



posted
3/4/16 sm
11:15 am

Please attend fragrance free

Shutesbury Selectboard Agenda
1 Cooleyville Rd.,
Shutesbury, MA 01072

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

6:30 p.m.

Tuesday, March 8, 2016

Call to Order	6:30pm
Review of agenda	
Open Public Comment	6:35pm
<i>(time allotted at discretion of the Chair)</i>	
Attorney Donna MacNichol - Personnel Evaluations/ Executive Session Process	7:00pm
Discussion Topics <i>(see below; normally taken in order listed)</i>	7:45pm

1. Review of 4 Town Meeting 2/27/16
Consolidation, Assessment, Regionalization & Budget
2. Selectboard Policy Manual Progress Review
3. Selectboard Soup Night at the AC, April 15, 2016
4. Last Mile Update
5. Franklin County Regional Shelter Plan Review
6. Town Administrator Updates

Administrative Actions to Consider

1. Approval of Selectboard Minutes 1/5/16, 2/9/16, and 2/23/16
2. Signing of Vendor Warrants
3. Signing of Payroll Warrants
4. ASNE contract brought forward for approval after discussion
5. Franklin County Regional Shelter Plan possible approval
6. Emergency Management Performance Grant
7. Thank you to Peter Goodhind for Hearse House sign
8. Approval of master Appointment Letter

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:

March 5, 2016 Saturday, 9:30am Shutesbury Town Hall Meeting Room
March 8, 2016 Tuesday, 6:30pm Shutesbury Town Hall Meeting Room
March 22, 2016 Tuesday, 6:30pm Shutesbury Town Hall Meeting Room
April 5, 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.