



Originally posted

7/24/15 3:00pm

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Amended

7/27/15 4:15

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Please attend fragrance free

**Shutesbury Selectboard Agenda**

1 Cooleyville Rd.,

Shutesbury, MA 01072

**6:30 p.m.**

**Tuesday, July 28, 2015**

**Amended 7/27 at 4:15pm**

**Appointments:**

6:30pm Call to Order

6:30pm Executive Session with Attorneys and Watkins

**Executive Session Topics**

1. Executive Session – Salt Issue
2. Executive Session Minutes

**Topics**

1. Clarification of the Application of the Rule of Necessity to Selectboard by Town Counsel
2. **Solar Farm By Law Petition / Receive and pass to Planning Board**
3. Selectboard Agenda Recommendations
4. Selectboard Email System Review
5. Review Walk through of Cowls Forest/Cutting Plan Area planned for 8/4/15
6. Analysis of House Bill #3665: An Act to Improve Public Records

**Select Board Action items:**

1. Approve Selectboard Minutes
2. Sign Vendor Warrants
3. Sign Payroll Warrants
4. Sign Library Request for Use of Town Hall
5. Review MBI Grant Attachment B-3
6. Review Library Assistant Job Description
7. **Sign Pot Hole Grant – WRAP winter recovery assistance program for \$20,294**

And any other issue not reasonably anticipated by the Chair of the Committee

**Future Select Board Meetings:**

**August 4, 2015, Tuesday, 6:30pm Shutesbury Town Hall Meeting Room**

**August 25, 2015, Tuesday, 6:30pm Shutesbury Town Hall Meeting Room**

**Other meetings: Please refer to Official Bulletin Board at Town Hall and or check with Town Clerk.**

Any other topics or walk-ins

Persons with chemical sensitivities are advised to call the ADA Coordinator as no meeting can be guaranteed to be 100% smoke/chemical/fragrance free.