

Please attend fragrance free
Shutesbury Selectboard Agenda
1 Cooleyville Rd.
Shutesbury, MA 01072
6:30 p.m.
Tuesday, March 20, 2018

Posted: 3/16/18
At: 4:30pm
By: Becky Torres



posted in accordance with the
provisions of MGL30A, sec. 18-2

6:30pm Call to Order
Review of agenda

6:30pm Executive Session: Regarding water situation
*MGL c. 30A, sec. 21, To discuss strategy with respect to
collective bargaining or litigation if an open meeting may have a detrimental effect on the
bargaining or litigating position of the public body and the chair so declares;*

7:00pm Open Public Comment
(time allotted at discretion of the Chair)

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

7:05pm Temenos/Adventure In Adventure Out event permit condition

7:10pm Acceptance of Citizen Petitions for the Annual Town Meeting Warrant

7:15pm Personnel Committee

- Job description follow-up for Police Chief
- Hiring process/hiring committee for Police Chief
- Communication Plan for TA job description changes

7:40pm Town employee job description review recommendation

7:45pm Board of Registrars appointment

7:55pm Timeline/process for FY19 appointments

8:05pm BREAK

8:15pm Review of Small Touches submissions

8:45pm State grant options

8:55pm Receipt of the Amherst Region Capital Borrowing Notification

9:00pm Annual Town meeting prep- check-in

9:10pm Town Administrator updates including ATM warrant draft, budget, facilities
update

9:20pm Committee Updates

9:30pm Review of Prior Action Items

9:35pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

1. Vendor Warrants
2. Payroll Warrants
3. Minutes of 3/6/18
4. Resignation of COA member Jean Footit

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

Future Select Board Meetings:

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.