

Meeting of Shutesbury, MA Select Board Tuesday January 15, 2019 6:30 PM EST

Town Hall

1 Cooleyville Rd. Shutesbury, MA 01072

Senior Lounge

6:30pm Call to Order

6:30pm Review of agenda

6:35pm Open Public Comment (time allotted at discretion of the Chair)

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

6:35pm Job Description for MLP manager/Broadband

Employee

6:45pm HG&E contract

6:55pm COA Appointment

7:00pm Special Town Meeting - Broadband

7:35pm Selectboard Our Town Article

7:45pm MMA Annual Report Entry

7:50pm Town Administrator Updates

8:05pm Committee Updates

8:15pm Review of Prior Action Items

8:20pm Future Agenda Items/ Future Action Items

8:30pm EXECUTIVE SESSION for Reason #2, To conduct strategy sessions in preparation for negotiations with nonunion personnel, the Fire Chief, or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; -

Review of minutes only

Administrative Actions to Consider:

ABCC Annual Report

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Sign FY19 PAFs

Review Minutes of January 8, 2019

Adjourn

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