



posted
6/24/16
8:45am
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Please attend fragrance free
Shutesbury Selectboard Agenda
1 Cooleyville Rd.,
Shutesbury, MA 01072
6:30 p.m.
Wednesday, June 29, 2016

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

Call to Order 6:30pm
Review of agenda

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

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

1. Request for Purchase of Town Land to Replace Well
Meet with Bob Douglas 6:45pm

2. MBI/Readiness Update
Meet with Shutesbury Broadband Committee 7:15pm

3. Shutesbury Options to Support/Promote Native American Heritage
4. Review Joint appointment of Elected Board member process
5. Update on Shared Police Chief proposal with Sunderland
6. Review PILOT consultant scope of services responses
7. Reports from Selectboard on Committees
8. Town Administrator Updates, to include status of Bulky Waste day

Administrative Actions to Consider

1. Approval Appointment List of Employees and Volunteers
2. Sign Annual PAFs
3. Approve PILOT consultant scope of services bids
4. Approval of Selectboard minutes 5/18/16 and 5/31/16
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:

July 5, 2016 Tuesday, 6:30pm Shutesbury Town Hall Meeting Room
July 12, 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.