

**Meeting of Shutesbury, MA Select Board
Tuesday May 28, 2019 6:30 PM EDT**

Amended ✓

Senior Lounge

Shutesbury Selectboard Agenda

1 Cooleyville Rd.

Shutesbury, MA 01072

6:30 p.m.

Tuesday, May 28, 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/Local Initiative Program

Application

7:00pm Historical Commission Candidate Interviews

7:20pm Broadband Celebration Planning

7:35pm 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.

7:50pm Break

8:00pm Dog Hearing-Saleem

8:30pm Town Administrator Updates

8:35pm Committee Updates

8:40pm Review of Prior Action Items

8:45pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes May 14, 2019

Adjourn

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

Future Select Board Meetings:

June 11, 2019, 6:30pm at the Town Hall