

Meeting of Shutesbury, MA Select Board Monday December 23, 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