

Please attend fragrance free



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

Shutesbury Selectboard Agenda
1 Cooleyville Rd.,
Shutesbury, MA 01072
6:30 p.m.
Tuesday, October 18, 2016
Amended 10/17/16

Posted on
10/17/16
3:00pm

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. Highway Superintendent periodic review with Selectboard
- 7:05pm 2. Review All Chairs Meeting Agenda for 10/25/16
- 7:10pm 3. Sale/Lease of Town Property
- 7:20pm 4. FY18 Regional Assessment Percentage Determination
- 7:30pm 5. Selectboard Reports on Committee Meetings, including COA, WRC, and MPWG
- 7:40pm 6. Town Administrator Updates
- 7:50pm 7. Review Future Selectboard Agenda Items
- 7:55pm 8. Identify SB member for police chief contract negotiations
- 8:00pm 9. Discuss SB input into Finance Committee budget guidelines

8:10pm BREAK 10 minutes

8:20pm 10. Executive Session for Reason #3, Salt Issue

8:30pm 11. Dog Hearing – Locks Pond Rd.

Administrative Actions to Consider

- 1. Sign Warrant for State Election
- 2. Selectboard Minutes of 10/4/16
- 3. Review Selectboard Annual Report for fiscal 2016
- 4. Visioning Consultant Contract- Cecil, Harriman Group
- 5. What depts are doing for Halloween/Trick or Treat
- 6. Review Vacation Schedules
- 7. Vendor Warrants
- 8. Payroll Warrants

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

Future Select Board Meetings:

October 19, 2016 Wednesday, 6:30pm Shutesbury Town Hall Meeting Room

October 20, 2016 Thursday, 6:30pm Shutesbury Town Hall Meeting Room

All Chairs/Dept. Heads Meeting - October 25, 2016 Tuesday, 6:30pm Shutesbury Town Hall Meeting Room

November 1, 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.