



posted on  
Friday 7/8/16  
12 noon

Please attend fragrance free

### Shutesbury Selectboard Agenda

1 Cooleyville Rd.,  
Shutesbury, MA 01072

6:30 p.m.

Tuesday, July 12, 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. Sale of Town Land, Lot B10 – Meet with Bob Douglas 6:45pm
2. Year End Transfer Review with the Finance Committee 7:15pm  
And Discussion about Amherst Assessment Formula
3. Review revised PILOT proposal from Harald Scheid
4. Town Administrator Updates

#### Administrative Actions to Consider

1. Selectboard Minutes of 7/5/16
2. PILOT Consultant Selection
3. Sign PAFs
4. Sign Reappointment & Appointment Letters
5. Sign Thank you Letters
6. Sign WiredWest Appointment Certificate
7. Vendor Warrants
8. 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 26, 2016 Tuesday, 6:30pm Shutesbury Town Hall Meeting Room  
August 9, 2016 Tuesday, 6:30pm Shutesbury Town Hall Meeting Room  
August 16, 2016 Tuesday, 6:00pm Shutesbury Town Hall Meeting Room  
Working Meeting- Selectboard Policy Manual  
August 23, 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.