

Meeting of Shutesbury, MA Select Board Tuesday December 18, 2018 6 PM EST

Town Hall

1 Cooleyville Rd. Shutesbury, MA 01072

Senior Lounge downstairs

6:00pm Call to Order

6:00pm Review of agenda

6:05pm Open Public Comment (time allotted at discretion of the Chair)

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

6:10pm Dog Hearing- 323 Locks Pond Rd.

6:25pm Job Description for MLP manager/Broadband Employee

6:30pm Hampshire Insurance Trust discussion – Decision around c. 32B, sec. 21 and sec. 22

6:40pm Lodestar PILOT Amendment

6:50pm Broadband Contract – HG&E IGA for Project Managment

7:00pm Town Administrator Updates/Request Selectboard Vote on Holiday schedule

7:05pm Committee Updates

7:10pm Review of Prior Action Items

7:15pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

Sign FY19 PAFs

Review Minutes of December 11, 2018

Adjourn

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