

Meeting of Shutesbury, MA Select Board Tuesday February 26, 2019 7 PM EST

Town Hall
1 Cooleyville Rd. Shutesbury, MA 01072
Senior Lounge

Shutesbury Selectboard Agenda

1 Cooleyville Rd.

Shutesbury, MA 01072

7:00 p.m.

Tuesday, February 26, 2019

7:00pm Call to Order

7:00pm Review of agenda

7:05pm Open Public Comment (time allotted at discretion of the Chair)

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

7:10pm Police Chief Updates and review of Civilian Ride Along and Body Camera

7:35pm Special Event form revision

7:40pm Review of Special Town Meeting Warrant March 26, 2019

7:45pm Review calendar through Annual Town Meeting

7:55pm Administrative Assessor's Resignation

8:00pm Assistant Town Collector Job Description
break

8:15pm Town Administrator Updates

8:20pm Committee Updates

8:25pm Review of Prior Action Items

8:30pm Future Agenda Items/ Future Action Items

8:35pm Executive Sessions to review 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

Review Minutes February 20, 2019

Adjourn

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

Future Select Board Meetings:

March 20, 2019, 6:30pm Shutesbury Town Hall COA Room