

**Meeting of Shutesbury, MA Select Board
Wednesday March 4, 2020 7 PM EST**

Town Hall
1 Cooleyville Rd. Shutesbury, MA 01072
Senior Lounge

7:00pm Call to Order.
7:00pm Review of agenda
7:05pm Open Public Comment (time allotted at discretion of the Chair)

Discussion Topics (see below; normally taken in order listed)

7:10pm Meet with the Finance Com and Personnel Board to discuss

Municipal employee wage increases for FY20

8:00pm Annual Town Meeting Calendar

8:10pm Town Clerk request for additional Registrar Appointments

8:20pm Selectboard Interview

9:05pm Town Administrator Updates –Letters, Town Hall leak

9:15pm Future Agenda Items/ Future Action Items

9:20pm Review of Prior Action Items

9:25pm 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. To Review Minutes

9:30pm EXECUTIVE SESSION - Executive Session for Reason #3, discuss

strategy with respect to litigation if an open meeting may have a detrimental effect on the government’s litigating position, regarding dog issue.

To Review Minutes

Administrative Actions to Consider:

Sign Vendor Warrant

Sign Payroll Warrant

Sign Broadband Warrant

Review Minutes February 18, 2020

Adjourn

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

Future Select Board Meetings:
March 17, 2020 at 6:30
at the Town Hall