



Posted in accordance with the provisions of MGL 30A, ss 18-25

Please attend fragrance free

## Shutesbury Selectboard Agenda

1 Cooleyville Rd.,  
Shutesbury, MA 01072

6:30 p.m.

Tuesday, September 6, 2016

Amended 9/1/16

posted sm  
9/1/16  
6:18 pm

6:30pm Call to Order  
Review of agenda

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

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

- 6:45pm 1. Fire Chief Walter Tibbett's Review
- 7:05pm 2. Fire Chief discussion of paving fire station
- 7:20pm 3. Appoint Mike Miller to the Conversation Commission
- 7:25pm 4. Pratt Corner Road ROW/easements
- 7:35pm 5. Update Guidelines on Information Request
- 7:45pm 6. Discuss Response to Hootstein Letter
- 7:55pm 7. FY17 Selectboard Goals
- 8:05pm 8. All Boards Meeting Agenda

8:15pm BREAK 10 minutes

- 8:25pm 9. Topics for Selectboard/Finance Committee Meeting
- 8:35pm 10. Town Administrator Updates
- 8:45pm 11. Review Future Selectboard Agenda Items

### Administrative Actions to Consider

- 1. Selectboard Minutes of 4/12/16 and 8/23/16
- 2. Update List-Special Municipal Employees List
- 3. Dump Truck Bid Award/Contract
- 4. Chapter 90 reimbursement and 2 c.90 requests
- 5. PAF for the fire dept., PAF for cemetery grounds keeper
- 6. Vendor Warrants
- 7. Payroll Warrants

8:45pm Executive Session for Reason #3, Salt Issue

9:00pm Executive Session for Reason #3, Discrimination Issue

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

### Future Select Board Meetings:

September 13, 2016 Tuesday, 6:30pm Shutesbury Town Hall Meeting Room

September 20, 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.