

Please attend fragrance free

**Shutesbury Selectboard Amended Agenda**

1 Cooleyville Rd.,  
Shutesbury, MA 01072

**6:30 p.m.**

**Tuesday, December 15, 2015**



amended  
Posted 12/13/15  
10:30 am

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

- 6:30 Call to Order  
Review of agenda
- 6:35 Open Public Comment  
*(time allotted at discretion of the Chair)*
- 7:00 Selectboard meets with Planning Board to review list of volunteers to the Master Plan Working Group/Visioning Project
- 7:30 Clark's Class III permit renewal
- 8:00 Discussion about Broadband- WiredWest and MBI status

Executive Session – Salt Issue

Discussion Topics

1. WiredWest and MBI updates
2. Dog issue at Locks Pond Rd.
3. Selectboard Policy Manual Review-Select Saturday date for SB working meeting
4. Four town meeting review and next steps-regional assessment
5. Communication Memo from Selectboard to Depts. Boards and Committees
6. Nextdoor Shutesbury
7. Updates from Town Administrator

Administrative Actions to Consider

1. Approval of Selectboard Minutes
2. Sign Class III Permit for Clark
3. Vote license authorization for Live Music and Pool Tables for AC
4. Appoint Paul DeMarco Public Information Officer for EMT
5. Appoint Andy Berg as Alternate Member of the ZBA
6. Accept Resignation from Kevin Young, Appoint David Kinder Asst. Dam Keeper
7. Sign Cultural Council Grant
8. Review Contract for West Cemetery Tree Removal
9. Authorize contractor to market the sale of the Engine 1 fire truck
10. Sign Cultural Grant
11. Signing of Vendor Warrants
12. Signing of Payroll Warrants

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

Future Select Board Meetings:

January 5, 2015, Tuesday, 6:00pm Shutesbury Town Hall Meeting Room

December 29, 2015, Tuesday, 6:30pm Shutesbury Town Hall Meeting Room

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.