

**Meeting of Shutesbury, MA Select Board  
Tuesday February 12, 2019 6:30 PM EST**

Town Hall

1 Cooleyville Rd. Shutesbury, MA 01072

Shutesbury Selectboard Meeting Agenda

6:30 p.m.

Tuesday, February 12, 2019

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 Humanity review draft letter of support

6:45pm Special Event form revision

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 Cultural Council request to appoint Nathan Longcope.

7:35pm Sign FY2019 State COA Formula Grant Contract

7:40pm Municipal Small Bridge Grant Award

break

8:00pm Town Administrator Updates, Hamp Trust meeting

8:10pm Committee Updates

8:15pm Review of Prior Action Items

8:20pm Future Agenda Items/ Future Action Items

8:25pm Executive Sessions to review minutes, 1.15 and 1.22 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 Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

