



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, November 1, 2016**

posted sm  
10/28/16  
9:15 am

6:30pm Call to Order

Review of agenda

6:35pm Open Public Comment

*(time allotted at discretion of the Chair)*

6:40pm Selectboard Signing of Sumner Mountain Conservation Restriction  
notarized by Town Clerk

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

6:45pm 1. Debrief All Chairs meeting

6:55pm 2. Selectboard input to budgeting process

7:10pm 3. Discuss/approve Leverett transfer station proposal

7:15pm 4. SB policy/procedure manual-next steps?

7:20pm 5. Review Public Comment Policy

7:25pm 6. Selectboard Reports on Committee Meetings

7:30pm 7. Invite School committee to Finance/SB mgt on 15 Nov to  
prepare for 4 Town meeting?

7:35pm 8. Schedule next employee review

7:40pm 9. Review Future Selectboard Agenda Items

7:45pm 10. Town Administrator Updates

7:55pm BREAK 10 minutes

8:05pm 11. Pratt Corner Road update

8:10pm 12. Sawicki letter of commendation

8:15pm 13. Schedule meeting with OTO/SB/Fire/Miller?

8:20pm 14. Discuss Classification Hearing for 11/15

8:25pm 15. Executive Session for Reason #3, Salt Issue

**Administrative Actions to Consider**

1. Selectboard Minutes of 10/18/16, 10/25/16 and 4/19/16

2. Farm & Forestry Committee Appointments

3. Sign Cultural Council Grant

4. Sign SMRP (Sustainable Materials Recovery Program) Recycling Grant

5. Review SB meeting schedule for holidays

6. Vendor Warrants

7. Payroll Warrants

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

Adjourn

**Future Select Board Meetings:**

November 15, 6:30pm Shutesbury Town Hall Meeting Room

November 29, 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.