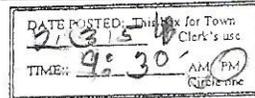


Please attend fragrance free  
**Shutesbury Selectboard Agenda**  
**1 Cooleyville Rd.,**  
**Shutesbury, MA 01072**  
**6:30 p.m.**  
~~February 2, Monday, 2015~~  
**February 5, Thursday, 2015**  
**(rescheduled)**

**Appointments:**

6:30pm Call to Order  
6:35pm Sargeant Masiuk  
6:50pm Highway Supt. Tim Hunting  
7:30pm Planning Board



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§13-25

**Topics**

1. Dog Updates
2. Charge for OldTownHall/DarbyHouse Study Committee
3. Discussion about Planning Board Visioning Process/Master Plan
4. Review Roads Committee Charge- IF, Highway Supt. Tim Hunting is available/DEPENDING ON WEATHER CONDITIONS
5. Committee Updates
6. Reviewing Selectboard meeting schedule through May 2015
7. Scheduling a selectboard SAC Friday dinner
8. Fire station heating system
9. Clarification of School Committee Authority
10. Executive Session – Salt Issue
11. Regional Assessment Formula

**Select Board Action items:**

1. Approve Selectboard Minutes 1/14/14
2. MBI/WW request for Selectboard to sign letter to residents regarding internet service
3. Sign Letters to the Republican and Democratic Parties
4. Review/Sign Shutesbury Liquor License Report for 2014
5. Sign Payroll Warrants
6. Sign Vendor Warrants

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

**Future Select Board Meetings:**

**February 10, 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.