

Meeting of Shutesbury, MA Select Board Tuesday January 8, 2019 6 PM EST

Town Hall

1 Cooleyville Rd. Shutesbury, MA 01072

Senior Lounge

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.

6:35pm Job Description for MLP manager/Broadband Employee

6:45 Police Officer hire

6:50pm DEP-Small Town Environmental Partnership application

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

6:55pm FRCOG categories for grant support, DEP SMRP grant for recycle, EMS Service Zone Plan- Amherst/review & sign
Agenda changed - No joint meeting with School Committee and Finance Committee. This will be rescheduled.

7:00pm Meeting with Finance Committee

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Sign FY19 PAFs

Review Minutes of December 11 and December 18, 2018

Adjourn

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

Future Select Board Meetings: January 22, 2019, 6:30pm

Shutesbury Town Hall COA Room