Board of Selectmen Meeting 76 SchoolHouse Drive Gilbertville, MA 01031 October 27, 2022

In attendance: Julie Quink, Chair, H Robert Ruggles, Vice Chair, Kelly Kemp, Clerk, Nicole Parker, Town Administrator

Meeting called to order at 6:32

Vote on Location of Horse Racetrack facility located at 228 Barre Road in the Town of Hardwick

Pursuant to Chapter 128A Section 13, The Board of Selectman have the authority to approve the location of horse racing facilities in the Town of Hardwick.

KK made a motion to approve pursuant to Chapter 128A Section 13A the location of the Horse Race Track at the property located in the Town of Hardwick known as Great Meadowbrook Farm 228 Barre Road, more fully described in the deed recorded at the Worcester South District Registry of deeds in Book 66167 pg 367. Said approval shall be subject to the following conditions of the execution of a Host Community Agreement. The applicant must obtain all necessary permits and approvals from the Agricultural Land Preservation Committee to determine if this project is consistent with local APR.

HRR Seconded.

HRR (N), KK (N), JQ (N)

Motion Fails (3:0)

Award for 1st phase of sewer project funded by USDA

KK made a motion to approve Riccardi Bros in the Town of Hardwick project # 1 Hardwick Road Pumping system upgrade project in the amount of \$ 1,774,498 and to approve Julie Quink, Chair to sign the contract for the Board

HRR Seconded Motion to Adjourn KK Made a motion to adjourn HRR seconded Meeting adjourned 6:41 pm