

Please attend fragrance free  
**Shutesbury Selectboard Agenda**  
**1 Cooleyville Rd.**  
**Shutesbury, MA 01072**  
**7:00 p.m.**  
**Tuesday, December 11, 2018**  
**REDO/for 7pm**



Posted: 12/7/18  
At: 4:30pm  
By: Becky Torres

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

- 7:00pm Call to Order
- 7:00pm Review of agenda
- 7:05pm Open Public Comment (*time allotted at discretion of the Chair*)
- Discussion Topics (*see below; normally taken in order listed*)
- 7:00pm Hampshire Insurance Trust discussion with Dir. Joe Shea
- 7:15pm Police Dept. Update
- 7:20pm Review of Amherst Region Four Town Meeting 12/8/18
- 7:40pm Review job description for Assistant Town Clerk
- 7:45pm Job Description for MLP manager/Broadband Employee
- 7:55pm Broadband Contract
- 8:00pm BREAK
- 8:20pm Town Administrator Updates
- 8:45pm Committee Updates
- 8:50pm Review of Prior Action Items
- 8:55pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

1. Vendor Warrants
2. Payroll Warrants
3. Sign FY19 PAFs
4. Review Minutes of November 27

Adjourn

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

Future Select Board Meetings:

December 18, 2018 6:30pm Shutesbury Town Hall COA Room  
January 8, 2019, 6:30pm Shutesbury Town Hall COA Room  
January 22, 2019, 6:30pm Shutesbury Town Hall COA 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.