

Please attend fragrance free
Shutesbury Selectboard Agenda
1 Cooleyville Rd.
Shutesbury, MA 01072
6:30 p.m.
Tuesday, January 23, 2018

Posted: 1/18/18
At: 4:10pm
By: Becky Torres



posted in accordance with the provisions of MGL30A, sec. 18-2

- 6:30pm Call to Order
Review of agenda
- 6:30pm Open Public Comment
(time allotted at discretion of the Chair)
- Discussion Topics *(see below; normally taken in order listed)*
- 6:40pm Selectboard letters to Shutesbury Town Republican and Town Democrat Committees
- 6:50pm Consideration "Low Hanging Fruit" committee
- 7:05pm Follow up from Personnel Committee re: reviews/evaluations, police chief hiring, and contract renewal scheduling
- 7:35pm Joint discussion of energy ideas with Energy Committee
- 8:00pm BREAK
- 8:10pm Prep for 4 Town meeting
- 8:20pm Admin Secretary presentation of ABCC Annual Report for review and signing
- 8:30pm FRCOG Local Technical Assistance Project Requests
- 8:45pm Review of Lot O32 Exploratory Committee charge
- 9:00pm Town Administrator updates including MMA highlights, negotiation schedule updates, FCCIP contract renewal update
- 9:15pm Committee Updates
- 9:25pm Review of Prior Action Items
- 9:30pm Future Agenda Items/ Future Action Items
- Administrative Actions to Consider:
1. Vendor Warrants
 2. Payroll Warrants
 3. Minutes of 12/19/17 and 1/9/18
- 9:35pm Executive Session on Report for Reason no. 1, Police Dept. Complaint and Reason no. 2 Solar PILOT minutes and Tom Harding request

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

Future Select Board Meetings:

- February 6, 2018, 6:30pm Shutesbury Town Hall COA Room
- February 20, 2018 6:30pm Shutesbury Town Hall COA 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.