

Meeting of Shutesbury, MA Select Board Tuesday January 22, 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)

6:40pm Habitat for Humanities, Walt Kohler

6:45pm Police Chief presentation of Body Cam and Ride-a-long Policies

7:00pm EXECUTIVE SESSION - Executive Session for Reason #3, To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position. Salt Contamination Lawsuit/Watkins.

7:30pm Hamp Trust/mgl c.32B sec. 21 vote break

8:10pm HRA grant process, Brian McHugh

8:25pm Town Administrator Updates

8:30pm Committee Updates

8:35pm Review of Prior Action Items

8:40pm Future Agenda Items/ Future Action Items

8:45pm Executive Sessions to approve minutes:

EXECUTIVE SESSION for Reason #1 Open Meeting law requires the meeting be convened pursuant to G.L. c. 30A, sec. 21(a)(1) – “To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.” TO APPROVE MINUTES ONLY

EXECUTIVE SESSION for Reason #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel, the Police Chief. TO APPROVE MINUTES ONLY
Administrative Actions to Consider:

Sign Statement of Interest form for MSBA roof repair grant

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes of January 15, 2019

Adjourn