



Please attend fragrance free

Amended Shutesbury Selectboard Agenda
posted sm 1 Cooleyville Rd.,
Shutesbury, MA 01072
8/9/16 6:30 p.m.
2:15

Tuesday, August 9, 2016

Amended

Posted in accordance with the provisions of MGL 30A, ss 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. MOU for Franklin County Multi-Agency Coordination Center (MACC) review with Dan Nietzsche, Emergency, Preparedness Co-ordinator, EMD Walter Tibbetts 6:45pm
2. Director Pam Parmakian of Community Development at Franklin Cty Regional Housing to review Community Development Block Grant Application 7:15pm
3. Open Bids for Sale of Lot B-10 7:30pm
4. Official Town Use of Next Door Shutesbury Discussion 7:40pm
continued from July 26, 2016)
5. Meet with Master Plan Working Group to discuss hiring consultant 8:00pm
6. Select board and Planning board representative to the Franklin Regional Planning Board 8:10pm
7. Shutesbury representative to Franklin County Coop 8:15pm
8. Planning board vacancy 8:20pm
9. Selectboard Committee Reports-Reports from Selectboard members on other committees. 8:25pm
10. Assign tasks for Celebrate Shutesbury 8:35pm
11. Town Administrator Updates – Fire Station Gasoline Leak Update/OTO report 8:40pm

Administrative Actions to Consider

1. Selectboard Minutes of 4/5/16, 6/14/16, and 7/26/16 9:10pm
2. Sign Warrant for 2016 State Primary
3. Vendor Warrants
4. Payroll Warrants

Executive Session for Reason #3, Salt Issue 9:20pm

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

Future Select Board Meetings:

August 16, 2016 Tuesday, 6:00pm Shutesbury Town Hall Meeting Room

Working Meeting- Selectboard Policy Manual

August 24, 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.