



Posted in accordance with the provisions of MGL 30A, ss 18-25

Please attend fragrance free

Shutesbury Selectboard Agenda
1 Cooleyville Rd.,
Shutesbury, MA 01072
6:30 p.m.

Tuesday, August 23, 2016

posted 8/18/16
5m 11:30pm

6:30pm Call to Order
Review of agenda

6:35pm Open Public Comment
(time allotted at discretion of the Chair)

Discussion Topics (see below; normally taken in order listed)

- 6:45pm 1. Update on the Special Municipal Employees list to be designated by the Selectboard. Town Clerk Susie Mosher presents
- 7:00pm 2. MIIA school security grant discussion with Police Chief Tom Harding
- 7:15pm 3. Selectboard appointment of Mike Miller to the Conservation Commissioner
- 7:30pm 4. Open Bids for Sale of Lot B-10
- 7:45pm 5. Policy and Process for the Sale of Town Land
- 8:00pm 6. Develop Selectboard Goals for FY17
- 8:15pm 7. Format and time for All Boards Meeting this fall
- 8:25pm 8. Guidelines for Email Communication
- 8:35pm 9. List of employees on contracts, when the contracts expire, considerations regarding renewing contracts
- 8:45pm 10. Selectboard Committee Reports-Reports from Selectboard members on other committees.
- 9:00pm 11. Town Administrator Updates
- 9:15pm 12. Review Future Selectboard Agenda Items

Administrative Actions to Consider

1. DOT Signage Letter and SB Response
2. FRPB Selectboard representative appointment
3. Celebrate Shutesbury Tasks
4. Organizational Chart Approval
5. Selectboard Minutes of 8/9/16
6. Vendor Warrants
7. Payroll Warrants

Executive Session for Reason #3, Salt Issue

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

Future Select Board Meetings:

September 1, 2016 Thursday, 6:30pm Shutesbury Town Hall Meeting Room
September 6, 2016 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.