

**Meeting of Shutesbury, MA Select Board
Tuesday December 17, 2019 6:30 PM EST**

Town Hall

1 Cooleyville Rd. Shutesbury, MA 01072

Senior Lounge

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)

6:45 pm Clark's Auto Salvage permit

7:00pm Discuss Jeff Lacy Request to Study Regional Policing

7:10pm Discuss Newsletter Policy

7:25pm Advertising for Annual TM last Saturday in April

7:30pm Broadband MLP – Ring agreement with Leverett,

Project Completion Document with Triwire and Project Update

7:50pm Discuss Implicit Bias Workshop for Volunteers and Employees

8:00pm Break

8:10pm Review for Signing Watkins Well Agreement, letter of Agreement with Saleem regarding Dog, Contract with Police officer regarding the Police Academy, MOA with the Teamsters Police Union regarding wages, EMPG

Grant-EMT

8:30pm Town Administrator Updates-staff vacations / Admin Secretary Updates

8:40pm Committee Updates

8:45pm Review of Prior Action Items

8:50pm Future Agenda Items/ Future Action Items

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes November 19 and 26, 2019

Adjourn

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

Future Select Board Meetings:
January 7, 2020 at 6:30
at the Town Hall