

Meeting of Shutesbury, MA Select Board Tuesday April 16, 2019 6:30 PM EDT

Senior Lounge

Shutesbury Selectboard Agenda

1 Cooleyville Rd.

Shutesbury, MA 01072

6:30 p.m.

Tuesday, April 16, 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 Review Election Warrant

6:45pm Review Annual Town Meeting Warrant

7:00pm Review Annual Town Meeting

7:20pm Review Annual Town Meeting Budget

7:40pm Review Compensation Plan

7:45pm Review Insurance Agreement with Town Employees/Union

8:00pm break

8:10pm FRCOG Community Compact Review

8:15pm EXECUTIVE SESSION The meeting to be convened pursuant to G.L. c. 30A, sec. 21(a)(1)3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; for MCAD case Masiuk v Town of Shutesbury et al

8:20pm Select Board Small Touches Request

8:30pm Town Administrator Updates

8:40pm Committee Updates

8:45pm Review of Prior Action Items

8:50pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

Appointments: Election Workers

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes April 2, 2019

Adjourn