



Please attend fragrance free

Shutesbury Selectboard Agenda

**1 Cooleyville Rd.,
Shutesbury, MA 01072**

6:30 p.m.

Tuesday, May 31, 2016

posted sm
5/26/16
12:45 pm

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

Call to Order	6:30pm
Review of agenda	
Open Public Comment <i>(time allotted at discretion of the Chair)</i>	6:35pm
Meet with Assessor	6:45pm
Meet with Fire Chief	7:15pm
Meet with Town Administrator- Periodic Review	7:45pm

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

1. PILOT Consultant Update
2. Review Town's Option to Purchase Property/Cow's Intention to Convert
3. Fire Dept. Updates on Fire Truck and Grant
4. Personnel Reviews-First Periodic Review
5. Review Draft Appointment List
6. Broadband Committee Input on WW Delegates and MLP Manager
7. Update on Inquiry to Sunderland and Leverett regarding Shared Chief
8. Reports from Selectboard on Committees, to include update on Website Policy Review
9. Town Administrator Updates, to include status of

Administrative Actions to Consider

1. Approval of Selectboard minutes of 4/21/16
2. Sign Selectboard Volunteer Letters
3. Approval of WW Delegates and MLP Manager Job Descriptions and Recommendations for Appointment
4. Approval of Selectboard minutes 5/18/16
5. Signing of Vendor Warrants
6. Signing of 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:

May 31, 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.