

Meeting of Shutesbury, MA Select Board Tuesday October 1, 2019 6:30 PM EDT

Town Hall
1 Cooleyville Rd. Shutesbury, MA 01072
senior lounge

Shutesbury Selectboard Agenda
1 Cooleyville Rd.
Shutesbury, MA 01072
6:30 p.m.
Tuesday, October 1, 2019

Agenda:

- 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 Addendum to HG&E contract
- 6:45pm Letter to Bill Ennen, Liason for EOHEd
- 7:00pm Review academy agreement
- 7:15pm Review Anti-Discrimination workshop
- 7:30pm Review list of Special Municipal Employees and Selectboard Calendar
- 7:45pm Accept Resignations from WRC, Recreation Com, and Open Space/CPC, Fire Department, and accept a PAF for fire department
- 8:10pm 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 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.
- 8:45pm 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, regarding dog issue.

Administrative Actions to Consider:
 Sign SREC agreement with Hampshire Power
 Sign Vendor Warrant
 Sign Payroll Warrant
 Sign Broadband Warrant
 Review Minutes September 17, 2019
 Adjourn

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

Future Select Board Meetings:
October 15, 6:30pm at the Town Hall