

Ms. Scheipers presented the **Order of Taking** prepared by Kopelman and Paige, P.C., along with plans detailing either permanent drainage easements or temporary construction access easements for Ragged Hill Road and Hale Road.

Motion: D. Galante

2nd: C. Norcross

To approve and sign the Order of Taking, on behalf of the Town of Hubbardston, of easements required for public way purposes, specifically for the purpose of the reconstruction/rehabilitation of Ragged Hill Road and Hale Road, located in said Town of Hubbardston (the "Project"), the following interests in land:

1. *Permanent Drainage Easements:* Permanent easements for the purpose of constructing, reconstructing, improving, inspecting, repairing, replacing, and forever maintaining or abandoning in place improvements related to the Project, and for all uses and appurtenances related thereto, including, but not limited to, the installation, inspection, maintenance, repair and replacement of drainage infrastructure in, over, under, through, across, upon and along the parcels of land shown as "D-07" on a plan of land entitled "Easement Plan (Tax Map 5-25) 33 Ragged Hill Road Hubbardston, MA", and "D-13" on a plan of land entitled "Easement Plan (Tax Map 4-130) 51 Hale Road Hubbardston, MA" (collectively, the "Permanent Drainage Easement Premises").

2. *Temporary Access and Construction Easement:* A temporary access and construction easement for the purpose of constructing the Project in, over, under, across, upon and along the parcel of land shown as "RE-13" on a plan of land entitled "Easement Plan (Tax Map 4-130) 51 Hale Road Hubbardston, MA".

Damages are awarded to the Owner in connection with the takings as set forth in Schedule B, attached hereto.

Vote: All in Favor

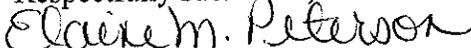
Motion: M. Stauder

To adjourn the meeting at 6:46 p.m.

2nd: D. Galante

Vote: All in Favor

Respectfully submitted,


Elaine M. Peterson
Town Secretary

Approved: October 21, 2013.

*Board of Selectmen
October 16, 2013.*